

SUBURBAN COMBINE, INC.

Meeting of January 17, 2021

Chairman Gary Moore called the meeting of the Board of Directors to order at 12:51 PM at the Phoenixville Club, with these clubs present. PHX, MH, NPR. NPC, NEW and driver not present

The minutes of the Nov, 2020 meeting were read and approved 3-0 with one correction. Arnold Jorge (AJ Loft) will serve as a 2nd assistant liberator starting with 2021 OB season. This was forgotten on the previous minutes.

Treasurer's Report – Glenn Hoover reported \$3,407.11 in checking acct and \$14,076.43 in savings acct. Also, \$1,409.00 for 2019 and 2020 JKMA/NAF OB Races – Accepted 3-0

COMMITTEE REPORTS

Transportation – Nothing new

Liberator – Nothing new

Year Book – Last call for ads. Deadline January 24, 2021. \$25 for ¼ page, \$50 for ½ page, \$75 for full page. Thank you for the ads we did receive.

OLD BUSINESS

Motion to allow each combine member to have (3) JKMA bands, with max of (2) per auction passed 3-0, NPC did not vote.

We are going to be running close with JKMA bands for 2021 season so we need a list from each club of exactly how many bands they need. If you do not intend to band the JKMA birds, please be honest and decline the bands. Get the list of each club member and how many JKMA bands to Dave Hoover as soon as possible so bands can be distributed at March combine meeting.

Whatever JKMA bands we have left after combine members get what they requested will be what we have to hand out for JKMA OOA birds.

Motion to keep combine GPS in combine truck whenever possible for emergency use – passed 3-0, NPC did not vote. The objective is to still use existing established race stations whenever possible.

Motion to take off combine futurity races at a “north” and “south” location with coordinated master timer – passed 3-0, NPC did not vote. Races will be taken off at PHX and MH clubs starting in 2021.

Motion to give the driver a pay increase of 10% was changed to 20% and passed 3-0, NPC did not vote. Increase starts with 2021 OB season.

Club Combine delegates for 2021

NEW

Marion Waggoner
Chris Davolos
Tom Swan
Terry Downs – Alt

PHX

Art Jenkins
Mike Butler
Dave Hoover
Gary Moore – Alt

MH

Lou Palinkas
Arnold Jorge
Jim Effting
Roy Ritter – Alt

NPR

Gary Karcher
Anna Koros
Don Hess
Andy Sawka – Alt

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NPC

Bob Ingram

Dan Maloney

Terry Nogradi

Joe Price - Alt

NEW BUSINESS

NPR – Made a motion to increase shipping limit to 40 birds for all 100-300 mile races for the 2021 OB season. 400-600 miles races remain open limit races. This is a request for only the 2021 OB season because of all the OB's flyers have since we did not fly in OB's in 2020. 2nd by PHX.

- This motion needs club vote ASAP. Must report club votes to Gary Moore by January 24, 2021 so we can get the information in the yearbook.
- MH and NPR clubs already said yes to this motion

Made a motion to refund/credit \$25 of combine dues to all combine members because OB season of 2020 was cancelled. There was no 2nd for the motion.

MH – Proposed Jack Flamish for renewed membership to the Suburban Combine. 2nd by PHX. This requires club votes because Jack moved since the time he last flew with Suburban Combine. Now lives in Kutztown with a distance of about 71 miles to Carlisle. Need clubs to vote.

Advised that John Hurst, formally of the RPC club, will be flying Suburban Combine with MH club. No vote required as he is flying from his old location.

NPC – Not in attendance

NEW – Not in attendance

PHX – Proposed Bobby Jenkins for renewed membership to the Suburban Combine. Bobby will now fly from the same location as his father, Art Jenkins, so this requires clubs to vote since he moved location since last race flown.

RPC club sent a letter requesting to re-join the Suburban Combine. This was discussed at length and given a 2nd by PHX. Clubs need to vote.

If the RPC club is accepted into the combine, it would be under the following conditions:

- 1) No pick up of birds at the RPC club, they would need to transport birds to another Suburban Combine club and load the birds on the combine truck
- 2) They would still be required to pay for the minimum number of birds for each race.
- 3) (3) years of probation with no votes on combine matters, can't hold combine position.
- 4) If accepted, they could start flying with the 2021 OB season.

Glenn Hoover opened a discussion on increasing the fee paid to a combine meeting host club from \$15/meeting to \$25/meeting. After some discussion combine delegates agreed that effective Jan 2021 the fee per meeting will be increased to \$25.

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Motion by MH, seconded by PHX to adjourn meeting. Adjourned at approx. 2:35PM.

The next meeting will be **1:00 pm, Sunday, March 21st, 2021**, at the **Phoenixville Club**.

Respectfully Submitted,

Dave Hoover, Secretary