## DIXIE SOUTHERN RPA MINUTES OF THE ANNUAL DIRECTORS' MEETING DECEMBER 15.2017

- 1. CALL TO ORDER AT 7:05 PM BY PRESIDENT JOHNNY HUTCHESON
- 2. MEMBERS PRESENT: AL HASSLER, ADIL HRNIC, CHRISTIAN BUZILA, STEVE NORMAN, LEON FURNISH, EDWARD BERDEAUX, JEFF BIDDLE, DOUG JONES AND ELTON PRINCE.
- 3. ELTON PRINCE READ MINUTES OF THE 2016 DSRPA DIRECTORS' MEETING AND THE FINANCIAL REPORT OF 2017.
- 4. 2017 DSRPA MEMBERSHIP SUMMARY IS 13 CLUBS AND 154 MEMBERS.
- 5. LEON FURNISH PROVIDED AN UPDATE ON THE DSRPA BY-LAWS CHANGES FROM 2004 TO PRESENT.
- 6. 2018 DSRPA CONVENTION AND RACE HOSTED BY NORTHEAST ATLANTA RPC WAS APPROVED BY MEMBERS
- 7. 2019 DSRPA CONVENTION AND RACE HOSTED BY THE NEW ORLEANS COMBINE WAS APPROVED BY MEMBERS
- 8. VOTE WAS TAKEN TO CHANGE THE NAME OF THE DIXIE SOUTHERN RPA TO SOUTHERN RPA AND PASSED BUT WAS LATER TABLED DUE TO VOTING DISCREPANCIES. THIS ITEM WILL BE BROUGHT BACK UP AT THE MID-YEAR DIRECTORS' MEETING IN JUNE.
- 9. VOTE WAS TAKEN TO CHANGE DSRPA BY-LAWS TO ALLOW CLUBS TO CHANGE THEIR SUBMITTED DIXIE RACE SCHEDULE DUE TO WEATHER WITH THE APPROVAL OF THE RACE SECRETARY PASSED BUT WAS RESUBMITTED TO DIRECTORS FOR A MAJORITY VOTE. MOTION WAS PASSES BY 7 TO 1 VOTE.
- 10. APPROVAL BY DIRECTORS FOR DSRPA TO HOST A MID-YEAR DIRECTORS MEETING AND PIGEON SHOW IN JUNE 2018.
- 11. MEETING ADJOURNED AT 8:30 PM