MINUTES OF THE WESTERN BIRD BANDING ASSOCIATION BOARD OF DIRECTORS MEETING

The May 4, 1979 Board of Directors Meeting was called to order at 7:40 p.m. by President Otis Swisher at the home of Barbara B. de Wolfe, 1361 Holiday Hill, Goleta. In addition to Mr. Swisher, those present included Dr. Martha Balph, first vice-president; Eleanor Radke, editor of the western section of the North American Bird Bander; Dr. Charles Collins, past president; and Fern Tainter, secretary.

Minutes of the 1978 meeting in Tempe, Arizona, were approved.

The treasurer's report was accepted, as was the budget for 1979-1980. Copies are filed herewith.

Mrs. Radke's summary on the publication and distribution of NABB was presented and is also filed.

Copyrighted maps, such as those furnished by George F. Cram, Indianapolis, Indiana, proved rather expensive for NABB's limited budget, said Mrs. Radke. Dr. Collins suggested that she write them asking for a reduction in price. If this produces no results, Mr. Swisher volunteered to find a student in scientific illustration at one of the Oregon colleges who would make a set of base maps for use in the journal.

It was decided by unanimous vote that authors who request changes in manuscripts after they have gone to the printer should pay for such changes themselves. This policy regulation will be submitted to EBBA for approval and should be publicized in "Suggestions to Authors" inside the cover of NABB.

Mrs. Radke receives requests from time to time to print announcements in NABB about other banding groups such as the Gateway Banding Association and similar subsidiary organizations. The Board voted to decline to publish items of this nature.

Dr. Collins reminded the Board that non-profit organizations like WBBA are limited regarding the amount of space which may be devoted to advertising without paying taxes. He volunteered to find out exactly how much tax-free advertising can be published in NABB, to report to the editor and to the Board.

EBBA editor Nadia M. Mutchler has requested a clear, concise statement regarding the new non-subscribing membership cate-

p. 2

Un. Collins

gory approved by WBBA at their 1978 meeting. Mrs. Radke will send this to her at once so that EBBA can ratify it at their next convention.

Appropriate action was taken to amend the WBBA by-laws to include the new category. (For details, see minutes of the 1978 meeting.)

Mrs. Radke asked for a clarification of principle regarding requests by authors for copies of articles printed in NABB. The Board agreed that steps should be taken to assure each published author, whether a member or not, of <u>one</u> copy of the journal in which his article appears.

EBBA offers small grants to qualifying students who are using banding as a tool in their research. The question was asked: "Should WBBA do likewise?" Many problemss arose as to the size of possible grants, how much money would be involved, what fund could safely support such a program, who would be eligible, etc. Because answers to these and similar matters could not be given without much thought, a motion was made and seconded to postpone decisions until the 1980 Board Meeting. Motion carried.

Because of the timing of renewal notices, a few members have made duplicate payments. The Board advised Editor Radke and Treasurer Spitler to work out such improvements in issuing notices as seem necessary to avoid this problem.

The Board agreed that all non-members holding banding permits should be invited to join WBBA despite rising costs in postage rates, etc. Non-members publishing articles in the western division of NABB should also be invited, as well as those who submit annual banding lists to the journal.

Dr. Collins suggested that WBBA should encourage Canadian banders to take an active part in WBBA activities, including service on the Board or in an office. Dr. Balph volunteered to obtain a list of Canadian banders in the West, some of whom might be encouraged to cooperate with WBBA, thus closing the gap between the Lowers States to the south and Alaska in the north.

NABB has received an invitation to display the quarterly at a library association workshop. They charge a fee of \$25. The invitation was declined.

Jon Atwood agreed to continue as color-banding editor provided the system could be simplified. Steps will be taken to assist him, either with reading letters of permit from the banding office or in some other way he deems necessary. Dr. Charles Collins, chairman of the nominating committee, presented the following slate of officers for 1979-1980:

This slate of officers was approved by the Board and will be presented for balloting at the general meeting.

