

PUGET SOUND CONCOURSE OPEN MEETING 11-22-08 (Minutes)

The General (Open) membership meeting was held at the Poodle Dog Restaurant, in Fife. The PSC Vice President called the meeting to order shortly after 2:30. Members present were from Tacoma, Top Gun, Mount Rainier and South West Washington Racers.

Minutes from last PSC Meeting: Not available

TREASURERS REPORT: Not available

OLD BUSINESS:

There was a short discussion about repaying money to flyers last year with no resolution at this time. Topic was tabled.

NEW BUSINESS:

Rick presented to the members present that the Greater Seattle Club and TOP Gun Club had applied for membership in the Evergreen Concourse and had been accepted into the concourse. Rick state that he was told he would be receiving a written statement from the clubs indicating that their clubs would no longer be flying with the PSC.

Karl Wohlmacher from Top Gun was asked if this was the case and he indicated it was to his knowledge.

In light of this information Rick stated that he had asked Steve Lesley if he could attend the meeting and turn the books over to the PSC as there was a volunteer for the Treasury position. Rick indicated that Steve decline to do so, but would turn the books over at the end of the year when his term was up.

The membership present did not have any specific understanding as to why these clubs had decided to leave the PSC, but that the concourse should move ahead with the business of the concourse.

Nominations were taken for PSC positions. Only one individual was nominated for each position. They were:

President: Mike DeLong
Vice President: Rick Arrisola
Secretary/Treasurer: Ken Koernke
Race Secretary: Vene Luke
Liberator: Matt Peck

As in past years, with no opposition to any of the positions, it was agreed that these nominations would be considered final and each individual would hold the respective office nominated for the 2009 race season.

Vene made a motion to have Steve Lesley turn of the PSC treasure account and books now and not wait until the end of his term. After some discussion, Vene withdrew his motion for the early turn over of the treasury account and books.

Ken informed the membership that he had order diplomas for the 2008 season and the cost was \$167 dollars. Extra diplomas would be used for the 2007 season. The membership agree that payment for the diplomas should be made as soon as the bill is provided to Steve Lesley. Ken agree to contact Steve and forward bill when the diplomas were received.

There was discussion around the status of the Truck. Vene indicated that in talking to Paul, if the concourse made the \$750 payment owed for 2007, the PSC would not be held accountable for any future payments and the Greater Seattle Club would just maintain ownership of the truck. Ken made a motion the make the final payment and let the truck go back to GSC. Jim Novak seconded that motion and the membership present agreed.

Next item discussed was the PSC trailer. It currently is in a secure area where Bruce Gordon works. Vene volunteered to store the trailer at his house. Vene agreed to contact Paul to coordinate the movement of the trailer from Bruce's worksite to his house.

Solutions to a replacement truck took place. The membership present agree that a newer truck should be considered. Matt Peck indicated that MRI had a smaller trailer which could be pulled by most trucks. Matt indicated that MRI had money they intended to use to put a rack system on the trailer with. They were working on coordinating with a person to get the work done. Matt indicate that he trail could possibly be used by the PSC next year. Matt will bring be information to the next meeting.

The race schedule for next year was discussed and tabled until the next PSC meeting. Vene agreed to talk to the club Oregon regarding the possibility of flying with them for the 350, 450 and 550 races. Vene stated he thought that they had extra crates we could use since our crates will not work on their truck/trailer. Rick agree to contact the Mt. Saint Helens club to find about the schedule and possibly coordinating with them.

It was suggested and agreed to have the next PSC General Membership meeting on January 10th at Tradewinds after the SWWR raffle to discuss the race schedule and shipping plans.

PSF Race: The members present were in favor of having a PSF race. No one present was sure who was getting the PSF bands. Karl was asked if he could hold a PSF meeting at the Pigeon Show in Puyallup after the WA State Meeting. He indicated he would.

MOTIONED TO ADJOURN – Meeting Adjourned