

Canadian Racing Pigeon Union Inc

Director's Meeting

April 30, 2015

Head Office: Tillsonbury, On.

Call to Order: Meeting was called to order at 20:15 p.m. Pragmatic conferencing was used for this meeting.

Roll Call: Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Ken King, Tom Longhurst, Mike Taylor Terry Humberstone,

President's Update-Brad Foster welcomed everyone. No new updates from president.

To accept the agenda as circulated:

Moved By Sue Wiltshire

Seconded by Tom Longhurst **CARRIED**

To accept the minutes of the meeting March 26, 2015

Moved By Brad Wogan

Seconded by Al Gauvin **CARRIED**

Action Items

Financials: Al Gauvin reported that the CRPU finances are sound and all bills are paid to date. Financials were accepted as reported.

Store

At present we have 653 members. The store is busy. Weekly sales are staying up. We will make sure we have PMV vaccine in stock. Order race mix from Oscar De Vries to stock up race mix. We will reconsider selling feed at future meetings.

Newsletter Update

The next newsletter will go out in May. Board members will submit items for the newsletter. Brad Foster will ask Dr. Chalmers if we can repost his article on the avian flu.. Newsletter will be ready for May 10 for emailing.

Website

The new website is up and running. Working on the online store should be complete by the middle of May. We will start a social page. Discussions in regards to which social media we would use were discussed. There was already two facebook pages created by the former webmaster. We are going to try and restore the facebook page and use this as our social media page.

Bylaws

No Current bylaw issues.

Health Issues

Brad Foster suggested that we put something on our website to keep the members informed about the avian flu. There are members in the quarantine area and they need to adhere to the rules set out by OMAFRA. We will continue to monitor the OMAFRA site for any updates.

New Business

Mike Taylor will be contacting Bob Palmer in regards to Canada Post Shipping.

Ken King will contact Jacques Nadeau to see if anyone interested in the Montreal area for the kid's show.

Motion to Adjourn

Meeting Adjourned 22:30

Moved by: Brad Foster
Seconded by: Brad Wogan

Carried