There being no further business to come before the board, the meeting was adjourned at 10:30 p.m.

Fern R. Tainter, secretary

MINUTES OF THE 54th ANNUAL MEETING OF THE WESTERN BIRD BANDING ASSOCIATION
Santa Barbara, California May 5, 1979

The 54th annual meeting of the Western Bird Banding Association was called to order at 1:30 p.m., May 5, 1979 at the Natural History Museum in Santa Barbara, California. A small but enthusiastic group attended.

The minutes of the 1978 meeting at Tempe, Arizona, were approved as published in NABB, Vol.3. No. 3.

Pres. Swisher reviewed the treasurer's report, calling attention to a balance of \$1726.87. He also commented on the joint success of EBBA and WBBA in publishing the quarterly journal, now in its fourth year.

membership

The non-subscribing/category which was approved at the 1978 meeting was explained again, along with the necessary addition to the by-laws.

The report of the nominating committee was unanimously accepted without further nominations from the floor. The officers for 1979-1980 are:

Dr. Martha Balph----president

Dr. Charles Trost-----1st vice-president

Dr. Carl Marti-----2nd vice-president

Shirley Spitler----treasurer

Fern Tainter-----secretary

Ralph Møldenhauer----director-at-large (2-year term)
Michael Rigney----director-at-large (1-year term)

The editor's report was read. She was praised and applauded for a difficult job well done.

Dr. Richard Mewaldt commented favorably on the short, informal articles published by eastern bird banders in NABB and suggested that amateur banders in the West might also contribute similar articles on projects at their banding stations.

Dr. Charles Collins followed Mewaldt's remarks with a reminder that suggestions to authors may be found on the inside cover of the journal. Scientific articles as well as informal items are also needed, he said.

Dr. Howard Cogswell called for a vote of thanks to out-going president Otis Swisher and to all those who helped make the 1979 meeting a success.

Martha Balph then took the chair and adjourned the meeting. She invited all those present to join the field trip to Tucker's Grove at 8 a.m. May 6, when she hoped to add the wrentit to her life list.

Fern R. Tainter. sec.

POST-CONVENTION MEETING OF THE WBBA BOARD

The 1979 post-convention meeting of the Board of Directors took place at 8:15 a.m. Sunday, May 6, under the shade of a spreading sycamore tree in Tucker's Grove north of Santa Barbara.

Dr. Charles Collins stated that he would soon resume publication of work sheets on western birds. He also said he has a full set of WBBA journals and would keep them in his office until a suitable repository for them could be found.

Out-going president Otis Swisher suggested that, in order to increase the number of members attending next year's annual meeting, a full page announcement of that event be published in an early issue of NABB, giving people more time to plan. He offered to defray the expenses of such an announcement.

, ...

Members of the Board agreed that those attending the general meeting made up for their small numbers with their enthusiasm and interest. The papers presented were of high callber. They varied in subject matter and were both informative and entertaining.

On this optimistic note, the meeting was adjourned and the Board members joined the bird walk along a beautiful, tree-bordered stream through the canyon.

