

North Road Racing Pigeon Society

Minutes of the General Club Meeting of Saturday October 26th, 2019

Meeting called to order at 10:15

12 Members and 5 interested men attended.

Minutes of the General Club Meeting of April 6th, 2019 were read. Motion to accept the minutes by Jason Mihalec and seconded by Casey Kowalski. Carried.

1. *Applications for membership:* Karol Pawlowski of 556 W 18th Avenue, Vancouver was accepted as a club member ... welcome Karol!
2. *Financial report:* Checking Acc: \$14,312 GIC Acc: \$36,770
3. *Truck report:* Our club truck is running well with only minor troubles with the gear synchronization. Alex Mota told Brian that he will be fine with driving for the club during the 2020 racing season, provided we have a truck with an automatic transmission.
4. *Trophy report:* David Walker reported that all the 2019 stickers and plaques will be ready for handout soon.
5. *Constitution report:* None
6. *Property report:* All good, with the rent being paid on time.

All reports were accepted with a motion by Jason Mihalec and seconded by Casey Kowalski. Carried.

New business

1. *New club truck open for discussion:* Dennis Gubert put forward a motion that the club purchase a good used truck that will serve our purpose. Seconded by Showhib Jooya. Carried.

Jason Mihalec put forward a motion seconded by Wray Jones that our current Truck Coordinator, Brian Nicholson, serve as the Chair of the Truck Committee, and that he may nominate other club members to assist him to submit options by the November club meeting. Carried.

2. The Chairman congratulated Dennis Gubert with winning the Overall 2019 Club Championship (Old & Young Birds) after winning the 2019 Champion Young Bird Loft — A & B Releases ... **well done Dennis!**

3. Race schedule ideas for our 2020 racing season must be submitted **before November 20th, 2019** to any of the following 3 Executive members:
Brian Nicholson Tel: 604-644-5337 Email: odnicholson@shaw.ca
Dennis Gubert Tel: 778-251-7478 Email: dennisgubes@gmail.com
David Kaplan Tel: 604-727-2919 Email: davidkaplan51@gmail.com
to be available for discussion at our November 23rd, 2019 club meeting.

4. Dennis Gubert mentioned the possibility of holding a pigeon show by late December or early January in the North Road clubhouse — to be discussed at our next meeting.

Motion to adjourn (11:00 am) by Dennis Gubert and seconded by David Walker. Carried.