

Minutes of The Indianhead Country Combine (ICC)  
Held on Sun 31<sup>st</sup> Jan 2016 at 09:20 am

Attendance: Stacey Nelson, Dick Althoff, Gary Johnson, Wayne Fischer, Jim Henton, Jim Simon, Karol Simon, Paul Rehberg, Joanne Rehberg, Nicole Johnson and Wayne Zack.

Minute 1. The Secretary read the minutes of the previous meeting and there were no matters arising from those minutes. Proposed by Wayne Fischer and Seconded by Wayne Zack that the previous minutes be passed as read, Carried.

Minute 2. The treasurer gave a brief on the financial status of the ICC and all transactions to date. Proposed by Karol Simon and Seconded by Wayne Fischer that the financial statement was accurate, Carried.

Minute 3. It was proposed by Wayne Fischer and Seconded by Wayne Zack that Paul Rehberg would take over as President of the ICC, Carried. Proposed by Dick Althoff and Seconded by Stacey Nelson that Karol Simon would take over as Vice President of the ICC, Carried. Proposed by Stacey Nelson and Seconded by Paul Rehberg that Gary Johnson continues as Secretary/Treasurer & Race Secretary and Dick Althoff continues as the Awards Secretary, Carried

Minute 4. It was proposed by Paul Rehberg and Seconded by Wayne Fischer that Article 1 of the ICC Constitution & By-Laws needs to cover the consequences of a member moving outside of the ICC Geographical Boundaries, Carried. Proposed by Jim Simon and Seconded Wayne Fischer that the date for the annual ICC meeting in the Constitution & By-Laws be changed to February or March, Carried. These changes will be made and sent out to the membership shortly.

Minute 5. It was proposed by Wayne Fischer and Seconded by Dick Althoff that a Memorial Plaque would be presented to the ICC Topeka Winner honoring deceased members of the ICC and that the ICC would cover the cost of the plaque, Carried

Minute 6. It was proposed by Dick Althoff and Seconded by Paul Reheberg that the ICC gift Don Riedel \$100 for his continued support in 2015 providing us with an Excellent Website as an Information Portal and Race Results. All members present expressed their gratitude towards him for volunteering to keep this alive for 2016, Carried

Minute 7. It was Proposed by Gary Johnson and Seconded by Karol Simon that the ICC Awards Banquet be held in conjunction with the Federation Banquet, subject to approval by the Federation Board, Carried.

Minute 8. It was Proposed by Stacey Nelson and Seconded by Jim Simon that ICC membership Dues would stay at \$10 for this year (No dues for Junior Members as per our Constitution), Carried.

Minute 9. It was proposed by Gary Johnson and Seconded by Karol Simon that the ICC funds cover the cost of breakfast for members present at the meeting, Carried.

Minute 10. Proposed by Wayne Zack and Seconded by Dick Althoff that there was no further business to discuss and the meeting should be adjourned. The meeting adjourned at 10:35 am, Carrie

Minutes of The Indianhead Country Combine (ICC)  
Held on Sat 3<sup>rd</sup> Jan 2015 at 11:00 am

Attendance: Stacey Nelson, Dick Althoff, Gary Johnson, Chuck Vance, Dave Gedatus, Wayne Fischer, Jim Henton, Diane Henton, Peter Yang, Jim Simon, Karol Simon, Jim Van Heldon, Liz Beukema, Garrett Beukema and Michael Sordhal.

Minute 1. The Secretary read the minutes of the previous meeting and there were no matters arising from those minutes. Proposed by Chuck Vance and Seconded by Dave Gedatus that the previous minutes be passed as read, Carried.

Minute 2. The treasurer gave a brief on the financial status of the ICC and all transactions to date. Proposed by Chuck Vance and Seconded by Karol Simon that the financial statement was accurate, Carried.

Minute 3. Proposed by Dick Althoff and Seconded by Chuck Vance that the ICC hold an Awards Banquet. This would be held at Papa's Bar & Grill in Forest WI, on Fri 6<sup>th</sup> Feb and would be organized by Dick Althoff. ICC member clubs could also utilize this occasion to get together as a small group and present their own club awards. To save time, clubs will do this at the same time and then we would present the ICC Awards as collective group, further details to follow.

Minute 4. It was Proposed by Chuck Vance and Seconded by Dave Gedatus that ICC membership Dues would be increased to \$10 for this year (No dues for Junior Members as per our Constitution), Carried.

Minute 5. It was proposed by Dick Althoff and Seconded by Gary Johnson that the ICC gift Don Riedel \$100 for his continued support in 2014 providing us with an Excellent Website as an Information Portal and Race Results. All members expressed their gratitude towards him for volunteering to keep this alive for 2015, Carried

Minute 6. It was proposed by Dick Althoff and Seconded by Dave Gedatus that due to the lack of support for an East and West section of the ICC and an increase in awards to the top 3 places, we would continue with the current awards. However, all members were in favor of presenting Diplomas for any Day Birds in both the 500's and 600 miles races, Carried.

Minute 7. It was proposed by Dick Althoff and Seconded by Wayne Fischer that a special award for Outstanding Achievement would be presented to a Junior Member of the ICC. The name of such Junior Member would be announced at the ICC Banquet and would receive the award, Carried

Minute 8. Proposed by Jim Van Helden and Seconded by Liz Beukema that due to the lack of support to purchase an ICC Pigeon Trailer, this would be tabled for future discussion, Carried

Minute 9. Proposed by Jim Van Heldon and Seconded by Liz Beukema that the ICC hold an Auction to offset the cost of flying fees for ICC members, subject to the following criteria. Each club within the ICC must have 4 volunteers to form an Auction Committee to reap the benefits of reduced flying fees for its members. In essence, clubs that are not actively involved will not receive any of the proceeds.