Fern R. Tainter, secretary

WESTERN BIRD BANDING ASSOCIATION Financial Summary 30 September 1979

CHECKING	ACCOUNT
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	CHECKING ACCOUNT		
Balance, 30 June 1979			\$1192.58
INCOME	1	•	
Membership			
Active & Associate (8)	\$69.0	n '	
Student (3)	20.0		
Sustaining (1)	16.0	_	
Total		105.00	
Sales - back issues		10.50	and the second
Sales - worksheets		5.25	
Interest - 6730/79, Financia	l Savings	40.13	
Advertising - NABB Account	-	76.00	
Maps - NABB Account		2.00	
Total Income	٠.	•	3 38.88
From Savings - General Fund	(Valley National	Rank)	400.00
Trom bavings otherax rand	(variey Macronar	Dane	. 400100
EXPENSES			
DIC DROLL			
Eldon Publishing - NABB 4:2	printing	622.85	
Journal postage	Princing	66.28	
Labels, print-outs		46.20	
Phone, postage July-Sept	. '	35.00	• • • • • • • • • • • • • • • • • • • •
Jolan Truan -postage, suppli	on (NAPR Assource)		
S. Spitler - postage	es (RADB ACCOUNT)	20.80	
EBBA - 1/2 of NABB Account		<u>26.04</u>	837.19
Total Expense			03/.19
N-1 20 C 1070			6 004 27
Balance, 30 September 1979		•	\$ 994.27
	CAVING ACCOIMME		
	SAVING ACCOUNTS	Endowment :	General
	Tatal		Fund
B-1 20 turn 70	Total	Fund	
Balance 30 June 79	\$4,981.46	\$2,450.00	\$2,531.46
to checking 9/10/79	(400.00)		(400.00)
Interest 3/79 VNB	32.22		32.22
Interest 6/79 VNB	35_15	-	35.15
Balance 30 September 1979	4,648.83	2,450.00	_2,198.83
	,		
	MEMBERSHIP		
Total paid - 1979		rship Classes:	
Renewal 378		ive 296	
New 58		ociate 24	
Cancel 2		ident 58	1.4
434		staining 8	
	Lif	e 25	•
	Ins	stitution 44	
	Non	-subs. 4	
· · · · · · · · · · · · · · · · · · ·		h. & Comp 16	
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WESTERN BIRD BANDING ASSOCIATION Financial Summary 1 Apr 1978 - 31 Mar 1979

CHECKING ACCOUNT*

NCOME .				
				
Membership Dues:		-		
Active & Associate (367)	\$2,888.00			
Student (53)	303.00			N: W .
Sustaining (9)	140.00	•		
Non-subscribing (4)	11.00			
Life (1 1/3)	200.00	An elia	00	
Total dues Contributions				
Contributions				٠
Sales (back issues)		•		·. ·
Sales (worksheets)				-:
Advertising		-		
".		· · · <u> </u>	<u> </u>	
TOTAL	INCOME		·	3,947.19
अ.च. व्य				-
(PENSES				
NABB production - 4 issues (Eldo				
Postage, copyright				
Labels, roster print-outs				
Phone & postage				,
Stationery				• •
Annual meeting flyer				
Annual report (extra printing				
Secretary for Scholarly Pub. (Ra	dke membership) 20.		
EBBA (% of advertising inc.)				5- 4 · · · ·
Annual report expenses (Swisher)				
Treasurer (postage - Spitler)	• • • • • •	100.	00	
Editor (phone, postage - Racke).				7.50
Membership Chr. (postage, suppli			_	•
Advertising Mgr. (postage, suppl Canadian exch. adj				
canadian exch. adj	• • • • • •	· · · <u>· · · · · · · · · · · · · · · · </u>	<u>, 10</u>	7
TOTAL	EXPENSES			. 2,930.29
RANSFER TO SAVING ACCOUNTS: Valley National Bank	:		00	
Valley mational Bank		1,150.		
Financial Savings & Loan	• • • • • •	450.	<u> </u>	
TOTAL	TRANSFERRED			. 1,600.00
alance 31 Mar 1979				٠٠.

WESTERN BIRD BANDING ASSOCIATION Financial Summary - Page 2

SAVINGS ACCOUNTS

· ·		Total	Endowment Fund	General Fund
Balance 31 Mar 78 Interest	·	\$3,325.48 55.98	\$2,250.00	\$1,075.48 55.98
Deposit		1,600.00 4,981.46	2,450.00	1,400.00 2,531.46 ²
Balance 31 Mar 79		4,901.40	2,450.00/	2,731.40

- * Checking account on deposit with Valley National Bank, PO Box 6069, Tucson, Arizona 85733.
- Endowment fund on deposit with Financial Savings and Loan, PO Box 54544, Terminal Annex, Los Angeles, California 90044. Interest is paid quarterly and deposited in checking account.
- ² General Fund on deposit with Valley National Bank (same as above). Interest is accrued in account and shown in the Savings Accounts totals above, but not included in Total Income.

