

SUBURBAN COMBINE, INC.

Meeting of November 15, 2020

Chairman Gary Moore called the meeting of the Board of Directors to order at 1:00 PM at the Phoenixville Club, with these clubs present. PHX, NEW, NPR and Driver. MH arrived at 1:13

The minutes of the July, 2020 meeting were read and approved 3-0.

Treasurer's Report – Glenn Hoover reported \$4,745.40 in checking acct and \$14,076.19 in savings acct. Also, \$1,409.00 for 2019 and 2020 JKMA/NAF OB Races – Accepted 3-0
MH reviewed report after they arrived and took no exceptions to it.

COMMITTEE REPORTS

Transportation – Truck moved to storage for winter. (same day as meeting). Driver bonus was approved 4-0. LMC member clubs to take action to ensure SUB and LMC trucks are not in conflict over pick up times at clubs. LMC driver is not to be early and interfere with SUB truck loading.

Liberator – nothing new to report

Combine Officers (2021) – No new nominations, officers same as 2020

Year Book – Need ads ASAP for yearbook. \$25 for ¼ page, \$50 for ½ page, \$75 for full page

OLD BUSINESS - Motion to have a 2YO race for the 2019 banded JKMA and NAF birds approved 3-0

NEW BUSINESS

2021 Race Schedule – Staying same as 2020. Start dates to be the same weekends as 2020. Motion to have a 2YO race for the 2019 banded JKMA and NAF birds approved 3-0
GWC requested to ship their 500 and 600 mile races with SUB as was planned in 2020. SUB agreed to joint shipping for 2021 OB season with same ½ later liberations as was agreed for 2020 season.

Combine Delegates – Clubs need to provide a written list of their 2021 delegates at the January 2021 meeting.

NPR – Nothing new

MH – Made a verbal motion to give (3) JKMA bands to every combine member. Only (2) JKMA bands are allowed at either auction. Means you must put birds in both auctions to have 3 eligible JKMA banded birds. CANNOT put all (3) JKMA bands in only one of the auctions. Need clubs to vote.

NPC – Not in attendance

NEW – Made (4) proposals.

- 1) Any Suburban member club sponsoring a special race that is advertised in the Combine Yearbook shall have the results of that race included in the yearbook. Passed 4-0

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- 2) Any race results printed in the Suburban Combine yearbook shall omit any cash payouts. If available, the number of bands sold or birds nominated may be included to give perspective on the growth of the race. Passed 4-0
- 3) Special races in the Combine that are shipped from a central location may have clocks taken off at the local clubs (one North and one South location). Master time must be coordinated with the central location and complete clocking sheets shall be forwarded the same day that birds are reported to the central location. 2nd by NPR, need clubs to vote
- 4) The Combine truck driver shall carry the GPS unit for liberations to allow flexibility if circumstances do not allow for a liberation at the intended location or within the designated time limits. 2nd by PHX, need clubs to vote.

NOTE: Motions that impacted combine activities prior to JAN 2021 meeting were voted on at this meeting by club delegates because it made sense to do so.

PHX – Made a motion to give driver a 10% pay increase starting in 2021 race season. 2nd by MH. Need clubs to vote

Motion by NPR, seconded by PHX to adjourn meeting. Adjourned at approx. 2:20PM.

The next meeting will be **1:00 pm, Sunday, January 17th, 2021**, at the **Phoenixville Club**.

NOTE: January meeting is open to **ALL** combine members, not only delegates. All members are welcome to attend. (Pending ongoing Covid restrictions)

Respectfully Submitted,

Dave Hoover, Secretary