

# Canadian Racing Pigeon Union Inc.

## Director's Meeting

November 24, 2014

### **CRPU HEAD OFFICE, TILLSONBURG, ONTARIO**

**Present:** Connie Steacy, Brad Wogan, Al Gauvin, Sue Wiltshire, Brad Foster,  
Durval Medeiros-absent

#### **1. Welcome and Call to Order**

The meeting was called to order at 20:13 by President Connie Steacy, Pragmatic Conferencing was used for the BOD meeting.

#### **2. Approval of the Agenda**

**Moved by:** Al Gauvin

**Seconded by:** Brad Wogan

**Carried**

#### **3. Declaration of Conflict of Interest**

No one declared a conflict of interest with tonight's agenda.

#### **4. Action Items**

##### **4.1 Year Book 2015**

- need to go to membership and find out who wants a yearbook
- need membership list...how many clubs, combines willing to pay for lines.
- Find advertisers for year book
- Financials-we need to find out the cost to publish year book.
- Take care in two parts, A-Interested Membership, poll members, B-Financial-Cost to publish.

#### **Motion 4.1**

To send notice to club reps to poll their members in regards to wanting CRPU to publish yearbook.

**Moved by:** Brad Foster

**Seconded by:** Sue Wiltshire

**Carried**

#### **4.2 Newsletter**

- Prepare newsletter for membership to update on CRPU.
- Prepare updated email addresses.
- Postal costs for members without email addresses.
- Each BOD to send Connie four sentence write-up for newsletter.

#### **Motion 4.2**

To publish newsletter for CRPU members to inform members about CRPU happenings.

**Moved by:** Brad Foster

**Seconded by:** Al Gauvin

**Carried**

#### **4.3 CRPU Store**

- New vaccine- Salmonella Vaccine ordered and now available
- Denise Luscher will be on holidays for two weeks. Store closed.

#### **4.4 Website**

- Need to get quotes for upkeep of website.
- Find out all the information.. hosting, programs, passwords
- New quotes in regards to cost of website.

#### **Motion 4.4**

To give permission to have Darrin from MMM Industry check out website and give quote.

**Moved by:** Brad Wogan

**Seconded by:** Brad Foster

**Carried**

## **5. Memberships 2015**

- Memberships for 2014 we had 784 members.
- Need to avoid negative comments on internet blogs or forums.
- This only encourages non-CU members and those who wish to destroy the CU to have negative things to talk about.
- The BOD is working diligent to keep the CRPU alive and viable for its members.
- We need to take the high road. This means having to keep a positive attitude and work ethic and avoid speaking about items until we have made a firm decision in regards to any issues. The BOD needs to be careful as members are watching to see how we take care of this organization.
- We need to let members know what is going with the CRPU. Will get newsletter out A.S.A.P.

## **6. Bylaw Updates:**

- **No new issues were discussed**

**Motion to Adjourn**

**Meeting Adjourned at 22:10**

**Moved by:** Brad Wogan

**Seconded by:** Sue Wiltshire