

Draft Minutes

PUGET SOUND CONCOURSE OPEN MEETING 3-7-09 (Minutes)

The General (Open) membership meeting was held at TradeWinds, in Tacoma. The PSC meeting was called to order by Jim Novak at approximately 2:15 pm. Members present were from Tacoma, and South West Washington Racers.

Minutes from last PSC Meeting: Minutes from the January meeting were read by Ken. Minutes were accepted as read by voice approval of those members present.

TREASURERS REPORT: Copies of the treasurer's report was handed out. Expenditures were explained. The membership was advised that the first check from Steve Lesley was returned for Non-Sufficient Funds. Steve Lesley did send email stating the problem prior to notification from PSC Bank. Steve indicated he would send another check for the same amount. The second check was received and will be deposited.

Balance in Key Bank as of 2/28/09 was \$3,882.77 This will be the balance once the second check is deposited.

Future expenses were discussed: Tires for Truck- it was determined that the tires should be reevaluated after old birds, Insurance for Truck was taken care of by Jim,

OLD BUSINESS:

The membership was advised on what had transpired with the situation concerning the PSC financial records and the unauthorized rebates to Greater Seattle and Top Gun. It was noted that Steve Lesley was not cooperative in concluding this matter. Steve was give the opportunity to meet with the PSC on 2/15/09 to explain matters and failed to show. Steve had been advised that he would no longer be eligible for membership in the PSC. Because of the lack of cooperation from Steve, Greater Seattle and Top Gun were sent letters asking them to return the unauthorized rebate. Each club did return the funds.

NEW BUSINESS:

Steve Lesley: The officers and delegates having concluded matters addressing Steve Lesley at the PSC organizational level asked the general membership present if the matter should be reported to the AU. A motion was made by Vene Luke to send a letter to the AU. A discussion followed. The motion was seconded by Mike Delong. By a majority vote the matter will be reported to the AU. The letter will be drafted by Vene Luke for the president's signature and forwarding to the AU.

Old Truck: The membership was advised that Greater Seattle having stated they would take the truck back if a \$750 dollar payment was made has

relinquished on this agreement. Greater Seattle has indicated that they were meeting and would let the PSC know what it will take to make it right. After a discussion it was agreed to wait on making a PSC decision on the matter until hearing from GSC.

The title for the truck and the trailer can not be found following Steve Lesley's time in office as the treasure. Jim was asked to file for lost titles as the President of the PSC.

Awards: A discussion around awards took place. It was agreed that each club would ask members eligible for awards if they wanted them. Some members present want awards and some did not. Number and names of members eligible for and wanting the are to be turned into Rick A. by March 14th.

Awards Luncheon for 2008: An awards luncheon will be held on Saturday April 4th at noon at the Panda Inn in Centralia. This will give flyers an opportunity to train their birds and attend the luncheon. Ken will get the Panda Inn address to the clubs.

2008 Young bird rebate: There was a short discussion concerning the return of money to prepaid flyer for the Young Bird 2008 season. It was determined that \$2,050.00 was over paid. A total of 27 flyers prepaid. The rebate to each flyer would be \$75.00. A motion was made by Vene to refund \$75 dollars directly to each flyer. The motion was seconded by Larry. All present approved the motion. Vene will provide the treasure a list of names and addresses for all flyers to be refunded money except those in SWWR. Ken Koernke will provide those addresses.

2009 Membership Dues and Prepaid Shipping: Membership dues and prepaid ship is to be paid to the treasurer by 1 April 2009.

The number of old birds flyers used to determine cost of prepaid shipping was;

TAC = 13
SWWR= 10

Total cost estimate including race preparer = \$4,964

Total cost for each prepaid flyer is = \$215

Driver: Mike Delong briefed the membership on the driver for 2009. The motion was made to purchase a cell phone with minutes for the drivers use. All agreed.

Constitution and By Laws: A motion to change the club membership on the PSC Constitution and By Laws was made by Ken and seconded by Larry. All presented concurred and the motion passed.

Release Stations for Old Birds 2009. Vene indicated he would work with Bob Tracey and Carl W. to provide the driver the accurate location where the birds are to be released.

New Flyer Loft Coordinates. The PSC GPS will be used to obtain the loft coordinates for all new flyers. Each club will use the PSC GPS to survey new flyer lofts. No cost will be charged for the survey.

Washington State Racing Pigeon Organization - A state meeting will be held March 29th in Ellensburg. Members were asked for input.

Request state to pay for moving truck
Request state to buy new tires for trailer.

The meeting was adjourned.