

**CANADIAN RACING PIGEON UNION INCORPORATED
DIRECTORS MEETING**

Wednesday June 6, 2012

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

Present: Terry Humberstone, Nick Oud and Steve Walsh
Conference: Dan Archibald, Oscar DeVries and Ken King
Absent: Paul Finch

1. Welcome and Call to Order

The meeting was called to order at 20:00 by President DeVries. Again we had Skype problems. We had trouble getting Ken signed in and later keeping Oscar on line.

2. Approval of Agenda

Motion: to approve the agenda.

Moved by: Steve
Seconded by: Terry CARRIED

3. Declaration of Conflict of Interest

No one declared a conflict of interest.

4. Approval of Minutes

4.1 Motion:

That the minutes of the Board of Directors Meeting dated April 4, 2012 as circulated on April 15, 2012 by email be approved.

Moved by: Terry
Seconded By: Ken CARRIED

5. Action Items List

5.1 Individual/Family Membership Forms (Dan)

Dan spoke about the need to update our Individual/Family Membership Application Forms. The forms on our web page are outdated. These applications are the “front” door to membership with the CRPU. Dan will create a new Individual/Family Membership Application Form and circulate it around before the next meeting for discussion/approval.

5.2 Yearbook (Ken)

Ken spoke about the overall problems we encountered with getting the yearbook out to our members this year. We need to do better.

He recapped that in 2009 there was 501 pages of race results, in 2010 there was 393 pages of race results and this year there was 427 pages of race results which shows we are headed in the right direction but the advertising pages are not. In 2009 there was 88 paid advertisements, in 2010, 65 and in 2011 only 55. We have to work on this or we will drive the cost of the yearbook up.

Ken is concerned that the publication date of the 2011 Year Book will discourage advertisements in our Year Book next year.

The BOD recognizes that some of our problems arose when not all clubs responded to our emails asking them to submit their race results. We must improve our communication with the clubs. To close this gap Ken will canvass the Western Canada clubs to update Executive lists. Dan will canvass Quebec and Eastern Canada. Nick and Dan will work together at undertaking this task later in Ontario. After this meeting Paul was assigned this challenge.

It was unanimously agreed that the 2012 Year Book must be out no later than January 2013.

5.3 2012 AGM (Ken)

Ken questioned what we are going to do for an AGM this year. We must have one. To date none of our clubs have shown an interest in hosting same.

Oscar will speak to Andy Pallotta of the Oshawa General Racing Pigeon Club to ascertain if that club would consider hosting our 2012 AGM. Oscar will report back next meeting. Dates were discussed. November 17th will be the day of the 2012 AGM.

5.4 CRPU Newsletters (Ken)

Ken voiced his displeasure with the quality of our April newsletter. He understands why it was not printed in colour but questioned how the CPFA can produce such a quality document yet we cannot. Ken is going to contact the CPFA to ascertain how they do it and report back next meeting.

5.5 2013 Calendar (Ken)

Ken asked if we were going to produce a 2013 calendar. There was no response or discussion to this question. Ken acknowledged our present financial situation.

5.6 Band Order 2013 (Steve)

Steve recapped the problems we are having acquiring our CU bands. On February 10th a letter of complain was forwarded to our present supplier asking that we receive in writing confirmation that we would receive our 2013 bands no later than November 1st. To date the supplier has not acknowledged or responded to our letter.

We are out of 2012 bands. This is not our fault. Our supplier erred in duplicating 5000 band numbers. To satisfy this years demand for bands a “test” order was submitted to Benzing to see if they could supply us with 2000 CU 2012 bands. Their response; we’ll have them headed your way in a week.

There is no decision with respect to the 2013 bands. We must order from Benzing. The only issue is Unikon does not provide a chip which will fit the Benzing Combi Bands. We will have to contact the members that want combi bands for 2013 to let them know we will not be able to offer combi bands this year.

6. Financial

6.1 Motion to pay accounts (Nick)

That the General Account of the CRPU beginning April 1, 2012 with cheque #4711 and ending April 30 2012 with cheque #4740 in the amount of \$33,898.71 be approved and paid.

Moved By: Nick
Seconded By: Terry CARRIED

There are two cheques numbers on the ledger # 4715 and #4716, I’ll check but I assume they are two VOID cheques.

I can’t make a motion to pay the May cheques as I found what looks like a posting error. We’ll get it at the next meeting.

6.2 Beyers Order (Oscar)

Oscar led a discussion with respect to the last Beyers order. There is a need to submit a second order soon. It was agreed the Store Manager and Treasurer should submit that order as soon as there are funds available to do so.

6.3 Interim Audit (Steve)

Steve updated the Board on our Accountants visit on May 28th. There are some accounting issues that have to be dealt with before our year end closure. Richard will work with Shannon to that end. Richard emphasized the need for the Board of Directors to set a budget for the balance of this year and for next year.

6.4 Inventory (Steve)

As an organization we do not know how much capital we have tied up in inventory nor do we know what products are being sold. The need to establish a perpetual inventory is an absolute must but very hard to maintain. Steve, Nick and Terry will work with Shannon to ascertain a true value of our present inventory before the next meeting.

7. In-Camera

7.1 No in-camera session was required.

8. Other Business

8.1 Next Board Meeting Date – Tuesday July 10, 2012

9. Adjournment

Moved By:	Dan		
Seconded By:	Steve	Carried	22:33 hours

O. DeVries, President

S. Walsh, Secretary