

CALIFORNIA STATE RACING PIGEON ORGANIZATION
ANNUAL MEETING 11-06-2015
At the State Race Loft Site in Fresno

The meeting was called to order at 10:10 am by President Frank Meder at the race loft site in Fresno. Present: Board members Coston, Meder, VanderHeide, Brazil, Stierlin; delegates from AUB, BAK, FSC, MOTH, OCF, ARC, MAN, SFR, SOC, COM, LAKE, SEL, HAN, TULE, SLO. Guests from AU: Karen Clifton and Ernie. The Board approved proceeding with the meeting. A moment of silence was observed for our departed members. The February 2015 Board meeting minutes were approved as published.

OFFICERS' ANNUAL REPORTS:

President Frank Meder noted how much work the convention host organization has done, especially Chic Brooks' extensive efforts re the birds. We worked hard this year to get email addresses; more than 150 more have been added. We ask everyone to gather as many email addresses as they can and send them to Joyce. We're now at 60%. We are looking for a Publicity Director for next year. If you have anyone in your club who is interested, contact President Meder. Also we do not have any applications for 2016 so talk to your club/combine. It's a fundraiser and there is pamphlet available about how to put on a convention. Contact Frank or Joyce.

Secretary-Treasurer Joyce Stierlin gave the financial report and provided copies for the clubs.

Beginning Balances as of 9-01-2014		\$48,415.06
Checking	\$7,338.83	
Savings	\$31,076.23	
CD	\$10,000.00	
Checking Account		
Beginning Balance Checking		\$7,338.83
Income		
2014 Late Dues	\$28.00	
2015 Dues	\$12,238.00	
Interest - CD	\$32.56	
Uncashed Dues Refund	\$28.00	
2014 Race	\$2,250.00	
2015 Race	\$3,030.00	
Total Income		\$17,606.56
Expenses		
2014 Convention	\$1,795.97	
2015 Convention	\$4,399.04	
Awards	\$2,244.54	
Donations	\$1,500.00	
Insurance	\$1,568.00	
Newsletter	\$3,582.71	
Office	\$819.31	
Officers' Expenses	\$2,850.00	
Total Expenses		\$18,759.57

Transfer In from Savings	\$2,000.00	
Ending Balance		\$8,185.82
Savings Account		
Beginning Balance		\$31,076.23
Transfer Out to Checking	\$2,000.00	
Interest	\$9.41	
Ending Balance		\$29,085.64
Ending Balances as of 9-01-2015		\$47,271.46
Checking	\$8,185.82	
Savings	\$29,085.64	
CD	\$10,000.00	

AUDITOR'S REPORT:

Auditor Jim Ryan's report was read: "The CSRPO financial records were reviewed on October 31, 2015 and found to be in compliance with all acceptable accounting procedures. Any required IRS reports or documents have been filed on a timely basis. The California Statement of Information has been filed and the required fees have been paid. No discrepancies were noted."

PUBLICITY DIRECTOR: The Berthiaumes have resigned so we need a Publicity Director if the Newsletter is to continue. President Meder noted that it is important to keep the CSRPO Roster up-to-date when members move so they receive publications.

HALL OF FAME AND DISNEY AWARDS: President Meder noted that the Hall of Fame is compiled from data in the AU National Database but the Disney Award must be applied for. See the yearbook for requirements and application form. Deadline for applications is December 31st each year.

STATE RACE: To bring the California State Race up to par with the other large one-loft races that provide training information and updates, Richard Norgrove of the SOC club submitted the following proposal:

"State Race Rule 7 paragraph 2:

The birds will be trained to at least 150-200 air miles by one week prior to the race, weather permitting. ~~At the discretion of the host organization, an inventory or inventories of the remaining birds will be published on the CSRPO website. No other specific information regarding which birds are in the loft shall be released to the members.~~

The host committee's Loft Manager will be required to provide entrants the following information.

- A list of birds no later than 30 days after the last receiving date.
- A list of birds prior to training which should commence no later than 60 days before the scheduled race date.
- A report on each training toss exceeding 50 miles.
- A list of all available birds 35 days prior to the scheduled race date.

- A list of birds 3 days prior to the scheduled shipping date.

The lists and reports shall be provided in WinCompanion or Benzing-Live or otherwise transmitted electronically to the CSRPO Secretary-Treasurer who will email them to all entrants with an email address on file.

If any lists or reports cannot be provided on schedule, a written explanation must be sent to the CSRPO Secretary-Treasurer for dissemination to the entrants.”

Randy Blackwood moved and Bill Barger seconded that we amend the State Race Rules as proposed. The motion was approved unanimously.

Since Loft Manager Chic Brooks incurred considerable expense to get the race birds ready, Bill Barger moved and Dan Severns seconded that we offer reimbursement to Chic for his out-of-pocket expenses. The motion passed unanimously. Secretary-Treasurer Stierlin noted that she has asked Chic for invoices so she can reimburse his expenses. The CSRPO Vice Presidents have awarded Chic the 2015 Waterhouse for exceptional achievement in our sport.

OFFICER ELECTIONS: Jim Vander Heide nominated Bill Barger as Southern Vice President. Larry Cook seconded the nomination and it was unanimously approved.

The meeting was adjourned at 10:52 am.
Joyce Stierlin, Secretary-Treasurer