

WBBA 1986 Annual Meeting
11 October 1986

President Robert Tweit called the meeting to order at 11:20 a.m. in the auditorium of the Santa Barbara Natural History Museum. A motion was made and passed to dispense with the reading of the minutes and to accept them as published.

Treasurer Howard Cogswell distributed copies of his report detailing income for 1985-86 of \$10,737 and expenses of \$9473. The report was filed for audit.

Tweit announced the death of longtime member Don Bleitz, founder of the Bleitz Wildlife Foundation.

Editor Bill Quay reported the receipt of nine articles for the 1985 NABB and four so far for 1986. He is now soliciting new manuscripts. All manuscripts are evaluated by two or more experienced, impartial banders, usually members of the Editorial and Review Board. The subsequent revisions are again examined by the WBBA Editor and when accepted are transmitted to the NABB Production Staff, usually quite promptly. Quay expressed his appreciation to Bob and Joan Tweit for the Annual Report, Martin McNicholl for Books and Recent Literature, and Martha Balph for Recoveries.

The minutes of the Board of Directors' meeting, held on 10 October 1986 at the home of Betty and Richard Douth, were summarized by Secretary Ruth Ogden Russell. Highlights included:

1. Acceptance of the Nominations Committee report, presented by Chairman Martin McNicholl,
2. Review of the Treasurer's report and approval of the budget for 1986-87,
3. Three positions to be filled: Martha Balph would like to be replaced as Editor of Significant Encounters; Kerry Reese has agreed to serve as Chairman of the Annual Research Award Committee; a volunteer is needed to chair the Directors' Award Committee.
4. Future meetings: 1987, Tucson, Arizona; 1988, open; 1989, Reno, Nevada.
5. The Board voted to approve the Eagle Foundation as production manager for the year 1987, with the requested increase in page rates from \$5 to \$6, and to evaluate other possibilities to do the job. A motion passed that "no quotas are to be imposed on the number of pages in the front of NABB, extra charges are to be allocated on the basis of copies mailed."

The report of the Nominating Committee was presented by Martin McNicholl. The slate of officers for 1986-87:

President: Dr. Wilbur B. Quay
First Vice-President: Dr. David DeSante
Second Vice-President: Dr. Stephen M. Russell
Secretary: Ruth Ogden Russell
Treasurer: Dr. Howard Cogswell
Directors: Dr. Kerry Reese (1987)
 Dr. Carl Barrentine (1988)

There were no further nominations from the floor. It was moved that the slate be accepted as read. Motion passed.

Charles Collins indicated he has WBBA t-shirts for sale and will accept mail orders. Copies of the weight monograph are available, as are indexes, from Joan Tweit.

Stephen Russell announced the winner of the Annual Research Award is Nora Mayes, Tucson, AZ, for her proposal "Hormonal Correlates of Behavior in Harris Hawks."

Joan Tweit, Annual Report Editor, thanked members for their cooperation in supplying banding data. The annual report form is mailed to over 500 banders, with an 80% return rate. She requested that all master permit holders respond, even those not currently banding. Sub-permittees should report through their master bander.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Ruth Ogden Russell, Secretary



Western Bird Banding Association

Dec. 21, 1986

W. B. Quay, Ph.D.
2003 Ida Street
Napa, California
94558

To: WBBA Officers and Advisory & Review Board, NABB Editorial Board, and related coworkers:

1. The WBBA Annual Meeting at Santa Barbara was a great success. This was brought about not only through the hospitality and participation of our good friends and members in the Santa Barbara area, but also through the vigorous and productive efforts of Dave DeSante and his coworkers, and assistance by others among us as well.
2. WBBA's Annual Meeting is always keen to welcome other interested banders, from near or far, and with whatever associational affiliation or geographic origin pertains. This year we were pleased to have Fred Schaeffer from EBBA with us.
3. WBBA's Annual Meetings for the next three years have now been set into progressive planning phases: Tucson, AZ, in 1987, with the Russells and Tweits in charge of planning, organizing and directing; Arcata, CA, in 1988 with C. J. Ralph and his associates in charge; and Reno, NV, in 1989 with Alan Gunbanich and coworkers taking the organizing and hosting responsibilities. I am very grateful to all of these dedicated banders for offering their hospitality and services! Meeting dates during autumn weekends appear to be preferred by at least a majority of our communicative members. Thus October 9 to 11, 1987, are the dates planned for our Tucson meeting.
4. An important concern to all of us is the continued health, and indeed, viable maintenance, of NABB. Terry Ingram's Eagle Foundation has done well for us, but understandably wishes to devote more appropriate time and effort to their primary concerns; NABB has been a sideline, taken on under a crisis situation. Their success in keeping NABB on time, and mostly on track in regard to maintenance of quality, deserves our admiration and thanks! But now, in planning for the near certain change in NABB production and management at the end of 1987, we all need to investigate alternatives - preferably ones that will be stable and dependable, and that will have the minimum of inherent uncertainties and potential problems. Please, let us have an informal inter-communication of suggestions and concerns about NABB's future publication policies and assignments of responsibilities.
5. I wish at this year end, of 1986, to thank most enthusiastically the WBBA Officers and Board, for their loyal and diligent efforts in behalf of WBBA and of NABB. Major responsibilities continue with: Bob Tweit as new Editor; Ruth Russell as Secretary, and as editor and organizer of Western Station Reports; Howard Cogswell as Treasurer and prober of membership and address affairs.

Wishing you all a most productive and happy 1987!

With all best wishes Dave!

Bill

Faithfully yours,

Bill
W. B. Quay, WBBA President
[707] 253-7346

WESTERN BIRD BANDING ASSOCIATION BUDGET (Proposed)
for Fiscal Year 1986-87 (April 1 - March 31)
General Fund only

REVENUES	<u>Received by 9/30/86</u>	<u>Projected Total</u>
Membership Dues	\$ 662.50	\$7400 *
Contributions	0.0	100
Interest (checking acct.)	184.31	320
Interest on Endowment Accounts (after loan from them of Oct.1984 is fully repaid)	0.0	120
Sales of Monograph #1 (Dunning/ Wts.of 686 spp.)	140.50	250
Sales of NABB back issues & banding worksheets	17.50	30
Sales of Index to NABB vols.1-10	22.00	30
Sales of T-shirts	72.00	140
Annual Meeting Registration & banquet reservns.	905.75	1000
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Grand Totals:	\$ 2004.56	\$ 9390

EXPENDITURES	<u>Paid out by 9/30/86</u>	<u>Projected Total</u>
No.Amer.Bird Bander(NABB) Production & Mailing	\$ 883.28	\$ 5200
Storing & mailing NABB back issues (to new/reinstated members, and to buyers) & worksheets	30.00	150 t
Monograph #1 storage & mailing costs	30.00	130 t
T-shirt mailing costs	0.0	20
Annual Banding Report	0.0	250
Membership Appeal Expense (printing/postage)	0.0	120
Officers' Expenses	44.08	450
Memorial Research Grant	0.0	250
1986 Annual Meeting, Santa Barbara Museum	0.0	100
" " " , Banquets .(\$500 rec'd already)	0.0	600
" " " , Announcement,Misc.Expenses . .	149.03	220
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Subtotal (Association expenses projected by Treasurer)		7490
Transfer to Reserve, or for Board decision as to use:		1900 *
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Totals:	\$1136.39	\$ 9390 **

* The amount projected to be received in dues is conservatively somewhat less than that received in 1985-86, when a number of delinquent members "caught up" in their payments. Even so, and with other estimates here listed, it appears that there will be a modest surplus of income over expenses -- if these continue as in the past year & as corrected for expected inflation. It may be that NABB costs will increase more than is predicted above. Comparisons with 1985-86 figures for NABB should be done only with recognition that there were 5 issues paid for in that fiscal year, whereas only 4 are projected here.

t = operations performed by Asst.Treasurer Jolan Truan, Phoenix, AZ, for which the Treasurer expresses great appreciation.

