

ABS District 9 Meeting

7/20/2008

1:00 PM to 2:30 PM

5011 Blum Rd, Ste 3
Pacheco, CA

Venue provided by Mr. Paul Carter

Meeting called by:
Holger Moeller

Note taker: MS
Vivian Cohn (Dist.
Secretary)

Type of meeting:
ABS Dist 9 yearly

Timekeeper: Mr. Bob
Duncan

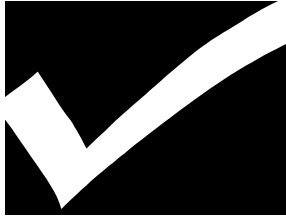
Attendees:

----- Agenda Topics -----

EOY rule change	Chet Swanson	10
Judges Rule	"Vic" de Victoria	15
ABS Awards to non ABS banded	HM	15
Merger of local clubs	Members	20
Additional Topic 1	Members	10
Additional Topic 2	Members	10

Other Information

Special notes:



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Attendees:

Ken Pope, John de Victoria, Grace de Victoria, Mary Ann Silva, Rodney Silva, Vivian Cohn, Connie Williams, Ken Williams, Bob Duncan, Paul Carter, Jerry Zimmerman, Doris Zimmerman, Malcolm Fyfe, Arsham Ohanis, Holger Moeller (voting)

----- **Agenda Topics** -----

EOY rule change (Motion- John de Victoria; 2nd MA Silva)

Requested by Chet Swanson

Motion: To endorse Chet Swanson's motion to add onto rule 5 of exhibitor of the year competition the sentence "Any EOY points earned at shows during a lapse of membership will not be counted towards the EOY Award calculations."

Discussion: No discussion, all in agreement.

Conclusions: Motion passed 15 to 0

Action items:

Person responsible:

Deadline:

Motion: Any non-ABS closed and traceable banded bird be eligible for ABS awards.

Motion: Bob Duncan;
2nd, Doris Zimmerman
(motion adopted from
Dist 7 & meeting notes)

Discussion: No one opposed the rule. There was some discussion about how the wording of the motion should be. The group was emphatic that there should be no extra charge for non-ABS banded birds to receive awards.

Conclusions: Motion passed 15 to 0

Action items:

Person responsible:

Deadline:

Motion: The ABS should establish a standard method of Judging Juniors.

Motion: John de
Victoria; 2nd, Arsham
Ohanis

Discussion: Current procedures are inconsistent. Any procedure should also be consistent with the other divisions.

It was also suggested as part of the discussion that Junior and Novice divisions be joined and called "Beginners". No motion for a beginners class was forwarded.

Conclusions: Motion passed 15 to 0

Action items:

Person responsible:

Deadline:

Motion: Revoke Resolution #21-2003 in Hall of Fame Rules. It makes no sense that the past/or present ABS Presidents not be eligible.

Motion: Rodney Silva;
2nd, MA Silva

Discussion: No discussion, all agreed.

Conclusions: motion passed 15 to 0

Action items:

Person responsible:

Deadline:

Motion: Diameter of leg bands be increased to 4.9 mm	Motion: John de Victoria; 2 nd , Doris Zimmerman	Members
<u>Discussion: The larger band widens the window for banding chicks. Too many problems and losses with the small bands.</u>		
<u>Conclusions: passed 15 to 0</u>		
Action items: Vic will measure a larger band that has been found to be adequate by numerous breeders and suggest a size.	Person responsible: John de Victoria	Deadline: 1 Aug 08

Motion: Leg band colors should alternate between light and dark from year to year.	Motion: Arsham Ohanis; 2 nd , Paul Carter
<u>Discussion: No discussion</u>	
<u>Conclusions: passed 15 to 0</u>	
Action items:	Person responsible:

Other Information

Special notes:

There was discussion of a merger of RBH and Nor Cal clubs. There was general consensus and it was decided to have a meeting on the issue in the near future.

. Mr. John de Victoria measured a band of a size that has been used successfully without the difficulties of the smaller bands currently in use. This is our suggested size.