

MINUTES OF THE ANNUAL MEETING

The Annual Meeting of the Eastern Bird Banding Association was held at the University of Delaware, Newark, Delaware, on Saturday, April 19, 1969 at 9:45 a.m., with President Robert P. Yunick presiding.

Minutes of the 1968 meeting were approved as published.

An invitation has been received to hold the 1971 Annual Meeting at Magnolia Gardens in Charleston, S. C. Next year's meeting will be at Albany, N. Y. in early June.

Income and expenditures for past years have been analyzed by the Finance Committee and a budget prepared for the coming year.

Frank P. Frazier, Jr., has been re-appointed Editor of the EBBA NEWS, with thanks for his excellent work.

The Conservation Committee has explored several possible sites for a permanent EBBA-owned banding area for which records can be built up over a period of years. This is a project involving many considerations and the committee will continue its investigations this year.

The Membership Committee reports addition of 68 new members, making our present membership just under 700, but with a problem relating to delinquent members.

The Net Committee is continuing to update and upgrade its supplies of nets.

In addition to conducting Workshop sessions, the Education Committee is operating as a clearing house between clubs, schools, and such organizations and banders willing to speak to groups.

An arm-patch design is in process of development, to be secured for sale within the year.

Next year's Memorial Grant will be made to the Manomet Research Station for its scholarship program instead of to a candidate of our own choosing. The need for contributions to the Memorial Grant fund is greater than ever.

A resolution of thanks was voted to John Linehan and his committee for all their excellent work in organizing this year's meeting.

Treasurer Elise Dickerson reported increased cash on hand in all three EBBA accounts: the General Fund, the Net Account, and the Memorial Fund.

The following slate of officers was presented by Ralph Bell:

For President	Dr. Robert P. Yunick
1st Vice President	Mr. Emil J. Berger, Jr.
2nd Vice President	Dr. Jeff Swinebroad
3rd Vice President	Mr. Christopher N. Rose
Secretary	Miss Wilde R. Mellencamp
Treasurer	Mrs. Stanley S. Dickerson

For Councillor	Mrs. Edward Mendenhall
	Mr. Frederic R. Scott
	Mr. John L. Trott, Jr.
	Mr. Frank P. Frazier, Sr.

After an invitation for nominations from the floor, it was moved, seconded and carried that the secretary cast the ballot electing the slate as nominated.

An amendment to the by-laws placing the Memorial Fund on a more formal basis than in the past was voted on affirmatively. It was proposed that a by-laws committee be established to review any needed changes and to reorganize the order of Articles in order to include this amendment.

The meeting was then adjourned.

Wilde R. Mellencamp, Secretary

ANNUAL MEETING

REGISTER OF MEMBERS AND GUESTS BY STATES

CONNECTICUT	Bruce Adams, Mr. & Mrs. John C. Schmid, Mrs. Earl Smith.
DELAWARE	William Brokaw, Donald Crossan, Mrs. Margaret Dawson, Lloyd L. Falk, Mr. & Mrs. H.F. Farrand, Bob Jones, Mrs. Dorothy Kosey, Mr. & Mrs. John T. Linehan, Mrs. Dorothy Miller, Charles Mohr, Mrs. John Prest, Paul Serridge, Fred Stiner, Ed Strickland, Mr. & Mrs. R. Ward.
MARYLAND	Earl Baysinger, Mrs. Richard D. Cole, Larry Hood, Melvin Kleen, Mr. & Mrs. Edward Mendinhall, Rev. Walden Pell II, Chandler S. Robbins, Friel Sanders, H. Elizabeth Slater, Mr. & Mrs. W.T. Van Velzen, Mr. & Mrs. Clark Webster.
MASSACHUSETTS	Kathleen S. Anderson, Edith Andrews, James Baird, Mr. & Mrs. Gilbert Fernandez, Mr. & Mrs. John Fiske, Oliver H. Folger, Mrs. John A. Gillespie, Mrs. Edith Johnson, Gordon W. Johnson, Mrs. Neil Powell, Frederic C. William.