

SUBURBAN COMBINE, INC.

Meeting of March 21, 2021

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, MH, NPR, NPC, NEW and driver

The minutes of the Jan, 2021 meeting were read and approved 5-0 with no corrections.

Treasurer's Report – Glenn Hoover reported \$3,170.08 in checking acct and \$14,076.43 in savings acct. Also, \$1,409.00 for 2019 and 2020 JKMA/NAF OB Races – Accepted 5-0

COMMITTEE REPORTS

Transportation – Truck being pulled from storage immediately after meeting and will go to Dave H house to get inspected and serviced for start of OB season

Liberator – As always, sunny and calm.

Year Book – Thank you for all the support for the yearbooks. They were distributed to clubs at this meeting. New printer did an outstanding job! Thank you Jack Rhodes!

OLD BUSINESS

MH – Jack Flamish voted in 4-0

NPR – Motion to raise shipping limit to 40 birds for 100-300 mile OB races in 2021 passed 4-0

PHX – Bob Jenkins voted in 4-0

RPC – Motion to allow RPC to re-join Sub Comb was passed 5- 0 but no Sub Comb truck pick up. Birds would need to be taken to another club. Number of flyers/birds and logistics of route don't justify a pick up. **UPDATE:** After meeting RPC reached out to see if they were accepted. When told they were but with no pickup they decided to stay flying with ACA. In related news, John Liszcz joined the PHX club with plans to fly Sub Comb starting with 2021 OB's.

NEW – Asked to re-visit the decision made of MH and PHX being the only spots where the Sub Comb futurity races could be taken off. Their motion was meant to allow them, and all clubs to take time off locally and submit results to race secretary. After much discussion it was decided that combine futurity races can be taken off at local clubs for the 2021 and 2022 seasons as a trial. After that time we'll revisit how this plan is working for all. This was agreed 5-0. How the results are to be transferred to the comb race secretary was TBD. Gary was to speak with Don C to decide if we email results or send them buy next day delivery service.

UPDATE: Gary and Don spoke and race results MUST be send by next day mail / UPS service. Emails will not be accepted because they have been a problem in the past because copies weren't clear or the copies were cutting off part of the results printout. Every club should make a copy of their results PRIOR to mailing as a backup should the results get lost in the mail. Failure to make copies as a backup puts your club at risk of all flyers being DQ if mailed results get lost. All clubs will need to have the results in the mail next business day after race closes.

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NEW BUSINESS

NPR – Nothing new

MH – Proposed Jacob Sewall, approx. 80 miles and Arton Metolli, approx. 88 miles for membership. Both wish to fly YB's in 2021. 2nd by PHX. Due to desire to get bands and plan in place, delegates decided to vote on them at this meeting. Both were approved 4-0 for membership. Dues were paid at meeting.

NPC – Nothing new

NEW – Proposed Antonio Reyes, Michael Hollis, Hector Bedolla and Henry Stymerski, all about 92 miles from Carlisle for membership. 2nd by PHX. They all wish to fly YB's in 2021. They too were voted on at meeting and all were accepted by a 4-0 vote. Dues were paid at meeting.

PHX – Proposed Panos Marris, approx. 96 miles, for membership. 2nd by MH. Same as other newly proposed members, delegates voted on him as well and accepted him 4-0. Dues were paid.

COMBINE AUCTIONS – Delegates decided first auctions, April 23rd, will be virtual. We will have JKMA and Comb YB Auctions. This was approved 4-1 with NPC being the no vote.

Virtual auction prices will be as follows, this was agreed to 5-0

JKMA - \$60

Sub Comb YB - \$50

There will be another email with more details on these auctions.

A decision will be made regarding 2nd Combine auction date of May 14th being live or virtual around April 17th. The health and well being of all flyers still remains top priority !

Motion by PHX, seconded by MH to adjourn meeting. Adjourned at approx. 2:25PM.

The next meeting will be **1:00 pm, Sunday, July 18th , 2021**, at the **Phoenixville Club**.

Respectfully Submitted,

Dave Hoover, Secretary