

North Road Racing Pigeon Society

Minutes of the Executive Meeting held on Saturday March 25th, 2017.

Present: Brian Nicholson, Jason Mihalec and David Kaplan.

Meeting started at 10:00 am

- 1.) David Kaplan offered to serve as the Club Treasurer and Brian Nicholson agreed to serve as the second signature on the NRRPS bank account.
- 2.) The Executive unanimously recommend that the members who want to fly their birds on the North-East course this year and basket their birds at the clubhouse, pay 25 cents per bird to the club as birdage, besides their normal \$50 annual club dues payable before the first Old Bird race. The aim is to ensure that the club does not lose money, but rather break even on the races. The club never makes a profit on the races, but we all have to do our best to keep shipping fees as low as possible and never dip into the Truck Fund to finance any of the races.

At 25 cents per bird, it will cost a North-East flying member basketing at the clubhouse, only \$2.50 for every 10 birds shipped, that goes to the club.

- 3.) The Executive also recommend that the Director and the Sergeant-at-Arms positions not form part of the Executive, and that the title of Director be changed to Liberator Assistant.
- 4.) It was also decided to recommend to the members that the 2017 Young Bird race schedule be amended not to include a Derby weekend on September 2nd, but rather to move the races forward one week into the usual Derby weekend (please see the attached race schedule).
- 5.) Brian Nicholson announced that the Nicholson Companies will put up \$500 in prize money for the 450-mile Lethbridge Old Bird race, distributed as follows:

1 st place —	\$200	3 rd place —	\$100	
2 nd place —	\$150	4 th place —	\$50	... and that another \$500

will be put up in the same manner for the 300-mile Yahk Young Bird race.

Meeting adjourned at 11:00 am