

MINUTES
1990 WBBA Board of Directors Meeting
Franklin's Inn
Sherwood Park
Edmonton, Alberta
Friday, 24 August 1990

Present. -- (Board Members, Officers and Guests) Dave DeSante, President; Carl Barrentine, Secretary; Alan Gubanich, First Vice President; Katharine Hershey Loughman, WBBA Archivist and Guest.

The meeting was called to order by President DeSante at 7:00 p.m.

Minutes. -- Gubanich moved that the minutes of the 1989 board meeting not be read. This was seconded by DeSante and the motion was passed. Barrentine distributed copies of minutes to those attending.

Election of Board Members and Officers. -- DeSante called for nominations for President (to replace Dave DeSante), Secretary (to replace Carl Barrentine), First Vice President (to replace Alan Gubanich), Second Vice President (to replace Sartor Williams) and Director-at-Large (to replace Kenneth Voget). DeSante nominated Carl Barrentine for the position of President, Kenneth Voget for the position of Secretary, Geoffrey Geupel for the position of First Vice President, Alan Gubanich for the position of Second Vice President, and Barbara Carlson for the position as Director-at-Large. Harold Wasserman and C.J. Ralph will continue to hold positions as Treasurer and Director-at-Large, respectively. Dave DeSante would assume the role of Immediate Past President. Gubanich moved that nominees be accepted as presented. Barrentine seconded the motion. The motion was approved.

Treasurer's Report. -- Treasurer Harold Wasserman was unable to attend. DeSante gave the Treasurer's report. The Treasurer reports a net income of \$1,644 for the fiscal year 1989-90 (01 August 1989 through 31 July 1990). The report stimulated discussion concerning a decline in WBBA memberships (\$200.00 decrease). Gubanich moved to accept the financial summary and DeSante seconded the motion. The motion was passed. There is no proposed budget for the fiscal year 1990-91.

There was some discussion about increasing the WBBA Research Award to \$500. DeSante said he would have Kerry Reese write to Bob Tweit, informing him of the decision to increase the award to \$500.

Editor's Report. -- Editor Bob Tweit was unable to attend. DeSante gave the editor's report. The editor applauds the efforts of NABB Coordinator Bob Pantle. (In addition, Martin McNicholl, NABB Literature Editor, wrote a letter to the editorial staff acknowledging that the quality of the journal has improved with change of coordinators.) The editor reports that four articles were submitted this year and that NABB should be back on schedule by 15(2) or 15(3). Board members discussed the need for a common editorial style (e.g., articles with abstracts, common format for literature cited) as well as the need to increase the number of manuscripts submitted for publication.

WBBA BOARD OF DIRECTORS MEETING

August 24, 1990
Franklin's Inn, Sherwood Park, Edmonton, Alberta

AGENDA

- I. Approval of minutes of the 1989 meeting (Carl Barrentine)
- II. Nomination of Board members and officers
 - A. Nominations Committee (Dave DeSante)
 - B. Nomination of President
 - C. Nomination of Secretary
 - D. Nomination of 1st Vice President
 - E. Nomination of 2nd Vice President
 - F. Nomination of Director to replace Ken Voget
- III. Reports and committee business
 - A. Treasurer (Dave DeSante)
 - B. Editor (Dave DeSante)
 - C. NABB Committee (Dave DeSante)
 - D. NABB back issues and WBBA monographs (Dave DeSante)
 - E. Advertising in NABB (Carl Barrentine)
 - F. Membership development (Dave DeSante)
 - G. Local Committee (Alan Gubanich, Brian Hornby)
 - H. Future meetings (Dave DeSante)
 - I. Annual research awards (Dave DeSante)
 - J. Director's award (Dave DeSante)
 - K. History and archives of WBBA (Dave DeSante)
- IV. Other old business
- V. New Business
- VI. Announcements and concerns
- VII. Adjournment

