

SUBURBAN COMBINE, INC.

Meeting of Jan 23, 2022

Chairperson 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, NPC, NPR, NEW and driver. This meeting is traditionally open to all members but that was changed due to Covid. March may be open meeting depending on Covid situation.

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

Treasurer's Report – Glenn Hoover reported \$1,071.23 in Checking acct, and Savings acct has \$16,435.87. Bank statement shows an additional \$200 in checking account which is assumed to be from an old check that wasn't cashed. Approved 5-0

Outstanding debts still to be paid are none at this time.

This is final treasurer report from Glenn Hoover.

Gary Moore and the rest of the combine members wish to thank Glenn for his many years of dedication to the combine.

COMMITTEE REPORTS

Transportation – Truck will get taken out of storage in March and prepared for upcoming OB season.

Liberator – Nothing new

Yearbook – Need ads for yearbook now. \$25 or ¼ page, \$50 for ½ page and \$75 for full page.

OLD BUSINESS

Combine Officers for 2022 –

Chairperson – Gary Moore

Vice-Chairperson – Art Jenkins

Race Secretary - Don Crompton

Recording Secretary - ??????? (Nick Lebresco to help out until job is filled)

Treasurer – Anna Koros (Voted into the position 5-0)

Liberator – Art Jenkins

Assistant Liberators – Tom Swan and Arnold Jorge

NPR – Motion to accept Ziggy Pajk as new member passed 3-2. NPR, MH, NEW yes, PHX and NPC no. There have been no membership fees collected for Ziggy as of this meeting.

MH – Motion to ship Alfie 400 mile yearling race along with combine 400 starting with 2022 OB series race passed 4-1 with NPC as no vote. There was no fee agreed to for shipping this race. Alfie birds have no real additional financial impact to combine because 400 is already open shipping limit and birds are all liberated with other 400 mile birds.

Motion to ship Alfie 300 mile YB race along with combine regular 300 race was approved 5-0. Fee to ship this race is \$300 with \$250 for combine and \$50 for driver. Alfie birds are separate liberation 1hr after combine 300 liberation.

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NEW – Motion to require combine members ship or pay for at least 100 birds combined during calendar year OB and YB series to be eligible to fly combine futurities passed 5-0.
100 bird min payment fee must be paid to combine PRIOR to any birds from a flyer being entered into a combine futurity race. 100 bird shipping fee is to be going rate price per bird, same as other flyers are paying
Motion to have one combine auction virtual for year 2022 was passed 5-0
This motion carried a lot of discussion as ongoing covid situation could alter group activities for 2022. The plan is this, Covid permitting, 1st combine auction will be live. JKMA birds open at \$60, combine auction birds at \$50. Average selling price of JKMA / Comb Auct birds at this first live auction becomes the flat rate cost of birds sold at 2nd auction which will be virtual.
If combine is not able to safely have first auction live, then both combine auctions will be virtual with price per birds for both auctions being \$60/JKMA bird and \$50/Comb Auction bird.
Safety of all combine members is the top priority!

PHX – Motion to cut 600 mile race and replace with a 400 or 500 was defeated 3-2. NPR, NEW and MH wanted to keep the 600. PHX and NPC were in favor of losing the 600.
Motion to start YB season 2 weeks later was discussed in depth. Ultimately it was decided with a 4-1 vote to start the 2022 YB season 1 week later than 2021 season. NPC voted to start 2 weeks later.
Motion for 2022 YB schedule to stay as it was in 2021 got defeated.
NPC made a counter proposal to go back to schedule of years past which was approved 3-2 with PHX and NEW voting no. 2022 YB regular series races will be: 100, 100, 150, 150, 200,200,150,300 then NAF/JKMA
Motion for OB schedule to be the same but without a 600 was defeated – see vote above regarding 600 mile race. 2022 OB race schedule will be exactly like previous season with different start date.
Starting date for 2022 OB series is ship April 23 for race April 24
Starting date for 2022 YB series is ship Aug 20 for race Aug 21

NEW BUSINESS

NPR – nothing new

MH – nothing new

NPC – Questioned how the \$20 increase in combine dues that was implemented several years ago is applied to combine accounts. At the time this question was asked, the combine total dues was \$50/year with \$25 going to each account. (see more details below in PHX motion)

NEW – Nothing new

PHX – Made a motion to keep OB shipping limit for 100-300 mile races at 40 birds like it was in 2021. Motion was discussed and passed 5-0.
Made a motion to increase combine dues \$20 raising dues to \$70/ year starting for 2022 season. This was discussed at length before voting. Motion was passed 4-1 with NPC as no vote. As part of this motion being approved, it was agreed that the \$70 dues will be split \$45 General Fund (checking) / \$25 Truck fund (Savings). Made a motion to raise shipping cost per bird from

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.70/bird to \$1.00/bird for all YB and OB races 100-600 miles starting in 2022. After much discussion this motion was passed 5-0.

Clubs are to collect \$70 member for 2022 combine dues AND collect \$1.00/bird for shipping starting 2022 OB season.

2022 Combine Delegates

NPR

Anna Koros
Andy Sawka

NEW

Tom Swan
Marion Waggoner
Alt- Terry Downs
Alt- Chris Davolos

MH

Lou Palinkas
Jim Eftting
Arnold Jorge
Alt-Roy Ritter

NPC

SAME as 2021

PHX

Art Jenkins
Jack Rhodes
Dave Hoover
Alt-Gary Moore

Motion by MH, 2nd by NEW to adjourn meeting. Adjourned at approx. 3:10PM.

The next meeting will be **1:00 pm, Sunday, March 20 2022**, at the **Phoenixville Club**.

Respectfully Submitted,

Dave Hoover, Secretary