

NOTES AND NEWS

Report of elections at the annual meeting of the American Ornithologists' Union held at Toronto, Canada, on September 8-12, 1947, is as follows: officers as before; new council members, A. H. Miller, H. L. Stoddard, and J. T. Emlen, Jr.; new fellows, O. S. Pettingill, Jr., H. B. Conover, F. H. Allen, J. W. Aldrich, and L. L. Snyder; new members, Mrs. Elsa G. Allen, Frank Bellrose, Jr., H. W. Brandt, C. H. D. Clarke, D. R. Griffin, C. R. Mason, B. L. Monroe, R. A. Moser, R. S. Palmer, H. S. Peters, R. H. Pough, G. B. Saunders, Gustav Swanson, J. T. Tanner and L. McI. Terrill. The 1948 meetings will be held in Omaha, Nebraska.

Harvey I. Fisher of the University of Hawaii and Frank Richardson of the University of Nevada have exchanged university appointments for the school year 1947-48. Fisher is now located at the University in Reno, Nevada.

COOPER CLUB MEETINGS

ANNUAL BUSINESS MEETING

President Howard Robertson called the business session to order at 10 a.m. on May 30, 1947, at the Los Angeles Museum, Exposition Park, Los Angeles, and appointed two committees as follows: proxy committee, Hildegard Howard, Alden H. Miller, Sherwin Wood; nominating committee for members of the board of directors, John Appleton, Luther Little, Kenneth Stager.

The meeting was then adjourned until the next day.

The second session on May 31, 1947, was called to order at 9:40 a.m.

Stating that the amending of the Articles of Incorporation at the Annual Meeting of 1946, in Berkeley, was not legal since written notice had not been previously posted, Mr. Howard Robertson declared that at a meeting of the Board of Directors on May 2, 1947, a new amendment was duly adopted and members notified that it would be brought before the members at the Annual Business Meeting of 1947 for ratification.

Before reading the amendment, Mr. Robertson asked for a report of the Proxy Committee to ascertain whether or not a quorum was present. Alden Miller reported that 581 members were represented in person or by proxy, out of a membership of 1155. The President declared a quorum existent.

The resolution was then read approving the action of the Board of Directors in amending Article V of the Articles of Incorporation of the Cooper Ornithological Club, to include among the stated members of the Board of Governors of

that Club "also such persons as will have served for one year or longer as President of the Northern Division and/or the Southern Division of this Corporation." A motion to adopt this resolution was made by Loye Miller, duly seconded and unanimously carried.

A further resolution was then read amending Article 3 of the By-Laws of the Corporation to include the same statement as to membership in the Board of Governors, and altering the statement regarding the required meetings of said Board. The section regarding the meeting of the Board is to be altered as follows (alteration consists in striking out a part of the former wording here shown in italics): "The Board of Governors may hold such meetings as it may determine, *provided that one meeting shall be held in Northern California each odd numbered year and one meeting shall be held in Southern California each even numbered year.*" Alden Miller moved that this resolution be adopted, Sherwin Wood seconded the motion and it was unanimously passed.

Luther Little then presented the recommendations of the nominating committee for membership in the Board of Directors. The list was as follows: C. V. Duff, W. I. Follett, Hildegard Howard, Jean M. Linsdale, Alden H. Miller, J. R. Pemberton, Howard Robertson, John McB. Robertson, A. J. van Rossem. Loye Miller moved that the nominees proposed by the committee be elected and that appreciation be extended to the previous Board members for their services. The motion was seconded and carried.

Mr. Duff reported on a study made to provide a means whereby members could give more money to the Club. The following changes in memberships were suggested: addition of a sustaining membership at \$5.00 per year, and of a patron's membership for a \$500 donation; raising the amount for a life membership from \$75 to \$100, effective January, 1948. After some discussion, the matter was put in the form of a motion: "To instruct the Board of Directors to take such action as will result in an amendment to the Articles of Incorporation and the By-Laws so as to increase the life membership to \$100, as of January 1, 1948, and to add to the classes of membership, patron and sustaining members." The motion was seconded and carried.

As the Southern Division was adjourned for the summer, the secretary of that Division, Miss Groner, read the following list of names proposed for membership: Henry Lewis Batts, Jr., 4930 Washtenaw Rd., Ypsilanti, Mich., H. Storrs Brig-