David F. DeSante, President

TRES. REPORT
8/ 1/89 Through 7/31/90

W_B_B_A-Bank, Cash, CC Accou
8/15/90

Category Description	8/ 1/89- 7/31/90
INFLOWS	
ACTIVE MEMBERSHIP	3,561.00
ADV.	191.00
DONATION	615.00
INSTIT. MEMBERSHIP	543.00
INTEREST	753.09
LIFE MEMBERSHIP	260.00
MAGAZINE SALES	982.25
MISC. INCOME	542.30
SUST. MEMBERSHIP	234.00
TOTAL INFLOWS	7,681.64
OUTFLOWS	
ADV. EX.	140.73
ANN. BANDING SERV.	593.21
BAD CHECK	43.00
CONF. EXPENSE	200.00 - postage
MAG. SALES EXPENSE	330.32
N. A. B. B.	3,468.88 - down due to finer issues?
POSTAGE	125.90
PRES. EXPENSE	595.12
PRINTING	171.81
RESEARCH GRANT	250.00
TRES. EXPENSE	118.34
Outflows - Other	0.04
TOTAL OUTFLOWS	6,037.35 ?
OVERALL TOTAL	1,644.29

TRES. REPORT
As of 7/31/90

W_B_B_A-All Accounts
8/15/90

Account	7/31/90 Balance
ASSETS	
Cash and Bank Accounts	
1ST NATIONWIDE-CHECKING	11,522.02
1ST. NATIONWIDE-SAVINGS	5,898.05
Total Cash and Bank Accounts	17,420.07
TOTAL ASSETS	17,420.07
LIABILITIES	0.00
OVERALL TOTAL	17,420.07

To: The Board of Directors of WBBA
From: Harold Wasserman
Re: Annual Treasurer's Report
Date: August 19, 1990

We have had a net gain of \$1644.00 for the year. Our total income was \$7682.00, and our expenses were \$6037.

I would like to thank Carl Barrentine for an excellent job with NABB advertising and Barbara Carlson for her help with NABB sales. Each of these people have done an outstanding job.

It is my intent to send out the membership renewal notices in late November or early December, by first class mail.

Howard L. Cogswell was most helpful. I could not have made the transition without him.

NABB Committee Report. -- DeSante reviewed events leading to change in NABB coordinator and then discussed the current status of efforts to attain inter-organizational agreement on guidelines for the production coordinator and for billing. Robert Yunick (EBBA) and DeSante (WBBA) have corresponded on early drafts of guidelines. DeSante is hopeful that guidelines for the coordinator and for billing will be approved by associations in the near future.

DeSante discussed problems with billing for the Significant Returns and Encounters (SRE) section of NABB. EBBA (Yunick) does not want to be billed for this section. DeSante wants the cost to be shared by all three organizations (WBBA, IBBA, and EBBA). DeSante admits frustration in attempting to resolve this issue but is hopeful that organization presidents, including new EBBA president, Gerald Lahr, will continue to dialogue on billing for SRE. The WBBA board resolved that DeSante and Barrentine should talk directly with EBBA and IBBA presidents about supporting SRE. If EBBA remains unwilling to support SRE and if IBBA agrees to support SRE, then WBBA and IBBA will share costs for publishing SRE. Tweit has asked Bob Pantle to not publish SRE in the NABB 15(3).

Annual Banding Reports. -- No comments. A representative from Coyote Creek Riparian Station (CCRS) was unable to attend.

Back Issues and Monographs. -- No comments. Barbara Carlson was unable to attend.

Membership. -- DeSante expressed the need for a WBBA brochure and reports that Ken Voget has worked up a mailing. Gubanich recommended that WBBA look at the CCRS brochure. Loughman recommends that the brochure should make it clear that non-permit holders can join WBBA.

NABB Advertising. -- Barrentine summarized the status of advertisements. Advertising fees were increased by 30 percent, effective with publication of NABB 15(1).