Respectfully submitted, 30 Sep.1986

Howard L. Cogswell, Treasurer

WESTERN BIRD BANDING ASSOCIATION
FINANCIAL SUMMARY FOR FISCAL YEAR of 1 April 1985 - 31 March 1986
30 August 1986

General Fund

Balance (checking acct.) 1 April 1985 \$4454.47

BUDGET		RECEIPTS	
\$4550	Membership Dues (except Life)	\$7738.55	
-	Life memberships paid in 1985-86 and held temporarily in Gen.Fund	520.00	
300	Contributions	115.50	
400	Interest (except on Endowment >6/1/85)	425.61	
250	T-shirt sales	208.00	
500	Monograph sales	858.28 *	
50	Back issue sales	180.65 *	
0	Banding Worksheet sales	2.70	
0	Advertising in NABB	20.00 **	
200	Index to NABB (v.1-5) sales	167.00	
0	Return of Deposit, 1985 Annual Meeting	245.00 ***	
0	Surplus from 1985 Annual Meeting	156.00	
0	Repaid from Endowment CD	100.00 ^	
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\$5825	Total Receipts	\$10,737.29	\$15,191.76

BUDGET		EXPENDITURES	
\$4400	NABB (10:1,10:2,10:3,10:4, +11:1)	\$5415.49	
300	Annual Banding Report	191.32	
200	Officers' Expenses	423.94	
200	Membership Expense	209.83	
{	Monograph mailing	85.00	
300 {	Mailing back issues & worksheets	95.04 #	
{	Printing & mailing Index to NABB v.1-5	266.67	
0	Printing Index to NABB v.6-10	205.20	
0	T-shirt purchase & shipping	175.67	
-	1984-5 Life memberships to Endowment	520.00 ^^	
250	Research Grant	250.00	
175	Miscellaneous	134.54 @	
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\$5825	Total Expended	\$7972.70]	

Repaid to Endowment Fund, 7/12/85,
[on \$2000 loan made to Gen.Fund 10/26/84] . . 1500.00] (9472.70)

Balance (checking account) 31 March 1986 \$5719.06
[includes \$187.48 balance of loan being repaid to Endow-
ment Fund via interest on CDs, and \$520 (Life memberships)
which will be transferred when a CD matures]

- * includes only money received in fiscal year, some copies mailed were not paid for on 3/31/86 and a few not yet (8/30/86).
- ** no apportioned share yet paid to IBBA or EBBA.
- *** payment of the deposit was not shown in 1984-85 or 1985-86 books.
- ^ matured Certificate of Deposit which included \$100 of Gen.Funds.
- ^^ from new life members collected in fiscal year 1984-85, placed in new CD with \$1900 from matured CD (see Endowment Fund).
- # includes those to new and reinstated members as well as those sold.
- @ includes \$127.09 advertising revenue share to IBBA,EBBA for '84-85.

WESTERN BIRD BANDING ASSOCIATION
FINANCIAL SUMMARY for 1 April 1985 through 31 March 1986

Endowment Fund

Balance 1 April 1985 (incl. \$2000 on loan to Gen. Fund	\$4420.00	
and \$520 for 2 life memberships [Ryder, Barrett]		
still on deposit with Gen. Fund as of this date)		
	On loan	On deposit
	to GF	EF Accts.
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[Certificate of Deposit matured (\$2000), \$100 of which was returned to General Fund from which it came, and new CD opened with \$1900 balance plus the \$520 for the 1984-85 life memberships noted above -- no change in total Endowment]	\$2000.00	\$2420.00
[Repayment from General Fund of \$1500, to new Endowment Account at First Nationwide Savings, Hayward, CA, is not shown as income because it was included in the starting balance, above]	500.00	3920.00
Life Memberships (C.T. Collins, E. Velarde) @ \$260	1020.00	3920.00
Interest on Pima Savings & Loan Acct, 12/31/85 . . . \$180.44		
Subsequent interest on it through 3/31/86 (est.) . . 65.77		
Interest on First Nationwide Savings CD66.31	707.48	4232.52
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Balance 31 March 1986		\$4940.00
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-- Howard L. Cogswell, Treasurer

30 August 1986