

## ABS Board of Directors Meeting Minutes

September 12, 2024

7:00 pm

- I. Call to Order by David Hyatt
- II. Welcome- ABS President David Hyatt-
- III. Roll Call-
  - a. President David Hyatt= Present
  - b. First Vice President Larry Harrell- absent
  - c. Second Vice President Duane Walton- Present
  - d. Secretary Luemma McWilliams- Present
  - e. Treasurer David Collier-Coming later/Flight delay
  - f. Judges Panel Chairman Mike Dahl- Present
  - g. D1- John Ferreira for Louie Giunta- Present
  - h. D2 Jeff McWilliams for Julia Howard- Present
  - i. D3 Kevin Smith- absent
  - j. D4 Larry Allen- Present
  - k. D5 Shaw Dustin-Absent
  - l. D6 Arsham Ohanis-Present
  - m. D7 Leon Saad- Present
  - n. D8- Jimmy Strong for Wilma Dahl - Present
- IV. Motions From District Meetings
  - a. To improve ABS website with more photos of events and shows, more often, make the website more functional and attractive to welcome visitors to browse the site.
  - b. Executive Recommendation-Website for Info and Business and Facebook page for pictures and etc. Discussion and Board of Directors unanimously agreed.
- V. New Business:
  - a. Discussions from Judge's Clinics
    1. Abbreviation for Hageromo- HA- Send to Classifiers
    2. Moving Frosted Pied to Clearflight Section- Send to Classifiers
    3. Composite- Put on tag what composition is/Identify-Send to Judges
    4. Classifiers that are no longer showing or attending Shows- Send to Classifiers
    5. Alcohol in the Show hall during show- After discussion the Board agrees that there should not be alcohol in the show hall while show is in progress. The show is a family affair and the presence of alcohol should not be part of the show. ABS will not be policing what is in your solo cup.
  - b. Standard of Perfection- Send to Judges
  - c. WBO Ribbons- The ribbons were not sent to the Judges Panel this year- (They have been mailed to the secretary of the Judges Panel for years previously.) from WBO. Supposedly they were sent back from England to someone in Canada. As of today we have not seen them.

Board of Directors Meeting

September 13, 2024

2:00 pm

Present: David Hyatt, Duane Walton, Luemma McWilliams, David Collier,  
Mike Dahl, John Ferreira, Jeff McWilliams, Larry Allen, Arsham Ohanis,  
Leon Saad, Jimmy Strong

- I. Motion and second to open bylaws session.
- II. Motion made and seconded to add the abbreviation of HA for Hagoromo under the Crest section. Passed Unanimously
- III. Motion made and seconded to move the Frosted Pied to the clearflight section. Passed unanimously
- IV. Motion made and seconded to identify the composite bird on the tag. Passed Unanimously
- V. Standard of perfection - we are waiting on the updated one to emerge from WBO. They are voting the end of the month. Motion and second to accept the standard of Perfection that is passed by the WBO.
- VI. Financial Struggles as everything is getting more expensive. in order to not have to raise membership dues discussion and motions and seconds were made to adjust the following items.
  - a. Affiliation Fees were raised to: Affiliation only 150.00, Affiliation with Insurance 175.00. This will go into effect for January 2025.
  - b. Motion made and seconded for a slight increase in band fees. 25 bands will be 25.00 with 50 bands will cost 45.00 and 100 will cost 80.00 and 150 bands will cost 110.00, and 200 bands will cost 140.00
  - c. Motion made and passed to change the ABS donation to the host club for the All American from 2,000. To \$1,000.00 The vote passed with only one opposition.
- VII. A motion was made that all classifiers must show bird(s) and "classify" at a show at least once every 2 years in order to remain a classifier and on the classifier's list. Motion passed unanimously
- VIII. Motion made and passed for the 2026 All American to be hosted by the Massachusetts Budgie Society. Vote was unanimous.
- IX. Motion was made and seconded to close the bylaws until next years All
- X. American. Passed unanimously
- XI. Discussion on the successful year and upcoming shows.
- XII. Meeting Adjourned