DISTRICT 9 MEETING

The meeting was held at the Crowne Plaza Hotel, Concord CA.

August 20, 2011

Attendees: Mary Ann Silva, Rod Silva, Linda Denny, Don Denny, Doris Zimmerman, Jerry Zimmerman, Beverly Picard, Arsham Ohanis

Proxy votes:

-Don Denny for Ron Schmidt and Janet Schmidt

-Mary Ann Silva for John de Victoria and Grace de Victoria

-Rodney Silva for Ken Bates, Joan Pope and Ken Pope

Non voting attendees: Norm Blackburn, Ed Reed, Terry Travis, Holger Moeller

The District 9 meeting was called to order by District 9 Director Mr. H. Moeller.

- Motion 1 states "To reset the boundary between District 9 and District 10 in order to move San Luis Obispo and Bakersfield to District 9. It was moved and seconded. Vote: Yes 15, No 0. Motion passed.
- Motion 2 states "The motion is made that 10 points be given in each Division for Best Young and Best Hen towards Breeder of the Year. This motion was made by Don Denny and 2nd by L. Denny. After discussion on the floor a vote was taken: Yes11, No 4. Motion passed
- Motion 3 states: To change EOY to BOY because above all, we are breeders. "This is a breeder's organization that requires proof of breeder with a closed coded band. Motion was made by Don Denny and 2nd by J. Zimmerman. After discussion a vote was taken. Yes 5, No 10. Motion failed.
- 4. Motion 4 states: To set up a committee of five to redo our classes and sections. The committee to be selected by A.B.S." Motion made by D. Denny, 2nd by Bev Picard. A vote was taken and it was unanimous.
- 5. Motion 5: That A.B.S. judges must win with at least one bird on the top bench every 5 years or become inactive on the Panel." Motion made by R. Silva, 2ndd by Linda Denny. After discussion a vote was taken: yes 8, No 7. Motion passed
- 6. Motion 6: To recommend that the names and band codes of all ABS members be published in the ABS bulletin or on the website to aid in tracking pedigrees. After some discussion, this was not brought to a vote.

- 7. Motion 7: Lower the number of birds to qualify a show to 85. Still need 3 Champion and 25 Champion birds. After discussion it was not brought to a vote.
- 8. Motion 8: Establish variety awards for the varieties. Whoever wins the variety would be awarded 10 points. Total the points from all the shows and at the end of the year the winner would receive a certificate awarded at the All American. After discussion a vote was taken: yes 1, no 14.

Respectfully submitted

Linda Denny

Meeting Recorder