MEMBERSHIP SUMMARY

Dues paid 1 Apr 78 - 31 Mar 79:

	Renew +	<u>New</u>	= Total -	<u> 1978</u>	- <u>1980</u> =	1979
Active & Associate	327	34	361	36	5 +2*	322
Student	33	20	53	10		43
Sustaining	8	1	9	3		8
Non-subscribing		. 4	<u>4</u>			_4
TOTAL	368	59	427	47	5 +2*	377

*Pd prior to 1 Apr 78 for 1979

1 1/3 Life Membership Dues also paid during the period.

TOTAL MEMBERSHIP

	1979	1978	1977	1976
Active & Associate	322	352	335	321
Student	43	68	66	56
Sustaining Non-subscribing	8	20	18	17
Life 15	<u>24</u>	2 <u>3</u>	2 <u>4</u>	22
	401★	463	443	416

*compares with 415 on same day 1978

Respectfully submitted,

Shirley Spitler, treasurer

WESTERN BIRD BANDING ASSOCIATION Proposed Budget 1979-80

	 Estimate	1978 Actual	over/(under)	1979-80
INCOME		٠.		
Membership Contribution Sales Advertising Interest TOTAL	\$3550.00 450.00 4000.00	\$3542.00 62.00 137.84 20.00 170.35 3932.19	$ \begin{cases} (8.00) \\ (59.81) \end{cases} $ $ \overline{(67.81)} $	\$3700.00 90.00 130.00 100.00 280.00 4300.00
EXPENSES NABB Production Postage Labels Supplies (General) President Secretary Treasurer Editor Memb. Chr. Adv. Mgr. Annual mtg. exp. Sci papers, reports Annual report Misc. (adj.,refunds) TOTAL	2500.00 200.00 90.00 100.00 30.00 20.00 180.00 185.00 60.00 75.00 85.00 25.00	2091.48 186.78 97.35 102.75 - 168.67 110.00 50.32 5.90 60.00 - 29.26 27.78 2930.29	(408.52) (13.22) 7.35 2.75 (30.00) (20.00) (11.33) (75.00) (9.68) .5:90 10.00 (75.00) (55.74) 2.78 (669.71)	3000.00 250.00 100.00 150.00 30.00 20.00 200.00 70.00 20.00 75.00 75.00 85.00 25.00

Report of the Editor--Western Fird Fanding Association .5 May 1979

Volume 3 of the <u>Morth American Bird Bender</u> was published in 1978. The four issues of this volume contained 184 pages, divided approximately equally between Eastern and Western Eird Banding Associations.

The circulation continues to hold at between 1200 and 1300, with WBEA's share approximately 500. The journal is being mailed to subscribers in South America, Europe, Asia, Africa, and Australia--as well as in the United States and Canada. Library and institutional subscriptions are increasing in number.

In 1978, WEBA began a policy of refereeing all manuscripts submitted. This policy, along with a concerted effort on the part of our Board members to obtain papers for the journal, resulted in a substantial increase in the number of manuscripts submitted.

Many people have contributed to the success of North American Bird Eander, but I should like to single out a few for special thanks. Our Recent Literature Editor, Susan Kaiser -- and her staff, Noel Cutright and Martin McNicholl--have done a superb job in excerpting pertinent banding literature. This is a time-consuming task, but it provides a very valuable resource for our readers. Van Truan, our new advertising manager, has made a fine start on tracking down sources of advertising for NAEE. Otis Swisher, Martha Balph, and Douglas Hay have all contributed countless hours toward preparing the huge volume of reports for our Annual Report. Inasmuch as 100 more contributors sent in their reports this year than last, it is apparent that our Annual Report is indeed useful. Finally, I should like to thank Charlie Collins and Dick Mewaldt for their advice and assistance; I could not have done my job without their invaluable consel.

