

SUBURBAN COMBINE, INC.

Meeting of July 18, 2021

Vice Chairperson Art Jenkins called the meeting of the Board of Directors to order at 1:02 PM at the Phoenixville Club, with these clubs present. PHX, MH, NPR, NEW and driver

The minutes of the Mar, 2021 meeting were read and approved 4-0 with no corrections.

Treasurer's Report – Glenn Hoover reported \$16,935.55 in checking acct. (\$14,377 is Special event funds.) Savings acct has \$16,422-19. Approved 4-0

Anna Koros provided a 3 year history spreadsheet to demonstrate birds shipped and thoughts about min bird qty for pick up etc. Clubs given copy of 2021 OB race cost sheet. All clubs were interested in ways to keep racing profitable for combine. In reviewing racing costs, NPR asked what does it cost per bird to ship a race? (on average)

COMMITTEE REPORTS

Transportation – Truck was serviced after OB season. New wheel bearings in front end, tires rotated. Driver to install new driving lights on truck before YB season. Motion to pay driver bonus of \$250 for OB season was passed 4-0.

Liberator – Discussion on OB race weather and schedule changes. Focus is weekend races when weather permits. Not much else can be done. Must also consider driver availability when changing schedule.

OLD BUSINESS

There were no old business items to be discussed.

NEW BUSINESS

NPR – Proposed new member Mike Kurpat for membership. Wants to fly starting with YB 2021. Was approved 3-0. Approx miles from Carlisle. Dues were not paid at this meeting because we forgot. Gary K had said he would pay them at meeting end. We will work with Gary to get the dues.

Combine GPS was given to A Sawka to measure this new member. Will need to get GPS to NEW club ASAP for them to measure their new members.

MH – Made (3) proposals which all need clubs to vote on for next meeting.

- Raise NAF band price from \$6 to \$10 and put \$2 per band into yearling race. 2nd by PHX
- Raise combine shipping costs for all 400, 500 and 600 races to \$2/bird. 2nd by NPR
- Invite GWC to ship 400, 500 and 600 mile races with joint liberations for all races. GWC would pay the current price of \$400 per race or \$2 per bird, whichever is greater. GWC birds to be picked up at same location as NEW birds. Either LPC or PHX would be the pick up point for Suburban Combine truck. 2nd by NEW

NPC – Not in attendance

NEW – Made a motion to change the 300 mile station from Claysville to Tridelfia. This would allow members to fly more than 250 miles to qualify as a 300 mile race. 2nd by PHX. Need clubs to vote

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PHX – Nothing new

Motion by PHX, seconded by NEW to adjourn meeting. Adjourned at approx. 2:23PM.

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

Respectfully Submitted,

Dave Hoover, Secretary