Local Committee. -- Gubanich, Local Committee Program Chair, briefly summarized the agenda for the 1990 WBBA Annual Meeting. He noted that Brian Hornby has done an excellent job organizing this annual meeting.

Future Meetings. -- DeSante reported that he was hopeful that the 1991 WBBA Annual Meeting would be at U.C., Riverside. Barbara Carlson has tentatively agreed to host this meeting.

Annual Research Award. -- The \$250.00 research award went to Tracy A. Nielson, undergraduate student at Beloit College, Wisconsin. Nielson will study the effects of color banding on male Red-winged Blackbirds.

Director's Award. -- DeSante recommended that WBBA establish (with CCRS?) a fund to collect contributions, in the name of Dick Mewaldt, to fund long-term banding research. This should be an endowment with paid interest. An award

could be made on an annual basis. DeSante recommends that WBBA identify a person to write an in memoriam article honoring Dick Mewaldt. Gubanich suggested that DeSante contact C.J. Ralph.

Bird Populations Committee. -- DeSante had nothing to report.

History and Archives. -- Kay Loughman, WBBA Archivist, requests assistance in obtaining historical financial records, bylaws, and agenda or notes from annual WBBA meetings. She would also like to obtain a complete set of NABB (Volumes 1-15) for archival purposes. (DeSante recommended that Loughman contact Barbara Carlson to obtain back issues of NABB.) Loughman has received WBBA materials from McNicholl, Tweit, Radke, Cogswell and Barrentine. Karen Hamilton, Point Reyes Bird Observatory (PRBO), has also sent some information. Loughman also asked for assistance in obtaining Chapter information (Northern and Southern California Chapters). Gubanich will assist Loughman in locating Chapter records. DeSante recommended that Loughman also contact Geoffrey Geupel at Palomarin. At present, there is not enough archival material to offer the Bancroft Library. DeSante thanked Loughman for her contributions.

Old Business. -- None.

New Business. -- DeSante shared a letter from John Dunning. Dunning plans to publish a CRC volume, Body Weights of Birds of the World. He requested an official statement indicating that WBBA is not interested in publishing such a volume and asks for recommendations regarding acknowledgments (approximately one third of his list of body weights was obtained from WBBA members). The WBBA board resolved that the new president should write to Dunning. The letter should indicate that WBBA is not interested in publishing such a volume (200 pages) and that Dunning should acknowledge the contributions of the WBBA membership in his compilation, and credit specific individuals if their contributions stand out.

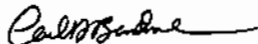
DeSante reports that Charles Collins wants to be relieved from T-shirt sales. There was some discussion as to whether WBBA should (1) discontinue shirt sales and sell off the remaining inventory, (2) continue with shirt sales and reorder new stock, or (3) continue with shirt sales, redesign logo and print up new stock (in more appealing colors). DeSante brought the total inventory (20 shirts) to the meeting. Gubanich recommends that WBBA continue selling the shirts and find someone to manage this task. Barrentine thinks we should discontinue shirt sales. Board members agreed to solicit input on this matter from others not in attendance.

DeSante indicated that he and Geoffrey Geupel were interested in publishing the Palomarin Handbook, a banding instruction manual for interns. This could be published as a WBBA monograph. If WBBA was not interested, then PRBO or Slate Creek Press may publish this handbook. There was some discussion about the availability of WBBA funds for such an effort (i.e., costs of printing, marketing, and distribution) as well as copyright concerns. Board members agreed to solicit input on this proposal from others not in attendance.

Minutes - Page 4 of 4
1990 WBSA Board Meeting
Edmonton, Alberta

Adjournment. -- Gubanich moved to adjourn the meeting; Barrentine seconded the motion. The motion passed and the meeting was adjourned at 9:12 p.m.

Respectfully submitted,



Carl D. Barrentine, Secretary
Western Bird Banding Association