Western Bird Banding Association



· 1979 ANNUAL MEETING May 5' - 6

Santa Barbara Museum of Natural History Santa Barbara, California

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8:00 - 9:00	Registration
9:00 ~ 9:05	Welcome - Otis Swisher, President, W.B.B.A.
9:05 - 9:20	Some Comments on Color-banding Winter Flocking Finches Martha H. Balph, Utah State University
9:20 - 9:40	Fat, Latitude, and White-crowned Sparrows J. R. King and L. R. Mewaldt, Washington State University and San Jose State University (Mary Waldt)
9:40 - 10:05	Recent Results of the California Least Tern Banding Progra Jonathan Atwood, California State University, Long Beach
10:05 ~ 10:15	Artificial Burrows for Burrowing Owls - Part II Ross A. Landry and Charles T. Collins California State University, Long Beach
10:15 - 10:30	BREAK
10:30 - 11:00	Factors Affecting the Incidence of Distress Calls in Passerine Birds Michael Perrone, Jr., H.D.R. Ecosciences, Santa Barbara
11:00 - 11:25	Observations at a Mixed Egret Colony — A Progress Report John P. Rieger, San Diego
11:25 - 11:50	Differential Growth Rates of Cattle and Snowy Egrets Mary F. Platter Rieger, San Diego
11:50 - 1:00	LUNCH
1:00 - 1:30	Annual Business Meeting, W.B.B.A.
1:30 - 2:30	Bird Photography – Problems, Solutions, and Results Dana Echols, Long Beach
2:30 - 3:15	Education of a Sparrow Trapper Barbara B. DeWolf, University of California, Santa Barbara
3:15 - 3:30	BREAK
3:30 - 4:15	Stalking the Wild Nutcracker: Trials and Triumphs! Diana F. Tomback, University of California, Riverside
4:15 - 4:30	General Discussion

EVENING PROGRAM

8:00 PM The Natural History of Santa Cruz Island by Jonathan L. Atwood



Western Bird Banding Association

January 11, 1979

To all Members of the Board of Directors Western Bird Banding Association

Greetings:

Please note the enclosed brochure and the cover letter for a new Society for Scholarly Publishing.

I personally believe that we should make a membership in this Society available to our Editor, Eleanor Radke, at no charge to her. Cost \$20.00/ Annually.

If each of you agrees with this sentiment, will you please initial your approval and send on to the next Board Member.

I believe that if there are a majority of the Board Members who agree, that when this arrives at Shirley Spitler's, she can take it as authorization to write the check. Please do your deciding quickly and send on to the next Member on the list.

Dr. Carl Marti Dr. Charles Trost AT

Dr. Charles Trost AT

Fern Tainter Shirley Spitler SS:

Otis D. Swisher ODS

Thanks for your help. I hope that everything is going

Thanks for your help. I hope that everything is going well with each of you and that we'll be able to have a good number of you at the Annual Meeting and Meeting of the Board in Santa Barbara the first week-end of May.

Sincerely yours,

Otes De Luisher

Otis D. Swisher, Pres.



Western Bird Banding Association

February 3, 1979

To: Members of the Poard of Directors of WBBA

re: correspondence from Robert Pantle, President EBBA

Dear Members of the Board:

Today I received a letter from Robert Pantle, President of EBBA, the contents of which I appreciated very much. Let me share those contents with you briefly.

Bob asked whether WEBA officers "may have some concerns that we here in EBBA land ought to be talking about at our upcoming council meeting".

Such a request is one of the "fringe benefits" we have gained from our joint publishing effort with EBRA.

I am writing to Bob today telling him that I am contacting you of the Board and that I have asked you to let me know at your earliest convenience any concerns that should be forwarded to EBBA, for their consideration.

Please take some moment of your busy schedule to write to me of any concerns that might be of mutual interest to EPBA and WBRA.

If a phone call would be more to your liking, please call me at (503) 772-9755 and let's discuss the items you have in mind.

If you have nothing of concern, please send in a "negative report". It will be helpful to me. Thanks so much.

Sincerely yours,

Whis

Otis D. Swisher, President WEBA