

SUBURBAN COMBINE, INC.

Meeting of Nov 21, 2021

Secretary Dave H called the meeting of the Board of Directors to order at 1:00 PM at the Phoenixville Club, with these clubs present. PHX, MH, NPC, NPR, and driver. NEW and Gary arrived at 1:10

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

Treasurer's Report – Glenn Hoover reported \$4,593.68 in Checking acct, and Savings acct has \$16,439.73. Approved 5-0

Outstanding debts still to be paid are 2021 YB Auction prize payouts, 2021 officer salaries and PHX club rental for meetings.

COMMITTEE REPORTS

Transportation – Truck was dropped off for winter storage day of this meeting. Driver YB bonus was agreed to be paid (Approved 5-0)

Liberator – Not in attendance, nothing new to report

Yearbook – Need ads for yearbook at the Jan 2022 meeting. Please try to have at least one ad from each club.

OLD BUSINESS

MH – Proposals that required club votes

- Raise NAF band price from \$6 to \$10 and put \$2 per band into yearling race. 2nd by PHX
 - o Motion was approved 5-0
- Raise combine shipping costs for all 400, 500 and 600 races to \$2/bird. 2nd by NPR
 - o Motion was not passed. After a lot of discussion, and questions about how much increase is really needed and how best to increase revenue, it was decided to take this back to clubs. It is asked that all clubs come back to Jan 2022 meeting with ideas of how to increase combine revenue to cover ever rising costs. Keep in mind that right now most every race 200 miles or more is losing money.
- 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
 - o Motion passed 4-1 with NPC as the no vote

NEW – Motion to change the 300 mile station from Claysville to Tridelphia. This would allow members to fly more than 250 miles to qualify as a 300 mile race. 2nd by PHX.

- This motion was amended after much discussion. The updated motion is to move the 300 station to Morristown OH. The Morristown station provides a race much closer to 300 miles AND provides a much greater clear, open starting point for the birds. Need clubs to vote.

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NEW BUSINESS

Combine Officers – There are (2) 2022 Combine officer positions that need to be filled

Recording Secretary – Need someone to fill the job.

Treasurer – Anna Koros accepted the nomination. Clubs need to vote.

NPR – Proposed Ziggy Pajk, Dingmans Ferry PA, for membership. There is conflicting information about if he was ever a member in the past. It was decided to handle him as a new member. Will fly about 118+/- miles from Carlisle. Need clubs to vote. New membership dues were not paid at this meeting. 2nd by PHX

MH – Alfie race committee made two requests that require club votes

- Would like to ship the 400 mile yearling race with Sub Combine in 2022 OB season. Birds liberated with other 400 mile birds on truck. 2nd by PHX. Need clubs to vote
- Would like to ship the 2022 Alfie race with Suburban Combine 300. Separate liberation. 2nd by PHX. Need clubs to vote

NPC – Nothing

NEW – Made two motions

- To be eligible to fly the NAF and JKMA races, members must enter, or pay entry fee, for at least 100 birds in regular races in the current year OB or YB series. 2nd by PHX. Need clubs to vote
- For the year 2022, at least one of the JMMA auctions shall be virtual, similar to what was done in 2021. Price for virtual auction to be average price in first auction. 2nd by PHX. Need clubs to vote.

PHX – Made three motions

- For cost reasons, cut 600 mile race and add a 400 or 500. 2nd by MH. Need clubs to vote.
- Start YB season 2 weeks later (Aug 27, 2022). 2nd by MH. Need clubs to vote
- 2022 Schedule, YB stay as is, OB cut 600 and add 500. Need clubs to vote or provide alternate schedules for 2022.

Motion by PHX, 2nd by MH to adjourn meeting. Adjourned at approx. 2:09PM.

The next meeting will be **1:00 pm, Sunday, January 23rd 2022**, at the **Phoenixville Club**.
PLEASE NOTE THE DATE IS NOT 3rd Sunday!

January is open meeting. Any combine member is welcome to attend.

Respectfully Submitted,

Dave Hoover, Secretary