

Lone Star State Canary Club

Executive Board Meeting
January 20, 2007

E-Board members present:

Julio Valella
Felipe Sanchez
Tom Hixson
Gisela Beghooy
Ricardo Sanchez
Bob Metheny
Gavin Mullan

The meeting was called to order at 1:25 pm by incoming president Julio Valella. Julio introduced the incoming officers for 2007 / 2008. Julio then thanked former President, Ricardo Sanchez and Vice President Doyle Johnson for their dedicated work to the club the past two years.

Old Business –

Secretary Report Minutes from the previous meeting were read by secretary, Tom Hixson. Motion by Felipe Sanchez, second by Bob Metheny to approve the minutes as read. Motion carried.

Treasurer Report Treasurer's report was read by Julio Valella, outgoing Treasurer. The club owes approximately \$100 to L & M for bands still to be delivered. There is no outstanding income other than dues that have not been paid for 2007. Gisela Beghooy and Julio will get new bank signature cards within the next few days at the bank. Treasurer's checkbook was transferred to new treasurer, Gisela Beghooy. Motion by Gavin Mullan to accept the Treasurer's report. Second by Bob Metheny and the motion carried.

Judges – We have secured Mr. Geoff Walker as a colorbreed judge. Rudy Diehl has been in contact with Julio regarding the Tulsa show splitting the cost of bringing Mr. Walker to our shows.

Felipe will contact Mr. G. Eltringham from England about being our Type Judge. They will also discuss the Mr. Eltringham's transportation. Motion by Bob Metheny, 2nd by Ricardo Sanchez to have Mr. Eltringham as our Type judge and for our show only. Motion Carried.

Candido Lorenzo from Spain was nominated as the Spanish Timbrado judge. Gisela mentioned that at the present time there are no American judges for the Spanish Timbrado division. Ricardo mentioned that in the future he could possibly contact Timbrado judges in Columbia and Venezuela which should reduce our costs. Gisela and Patty are in discussion with the Tulsa show to the possibility of splitting the cost of the judge. Motion by Gisela to approve Mr. Lorenzo as Timbrado judge, second by Ricardo. Motion carries.

Hotels –

The Hotel committee presented 3 hotels as possible hosting sites for our October show. Motion by Bob to have the committee negotiate contracts with the three hotels for presentation to the E-board by email to vote and select the hotel by February 17. Second by Felipe Motion Carried.

Show Committees

The following were selected or volunteered as chairs of various committees

Show Chairman – Felipe Sanchez

Show Co-Chairman – Ricardo Sanchez

Ribbons / Crystal – Bob Metheny

Show Catalog – Tom Hixson assisted by Julio Valella

As passed in the previous e-board meeting, all NCBS classifications are to be offered in the show catalog. It was requested that a sample show catalog be presented at the next quarterly meeting including all division, prices for ads, and complete layout.

Crystal/Awards

A motion by Gavin not to make to changes to crystal awards on division winners. Second by Bob. Motion carried.

A motion by Bob, second by Gavin to change the money awards as follows:
Crystal and \$100 cash prize to first place for Colorbred, Type and Song. There will be no cash awards for 2nd and 3rd place in any division. Crystal, however, will be awarded for 2nd and 3rd place in each division. Motion carried.

A motion by Felipe, second by Gavin to upgrade the prestige and significance of Novice and Best Lone Star Banded in Color and Type Divisions. Spanish Timbrado Division is excluded from this as they have their own bands. \$50 cash prizes to be awarded to Best Novice and Best Lone Star Banded in the Color and Type Divisions. Motion Carried.

A motion by Bob, second by Gavin to change the Best in Show to the following:
The Best in Show shall be a “People’s Choice” by popular vote by any exhibitor or visitor to the show. The vote will be among all division winners. There will be 1 award for Type, 1 for Colorbred and 1 for song. There will be a cash prize of \$100 to each winner and a piece of crystal awarded to each. Motion carried.

New Business

Motion by Bob, second by Gavin to continue supporting all divisions, those being Colorbred, Type and Song in a uniform manner. Motion Carried.

Motion by Tom to update the web site with the By-laws. Second by Bob. Motion Carried.

There was a discussion about increasing our entry fee. After much discussion, the matter was dropped.

There was discussion about the need for a second colorbreed judge. From the response we have had already to our show, it is felt that we will have enough birds in Colorbred to warrant two judges – one for Lipochrome and one for New Color. In the selection of judges, Mr. Sjaak DeJong from Holland was available as a judge. Motion by Ricardo to have Mr. DeJong as a second judge for Colorbred. Second by Felipe. Motion carried with one abstention. Felipe will contact Mr DeJong and secure his attendance as a judge.

To help offset costs associated with additional show expenses, Ricardo Sanchez will contribute \$250 towards show costs. Julio Valella, also in support of this effort, will contribute \$125 toward show costs.

Bob Metheny offered his home for our next meeting. The next meeting will be as follows:

Date: April 28, 2007

1 pm - Executive Board Meeting

2 pm - General membership meeting

Bob Metheny's home

Motion to adjourn by Bob. Second by Gavin. Motion carried.

Respectfully submitted.

Tom Hixson
Secretary