

Minutes SCF Committee Meeting

Meeting Held: 7th October, 2014 at –Fraternity Club opened 750 pm.

Present : Chris Bell, Warren Ashbolt, Frank Raschilla, W.Glover, D.Miller, P.Breeze, J.Sheppard, presiding.

Guests :

Apologies:

Minutes of previous meeting were read

Moved W.Glover 2nd F.Raschilla that previous minutes true.

Issues arising from previous minutes

Re the curtains, there are some spare straps on truck. Need to locate and replace.

No comments in regards to changing the Gold band race rings.

Moved W.Glover 2nd D.Miller that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 7th October 2014: **\$124,274.74**

Expenses

Telstra	\$39.22
Shell 14 th Aug	\$329.00
Shell 22 nd	\$1120.16
Shell 29th	\$1005.80
Shell 8 th Sept	\$885.47
Dogtrainers Tasy Freight	\$1062.00
Cash Cheque Truck Exp.	\$3000.00
Peter Wallace Lib exp.	\$200.00
Frat for Catering	\$600.00
M.Maidman Prize money	\$275.00
W.Gallagher As above	\$1249.00
Cash	\$3000.00

Total Expense **\$12,766.17**

Income

Freight Fed fees Combines & advertiser \$30,286.54

Total Income **\$30,286.54**

Term deposit 1 **\$57,243.46**

Term deposit 2 **\$41,814.64**

Working Account **\$42,737.01**

Closing Balance: **\$141,795.11**

Moved W.Ashbolt and 2nd P.Breeze that Financial report be accepted.

Accounts to be paid.

Ring Sec Phone \$152.40
Hardexe Hardware Truck \$32.43

Moved C.Bell 2nd W.Glover that accounts be accepted.

Correspondence:

In:

Freight payments from the following, W/Bulli, , Berkeley, APOF

Email DPI re PPMV in Pigeons in Victoria

Shell card

Email from W/Bulli re missing drinkers. 14 missing at moment.

Email from Dapto re short 2 baskets after the national. They are at Berkeley.

Email from C.Linnet re concerns about the cost of the long race.

Email with Photo of our Phillip Island liberation from member of public with comments in regards to how interesting it was to watch

Out:

Replied to email in regards to Philip Island lib thanking them for photo.

Replied to C.Linnet in regards to how costing was worked out and that unless the long races where added into the freight it would stay as is.

Forwarded DPI email onto club contacts.

Email to Frat re our Presentation evening.

Moved F.Raschilla 2nd W.Ashbolt that Correspondence be accepted.

General Business

Need a working bee on the truck to give it a good clean out. Date to be Sunday 19th October @ 10am. Would be great to see a few members turn up to help. Please ring J.Sheppard so we know how many are coming. For those attending there will be a Sausage sizzle.

Committee member was asked about who our life members are.

Life members of the SCF are as follows

1954 James Crawford

1956 Norm Cook

1966 Les Strahan

Sid Hayes

1973 Merv Emery

Norm Hay

John Graham

Bob Malone

1995 Leo Sylvester

2008 Graham Davison

2012 John Koster

Update on Philip Island Rings, all sold out Nowra and SCF. Sydney are half sold, any left over will be sold to any interesting SCF members.

Trailer Report.

Towed well

Birds ate and drank Ok.

Food thru middle left on for 15 minutes than taken away when birds stopped eating.

Water on outside done straight away.

After feeding done water was also put up the middle for about 20 minutes and then taken out and drained and left to dry. This was done morning and night.

Inside water troughs are of slightly different widths, idea is to number them so as to make it easier next time.

Improvements

Need to source a small step ladder for when doing the upper sections.

Also need to have a bucket for mixing feed.

It is Jeff's belief after observing the birds that 300 is the limit for that distance.

Big thank you to Vince from Mildura Pigeon Club for helping Jeff out.

The committee would like to ask the membership their opinions on whether or not the 800Km/500mile race as part of the overall Freight costing.

Reminder to all clubs and members that the crates are not to be used for private use at all.

Also could clubs do an audit on the number of the crates in their clubs.

Need to replace the seat in the passenger side of truck. It's very hard and rough.

Looking for a liberator for the 2015 season.

Race Secretary presented a schedule for the 2015 season.

Schedule is designed to have toss's first from Ulludulla and Nowra, with the northern clubs on one day and southern on the next and vice versa. Starting date would be 23/5/15 1st race Moruya. Much discussion took place. Will wait for membership feed back.

Federation Presentation dinner is booked in for the 1st November 2014 @ The Fraternity Club.

IMPORTANT INFORMATION

- Paul asked that all bird transfers be done by 1st race as per race rule.29.

As Paul stated would be a shame if someone won a race and where disqualified due to not transferring the rings number.

- Could clubs please transfer breeders plate birds to RING Sec ASAP.

- Out of area ring transfers incur a 40c administration fee.
- Paul needs the specific ring numbers of those that have been used.
- Clubs can we please make all cheques out as follows

THE SOUTH COAST PIGEON FEDERATION INC.

All Freight and membership monies/Cheques to Federation Secretary.

All monies associated with race combines to go to Race Secretary

If not done as above the bank gives us a hard time.

REMINDER TO ALL MEMBERS what you nominate for Friday and Thursday night must be adhered to, unless permission is given by the SCF executive.

Meeting closed 1015 pm

NEXT meeting: 7th October 2014, 730pm at the Fraternity Club.