

**CANADIAN RACING PIGEON UNION INC**

**Director Meeting**

**December 4, 2014**

**Head Office: Tillsonburg, Ontario**

**Present:**

Connie Steacy, Brad Wogan, Al Gauvin, Brad Foster, Sue Wiltshire

**1. Welcome and Call to Order**

The meeting was call to order at 20:03 by President Connie Steacy. Pragmatic Conferencing was used for the BOD meeting.

**2. Approval of the Agenda**

**Moved by:** Al Gauvin

**Seconded by:** Brad Foster

**Carried**

**3. Declaration of Conflict of Interest**

No one declared a conflict of interest with the agenda.

**4. Motion to Accept Electronic Voting Minutes**

**Moved by:** Al Gauvin

**Seconded by:** Brad Wogan

**Carried**

## **5. Action List**

### **5.1 Website**

- we need to get the website up and running properly
- Daryl Baker sent in new quote. We will review quote for next meeting
- Ask Darrin Wiltshire to submit quote for website.
- Al Gauvin to contact Daryl Baker to fix current issues with website.

**Motion to contact Daryl Baker to fix current issues with the website.**

**Moved by:** Brad Wogan

**Seconded by:** Brad Foster

### **5.2 Yearbook**

- Brad Foster is waiting for quotes.
- Al Gauvin will check out publishers in Woodstock area.
- Connie Steacy will get quote for next BOD meeting.
- The yearbook will be an ongoing issue.

### **5.3 CRPU Store**

- Store will be closed December 24-January 5 for Christmas holidays
- Al Gauvin to check with Denise Luscher to know when bands will be sent out.
- Bands need to be mailed out so the members have them January 1/2015.

**Motion to close store December 24, 2014-January 05, 2015 for the Christmas holiday.**

**Moved by:** Brad Wogan

**Seconded by:** Al Gauvin

**Carried**

#### **5.4 Newsletter**

- Connie Steacy submitted items for the newsletter.
- Al Gauvin will work on the format for newsletter.
- Set date for newsletter to be completed

**Motion to have newsletter in format, printed and ready to send to members for January 15, 2015.**

**Moved by:** Brad Wogan

**Seconded by:** Brad Foster

#### **5.5 UNC Meeting**

- Connie Steacy was invited to attend UNC meeting December 28/14 to answer questions in regard to the CRPU.
- BOD asks Connie Steacy to reschedule meeting until we have affirmative answers for their members.

**Motion to reschedule Up North Combine meeting.**

**Moved by:** Brad Wogan

**Seconded by:** Brad Foster

**Carried**

#### **5.6 Postal Costs**

- CRPU has a flat rate when mailing out parcels.
- The current rate is \$10.95 per package.
- Office manager has been adding a couple of dollars to offset the costs.
- Al Gauvin to check out the cost and see if changes can be made.

#### **5.7 Feather Fancier Paper**

- Brad Wogan has been speaking to Paul Montieth from Feather Fancier Paper.
- Brad Wogan asked if Paul could join our meeting and discuss if we would like to have a partnership with the newspaper.
- This would be one way to send out information to the members.
- We asked Paul to have a quote ready for the BOD for our next meeting.
- Paul Monteith will be invited to our January meeting to discuss further.

## **5.8 Membership**

- Memberships are coming in steadily.
- Currently we have 206 who have sent in memberships.

## **5.9 Magazine Format**

- Brad Foster asked us to consider a magazine format.
- Ken King had mentioned this in his email.
- Will get more information in regards to publishing a magazine.

## **5.10 Office Operating Hours**

- Consider having the store opened four days a week.
- We will keep store hours the same for now.
- Will discuss this in 2015.

## **Other Business**

- Jim Jenner owes the CRPU videos that he produced.
- These videos can be made available to libraries, schools, etc...
- He also has books available.
- Brad Foster will contact Jim Jenner to discuss this matter.

## **Motion to accept videos from Jim Jenner.**

**Moved by:** Brad Wogan

**Seconded by:** Al Gauvin

## **Next Board of Director Meeting**

**Second week of January**

## **Motion to Adjourn Meeting at 22:37.**

**Moved by:** Connie Steacy

**Seconded by:** Sue Wiltshire

**Carried.**