

Canadian Racing Pigeon Union

Minutes

Thursday January 21, 2016

8:00 p.m.

Headquarters: Tillsonburg, Ontario

Pragmatic Conferencing will be used for this meeting.

Call to Order by President Brad Foster at 8:15 p.m.

Invitees:

Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Ken King, Mike Taylor

Motion to accept the agenda as written

Moved by: Sue Wiltshire

Seconded by: Mike Taylor **Carried**

Reading of the Minutes

Sue Wiltshire read the minutes of the November 14, 2015

Moved by: Sue Wiltshire

Seconded by: Al Gauvin **Carried**

No conflict of Interest declared

Action Items

Financials

Al Gauvin stated CRPU is in a good financial position. Memberships for 2016 are coming in and life bands have been mailed out to members. Product is moving well. Al Gauvin is continuing his meetings with Versa Lege in order to bring in a new product line. Heritage Acre Seed and Grain asked if we would be interested in carry one of their lines. At this time we will pursue Versa Lege and perhaps in future we can check out other lines.

New Club Application

**There has been a new club application submitted for the Madawaska Racing Pigeon Club.
Motion to accept the Madawaska Racing Pigeon Club.**

Moved by: Al Gauvin

Seconded by: Mike Taylor **Carried**

Store Lease Renewal

The office lease is up for renewal in April 2016. Al Gauvin suggested he ask McLaughlin Brothers for an two year lease. This would allow for stability in the CRPU leaving our offices in Tillsonburg.

Moved by: Al Gauvin

Seconded by: Brad Foster Carried

Ricoh Photo Copier

Al Gauvin will approach Ricoh representation to discuss buy out for photo copier. The contract is complete in January 2017.

Motion: To allow Al Gauvin to speak with Ricoh Representative in regards to buy out of photo copier and service agreement.

Moved by: Al Gauvin

Seconded by: Brad Foster Carried

Bylaw Updates

No new bylaws

Vaccine

Brad Foster will speak with C.F.I.A. to find out about a vaccine as the company who supplied the vaccine is discontinuing making the product. Brad Foster will have some info for our next meeting.

Web Site

Sue Wiltshire is working on the website to update information. Lost bird data base will be ready for 2016 race season. The online store will be updated as well. We need to get club and combine updated information for our site. We will contact the members and make sure we have their current phone and email address.

New Business

No new business was discussed

Motion to Adjourn

Moved by Brad Foster

Seconded by Brad Wogan Carried