

Canadian Racing Pigeon Union Inc

Director's Meeting

February 2, 2015

Head Office: Tillsonbury, On.

Call to Order: Meeting was called to order at 19:02 p.m. Pragmatic conferencing was used for this meeting.

Roll Call: Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Terry Humberstone-ex-officio

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

In-Camera

Motion: That the CRPU BOD move into a closed meeting for the purpose of considering intimate financial and personal matters that may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding disclosure in the interest of the person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan

Carried

Rise and Report:

Denise Luscher has not had a raise in three years. Denise has taken on more responsibility and we believe that she deserves a raise in pay.

Motion: To increase Denise Luscher by seventy-five cents per hour (0.75) effective immediately.

Moved by: Al Gauvin

Seconded by: Brad Wogan

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

Al Gauvin has approached Oscar De Vries in regards to ordering Beyers product through him. We are going to order non feed product for now and we will have a report next month in regards to feed. Product in store moving well. The lease for the CRPU headquarters is coming due in April. Al Gauvin gave his report from the lease holder. We requested that due to the uncertainty of the membership we would like to have a one year lease to allow us to decide in that time if we should continue present address or search for a different location. The landlord agreed to the one year extension with a 2% increase. We believe that this is a good move to keep stability within the CRPU.

Motion: To keep the CRPU headquarters and store at the its current location for one additional year with a 2% increase.

Moved by: Al Gauvin

Seconded by: Brad Wogan

Carried

Newsletter Update

The CRPU newsletter was posted on the web site for the members. Special thanks to AL Gauvin for the volunteer hours to put this together. We will post a newsletter every four months, if possible. The email sign up for the newsletter will be posted on the website in near future due to unforeseen issues with the website.

Website

Sue Wiltshire is our web co-ordinator. Daryl Baker who was the former web master and host has left 4 Colour Design and no longer can take care of our emails and hosting. When 4 Colour Design moved our website to a different host, they lost some of our data. This includes the online store, emails,(Denise cannot respond to emails) forum, articles from main page etc...we worked tirelessly to update current website and it still crashed. We are working on a brand new website and we should have it launched in April. We will need to find a new host. Darrin Wiltshire has agreed to host the web site. As Darrin has been hired as our webmaster it could be in our best interest to have him host the web site. This hosting would be on a one year contract. Sue Wiltshire excused herself from the conversation due to conflict of interest. BOD ask Sue Wiltshire to get a quote from Darrin Wiltshire of MMM for hosting cost. We will keep the current website up and running until new one is launched with the issues it has. We do not want to spend any more time and money to repair.

Sue Wiltshire declared a conflict of interest in regards to the monetary issues.

Motion: To give Darrin Wiltshire deposit for web build of new website.

Moved by: Brad Wogan

Seconded by: Al Gauvin

Carried

Membership 2015

Al Gauvin gave us his report. There are currently 532 members to date renewed for 2015. Some memberships are still being processed. All bands have been delivered to members to date.

Bylaws

Brad Foster updated on the current bylaw issues.

Georgina Twp.

The CRPU has sent out a letter and information to the Municipal Offices. We have not had a response from them as of this date. We will continue to help with this issue.

LiLe Perrot, Quebec

The CRPU received a letter from a new member who is having a bylaw problem within his municipality. The member has been told he needs to get rid of all his pigeons within 30 days. We are currently working with him on this issue.

Band Issues

We have received a complaint from someone in B.C who purchased older pigeons which had CRPU bands on its leg and had a problem. He was requesting that we change our band sizes. We educated him in regards to the standards set for the racing pigeon band and we follow these standards. We will continue to monitor this issue and educate people about the health and well being of the pigeon.

New Business

No new business was discussed at this meeting.

Motion to Adjourn

Meeting Adjourned 22:12 p.m

Moved by: Brad Foster

Seconded by: Brad Wogan

Carried