Minute 10. Proposed by Dave Gedatus and Seconded by Chuck Vance that due to the lack of support to develop a drug testing policy for pigeons at the ICC level, a policy would not be written, Carried.

Minute 11. Proposed by Karol Simon and Seconded by Liz Beukema that there was no further business to discuss and the meeting should be adjourned. The meeting adjourned at 13.10hrs, Carried

Minutes of The Indianhead Country Combine (ICC)  
Held on Sat 18<sup>th</sup> Jan 2014 at 12:07 am

Attendance: Dick Althoff, Gary Johnson, Chuck Vance, Dave Gedatus, Ron Hornstein, Wayne Fischer, Jim Braun, Les Riley, Eric Kirkwood and Stacey Nelson.

Minute 1. The Secretary read the minutes of the previous meeting and there were no matters arising from those minutes. Proposed by Chuck Vance and Seconded by Stacey Nelson that the previous minutes be passed as read, Carried.

Minute 2. The treasurer gave a brief on the financial status of the ICC and all transactions to date. Proposed by Stacey Nelson and Seconded by Chuck Vance that the financial statement was accurate, Carried.

Minute 3. Stacy Nelson was nominated for President by Chuck Vance and Seconded by Ron Hornstein, all were in favor, Carried. Ron Hornstein was Nominated for Vice President by Stacey Nelson and Seconded by Les Riley, all were in favor, Carried. There were no other nomination for Race Secretary and Secretary/Treasurer and thus it was Proposed by Chuck Vance and Seconded by Dave Gedatus that Gary Johnson continued to hold those positions, Carried.

Minute 4. It was agreed by all present that the ICC constitution and By-Laws were out of date and needed to be updated. It was Proposed by Gary Johnson and Seconded by Stacey Nelson that a committee be formed to produce a constitution and By-Laws that would reflect the current status of the ICC. Stacey Nelson was elected to chair this committee along with Gary Johnson, Wayne Fischer, Ron Hornstein and Les Riley, Carried.

Minute 5. Until the ICC receives confirmation that the Northern Wisconsin and Michigan Club have been excepted to fly with the Heartland Federation, it was decided that a vote to except them into the ICC would have to wait until such time, Carried

Minute 6. It was proposed by Stacey Nelson and Seconded by Chuck Vance that the ICC award plaques to individuals that win any ICC racing award and that the awards would mirror those that are currently awarded by the Heartland Federation. Once a member wins an award they would be presented with a twelve-plate plaque. Additionally, the ICC would award plaques to Junior Member that achieve 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place regardless of their position in the overall result of any race. Dick Althoff volunteered to take the lead on this, Carried

Minute 7. Proposed by Chuck Vance and Seconded by Dave Gedatus that dues for the ICC would remain at \$5, Carried.

Minute 8. Proposed by Gary Johnson and Seconded by Dave Gedatus that a gift card for the sum of \$100 (Menards) be donated to Don Riedel for allowing the ICC to use his Website and for his efforts in providing the ICC with an excellent information portal. However, this donation does not give the ICC any ownership rights.

Minute 9. Stacey Nelson discussed at length the potential for a trip to the AU Convention in 2014. Any member of the ICC that wishes take up the offer should contact Stacey as soon as possible.

The meeting adjourned at 13:55

Minutes of The Indianhead Country Combine (ICC)

Held on Saturday March 2, 2013

Attendance: Dick Althoff, Gary Johnson, Don Riedel Chuck Vance, Dave Gedatus, Ron Hornstein, Bill Badzinski and Wayne Fischer.

Minute 1. The treasurer gave a brief on the financial status of the ICC and all transactions to date. All members present accepted the financial report be passed as read.

Minute 2. It was confirmed at the meeting that all Clubs were happy with the current membership dues at \$5 per member. Future membership dues should be decided at the Annual Meeting as stated in the Constitution and Bye-Laws.

Minute 3. The president suggested that attendance at all future Annual Meetings should be open to the entire membership and that the Election of Officers should take place at that meeting. Additionally the term of 1 or 2 years should also be voted on at the meeting. All members present agreed.

Minute 4. The process by which a club requests to join the ICC was discussed. The conclusion was that a formal letter should be sent to the President requesting membership. The current member clubs would then vote on this. All members present agreed.

Minute 5. Don Riedel confirmed that the ICC website would continue to serve us for 2013 and that it will be re-visited for 2014. The Official results for the ICC will be posted on the ICC website and in the AU Database. It was also suggested that the ICC result on the Federation website should be classed as Unofficial because the data could be tampered with and that the Federation Race Secretary receives a text file result and not the ICC Database. All members present agreed

Minute 6. The potential for an ICC Auction was discussed at length but no decisions were made. However, all members present thought it to be an excellent idea and that it should receive further investigation. Chuck Vance is willing to take the lead on this and Don Riedel can help with the potential for online bidding. A separate e-mail from the Secretary will be sent out calling for volunteers to form an Auction Committee, representative of all clubs.

Minute 7. ICC Diploma's for Old Birds will be presented in accordance with AU Rules.

Minute 8. Both ICC Young Bird and Young Bird Masters Diploma's will be presented in accordance with AU Rules.

The meeting adjourned at 12:09