

ANNUAL MEETING MINUTES - Eastern Bird Banding Association,
Plymouth-Carver High School, Plymouth,
Massachusetts - June 1, 1974

Meeting called to order at 12:00 noon by Dr.
Jeff Swinebroad, President.

MINUTES: Minutes of the 1973 meeting were accepted as
printed in the November 1973 issue of EBBA NEWS.

A brief summary of the council minutes was read.

NEW BUSINESS: The Nominating Committee presented the following
slate of nominees for the coming year:

PRESIDENT: Christopher Rose
1ST VICE-PRESIDENT Ron French
2ND VICE-PRESIDENT Bob Pyle
3RD VICE-PRESIDENT Ted Beckett
SECRETARY Kathleen Klimkiewicz
TREASURER Dave Corkran
COUNCIL: (expiring in 1977)
Gladys Cole, Maryland
Leroy Wilcox, New York
Dorothy Bordner, Pennsylvania
John Weske, Maryland

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

ADJOURNMENT: Meeting adjourned at 12:15 p.m.

Respectfully,

/s/ Marie R. McDonald
Marie R. McDonald, Secretary
(Mrs. Eugene T.)

Approved:

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COUNCIL MEETING MINUTES - Eastern Bird Banding Association,
Plymouth-Carver High School, Plymouth,
Massachusetts - May 31, 1974

Meeting called to order at 8:15 p.m. on the above
date by Jeff Swinebroad, President, at the Manomet
Bird Observatory, Manomet, Massachusetts.

ATTENDING: Ted Beckett, Charles Blake, Jane P. Church, Dave
Corkran, Mrs. Roger W. Foy, Ronald French, W.F.

Kennison, Kathleen Klimkiewicz, George Lakata,
R.C. Leberman, Mrs. Eugene T. McDonald, Robert
J. Pantle, Christopher Rose, Frederick Schaeffer,
Selden Spencer, Jeff Swinebroad, Mabel Warburton.

MINUTES: Minutes of the 1973 meeting were approved.

OFFICERS: President: Jeff Swinebroad - Progress has been
made on the Great Journal Joining. Western Bird
Banding, Eastern Bird Banding, and North Eastern
Bird Banding Associations have informally agreed
to begin, on a trial basis, to publish a Journal
of North American Bird Banding. Report accepted
with thanks.

Secretary: Marie McDonald - I would like to sug-
gest that EBBA NEWS be known and referred to as
"The Journal of the Eastern Bird Banding Associa-
tion" and not referred to as a magazine. Accepted
with thanks.

Treasurer: Dave Corkran - After contacting 180
members with dues in arrears, 63 remain unpaid.
Membership must be increased in order to keep
EBBA financially sound. Report accepted with thanks.

Editor: Fred Schaeffer - The Publication of the
American Banding Directory was planned when there
was sufficient funds in the treasury and before
printing costs had gone up 25%. It will now cost
between \$950 and \$1550. Due to its size and our
present financial status, the publishing date is
uncertain at this time. Report accepted with thanks.

STANDING
COMMITTEES:

Program: Chris Rose - We have shared with NEBBA
people some experiences of the last fifteen to
twenty programs and put together a file of ex-
perience concerning meetings that will help in
planning future meetings as we shift locations
each year.

We had some expired membership cards in our circu-
lation file. From this file we did an individual
mailing to 200 of these people with a personal note
attached. From this mailing we picked up 60 renewed
memberships. Report accepted with thanks.

Location: Ron French - Brooks Bird Club of Wheeling,
West Virginia will host our 1975 meetings the first
week in April at Wilson Lodge. Check in time at the
Lodge is 5:00 p.m. Report accepted with thanks.

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(continued)

Finance: George Lakata - The Finance Committee reports EBBA has operated within its budget for this fiscal year. However, with rising printing costs, many adjustments will have to be made for next year. Report accepted with thanks (see attached).

Publication: Robert Yunick - No report.

Nominations: Charles Blake - This committee submits the following slate:

PRESIDENT: Christopher Rose
1ST VICE-PRESIDENT: Ron French
2ND VICE-PRESIDENT: Bob Pyle
3RD VICE-PRESIDENT: Ted Beckett
SECRETARY: Kathleen Klimkiewicz
TREASURER: Dave Corkran
COUNCIL: (expiring in 1977)
Gladys Cole, Maryland
Leroy Wilcox, New York
Dorothy Bordner, Pennsylvania
John Weske, Maryland

A motion was made, seconded and carried to accept the slate as presented.

Conservation: Earl Baysinger - No report.

Auditing: No Chairman appointed. No report.

Memorial Grant: Will Merritt - No report.

Education: Selden Spencer - We are continuing to develop packets of slides, posters and pamphlets with the intention that in the future EBBA members may borrow these, for a small fee, to further education programs. We are asking for contributions of these materials from our members. Report accepted with thanks.

Membership: Jane Church - The banding office issued 134 new permits during the past year. All were contacted and 87 became new members of EBBA. At the present time we have 677 paid members.

Net: Richard Waechter and Bob Merritt - Please accept our apology for not having all sizes of nets available for our members. We have had considerable problems with delivery. The fluctuation of the dollar and the shortage of material from which nets are made have caused the delivery from Japan to be

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(continued)

extended one year. This is the reason for the shortage of some sizes of nets. The English have stopped making nets. This has increased our sales and depleted our stock. At present we have on order nets wholesale valued at \$3,486.00. This should replenish our inventory by fall. Report accepted with thanks (see attached).

AMFO: Edward T. Reed - No report.

OLD BUSINESS: None

NEW BUSINESS: Fred Schaeffer was elected continuing editor of EBBA.

It was moved and seconded that a special committee be appointed and known as a Banding Ethics Committee.

It was proposed that EBBA encourage informal, regional chapters to be formed to further encourage cooperative banding and cooperative publishing.

A motion was made, moved and seconded that Dottie Foy be made official historian of the Eastern Bird Banding Association.

ADJOURNMENT: The meeting was adjourned at 10:30 p.m.

Respectfully,

/s/ Marie R. McDonald
Marie R. McDonald, Secretary
(Mrs. Eugene T.)

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Editor's Note: In corroboration with Pres. Rose, based on the matters discussed at the Annual Council Meeting, the Editor decided to postpone the "American Banding Directory" to be published in the place of the regular Spring 1975 issue of EBBA NEWS. It was further decided to place that issue (and possibly other issues) under copyright.