

**CALIFORNIA STATE RACING PIGEON ORGANIZATION
ANNUAL MEETING 11-04-2016
At the State Race Loft in Bakersfield**

The meeting was called to order at 10:45 am by President Frank Meder at State Race Loft in Bakersfield. Present: Board members Coston, Meder, Brazil, Stierlin, Dias, Barger, Severns; delegates from AUB, BAK, AVO, FSC, MTZ, FRC, MAN, SOC, COM, SLO, SD. Guests from AU: Karen Clifton and Ernie. The Board approved proceeding with the meeting. We observed a moment of silence for our departed members. The June 2016 Board meeting minutes were approved as published.

OFFICERS' ANNUAL REPORTS:

President Frank Meder: We are getting more email addresses for our members but still need to work toward a higher percentage (at 60% now). Much communication is via email and event flyer distribution is much more economical. Club secretaries please review the rosters Joyce sends out and make corrections to keep our database up-to-date.

It is a concern that putting on the convention is not as attractive since the pools have been discontinued. At our Board meeting this morning we approved offering an optional alternative format for the State Race. The initial entry fee can be increased to \$200 per bird for prizes in each of two long training tosses. The host club will get 10% and CSRPO 5% for expenses, with 85% going to prizes. Also, clubs might be more interested in putting on 2 back-to-back conventions as everything is in place after the first one.

Northern VP Manny Dias and Central VP Dan Severns: No ordinance issues at this time.

Southern VP Bill Barger: Frank Meder worked on a Riverside issue while Bill Barger was in the hospital. The local authorities were unaware that pigeons are not fowl; pigeons are in their own category.

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

Beginning Balances as of 9-01-2015		\$47,271.46
Checking	\$8,185.82	
Savings	\$29,085.64	
CD	\$10,000.00	
Checking Account		
Beginning Balance Checking		\$8,185.82
Income		
2015 Late Dues	\$448.00	
2016 Dues	\$12,748.00	
Interest - CD	\$25.07	
2015 Race	\$1,570.00	
2016 Race	\$2,241.15	
Total Income		\$17,032.22
Expenses		
2015 Convention	\$1,275.77	
2016 Convention	\$4,000.00	

Awards		\$2,675.35	
Donations		\$1,500.00	
Insurance		\$1,599.00	
Office		\$1,206.64	
Officers' Expenses		\$1,650.00	
Total Expenses			\$13,906.76
Ending Balance			\$11,311.28
Savings Account			
Beginning Balance			\$29,085.64
Interest		\$8.70	
Ending Balance			\$29,094.34
Ending Balances as of 9-01-2016			\$50,405.62
Checking	\$11,311.28		
Savings	\$29,094.34		
CD	\$10,000.00		

AUDITOR’S REPORT FROM JIM RYAN WAS READ:

“The CSRPO financial records were reviewed on October 19, 2016 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.”

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. Darryl Coston has been named for the 2016 Waterhouse Achievement Award for outstanding service to the Sport.

OFFICER ELECTIONS:

President	Dan Severns	MAN	Nom by Stone/Ault	Unan
Finance Chairman	Mike Brazil	SLO	Nom by Ault/Norgrove	Unan
Auditor	Jim Ryan	AUB	Nom by Norgrove/Cain	Unan
Publicity Director	John McCalmon	MAN	Nom by Stierlin/Norgrove	Unan

GOOD OF THE SPORT:

Exceptional work by CSRPO President Frank Meder and Secretary-Treasurer Joyce Stierlin was recognized.

At each CSRPO Convention, the Ladies’ Auxiliary raffles an M1 clocking system donated by Siegel’s \$10 to benefit the Scholarship Fund. Ed Minvielle of Siegel’s was commended for his generosity.

The meeting was adjourned at 11:15 am.
Joyce Stierlin, Secretary-Treasurer