ham, Jr., 3817 Sedgwick Ave., New York 63, N.Y., Lawrence Howard Cloyd, Box 392, State Game Refuge, Gridley, Calif., Fred S. Dunn, 115 E. 61st St., New York, N.Y., Val H. Francis, State Game Farm, Chino, Calif., Daniel J. Gan, Camrose, Alberta, Canada, Mrs. John N. Hough, 570 Highland Ave., Boulder, Colo., E. Charles D. Marriage, care of State Library, Carson City, Nev., Wilbur Brooks Quay, Kinsman Rd., R.F.D. No. 3, Chagrin Falls, Ohio, Robert Willoughby Rand, care of Union Government Guano Islands, 32 Riebeek Str., Cape Town, South Africa, Duncan H. Read, Middleburg, Va., Frederic Robert Scott, 4600 Coventry Rd., Richmond 21, Va., Clyde Lloyd Stensrud, Route 1, Box 57, Atchison, Kansas, Howard Twining, 1412 Salem St., Chico, Calif., James Henry Veghte, 211 S. William St., Johnstown, N.Y., Wallace Alfred Welshans, Rosedale, Miss., Theodore G. Wilder, 125 Oxford Rd., Waukesha, Wis., and James A. Young, 1106 Park Ave., Alameda, Calif., all by C. V. Duff; Caroline H. Daugherty, 941 Sherlock Dr., Burbank, Calif., by Dorothy E. Groner; Maurice Hinshaw, Refuge Manager, Willapa National Wildlife Refuge, Ilwaco, Wash., by Stanley G. Jewett; Arnold Lane, 2005 Hickory St., Santa Ana, Calif., by Marjorie Moody; R. Bruce Maclean, 2149 Panorama Terrace, Los Angeles 26, Calif., by Hildegard Howard; Richard Douglas Taber, Apt. 257, Badger, Wis., by Alden H. Miller; and Ralph A. Woolsey, 20158 Observation Dr., Topanga, Calif., by W. Lee Chambers.—
HILDEGARDE HOWARD, *Secretary*.

GOVERNORS' MEETING

The 22nd annual meeting of the Board of Governors of the Cooper Ornithological Club was held on May 30, 1947, at the University Club, 614 South Hope Street, Los Angeles, California. President Alden H. Miller called the meeting to order at 8:00 p.m. with the following members present: J. S. Appleton, W. W. Bennett, C. V. Duff, Dorothy E. Groner, Hildegard Howard, Eric C. Kinsey, J. M. Linsdale, Luther Little, A. H. Miller, I. D. Nokes, Harry R. Painton, J. R. Pemberton, S. B. Peyton, F. A. Pitelka, Howard Robertson, C. G. Sibley, K. E. Stager, A. J. van Rossem, and S. F. Wood. Guests present at the meeting were A. E. Colburn, Wilson C. Hanna, R. B. Moran, and Otto J. Zahn. Proxies were present as follows: H. C. Bryant, W. K. Fisher, D. E. Groner, E. N. Harrison, L. Miller, J. McB. Robertson, A. L. Sumner, J. G. Tyler, and S. F. Wood, held by Alden H. Miller; J. S. Appleton, J. T. Emlen, H. Michener, A. H. Miller, and H. Robertson, held by F. A. Pitelka; L. B. Bishop, H. W. Carriger, R. T. Moore, and T. I. Storer, held by W. L. Chambers, who was absent; H. Howard, held by K. E. Stager.

Minutes of the 21st annual meeting were read and approved. The report of the Treasurer was

submitted jointly by W. Lee Chambers and John McB. Robertson. Two members of the Auditing Committee, Howard Robertson and W. W. Bennett, reported informally that the Treasurer's report was in good order. On motion of S. F. Wood, the reports of the Treasurer and Auditing Committee were accepted.

The editors of the *Condor* submitted a report in three parts: J. M. Linsdale reviewed the history of the Pacific Coast Avifauna series. He suggested that the series be given more publicity and that additions to the series be sought more actively. Suggestions as to possible topics included intensive studies of local avifaunas, extensive accounts of single species, and a history of the Cooper Ornithological Club. A. H. Miller reported on the past year's experience with *The Condor*: More manuscripts were submitted (99 published articles and notes in 1946 versus 79 in 1945); a greater total of pages was printed (299 in 1946 versus 280 in 1945), and costs of printing increased about 30 per cent. F. A. Pitelka described a plan for the publication of a series of paintings and sketches by the late Allan Brooks. On the motion of C. V. Duff, seconded by Hildegard Howard, the report of the editors and their suggestions were accepted.

On the motion of C. V. Duff, President Miller appointed I. D. Nokes and J. R. Pemberton to locate plates used in publication of Dawson's "Birds of California" and to explore the possibility of republishing them.

Report of the Membership Committee was presented by C. V. Duff. The following classes of members were proposed: regular members, sustaining members, life members, patrons, and honorary members. After some discussion, it was pointed out by Howard Robertson that the proposal must come before a business meeting of the Club at which a quorum of members was present.

Harry R. Painton suggested that all gifts to funds of the Cooper Ornithological Club be acknowledged in writing.

Howard Robertson reported on a form of bequest prepared by W. I. Follett. The form was read and offered as one suitable for use by members and friends of the Club. It was suggested that copies be distributed by mail to members. On the motion of Eric C. Kinsey, this report and accompanying suggestions were accepted.

On the motion of Howard Robertson, seconded by Sidney B. Peyton, the incumbent editor and associate editors were re-elected. Incumbent officers of the Board were re-elected: A. H. Miller, President, Ed N. Harrison, Vice-president, and Frank Pitelka, Secretary.

On motion of J. M. Linsdale, an expression of appreciation and thanks was extended to the Southern Division by representatives of the

Northern Division present for arrangements of the program of the Annual Meeting.

It was moved by Howard Robertson, seconded by Hildegard Howard, that the next meeting of the Board of Governors be held in Berkeley, at a date to be designated by the president of the Board.—FRANK A. PITELKA, *Secretary*.

NORTHERN DIVISION

JUNE.—The monthly meeting of the Northern Division of the Cooper Ornithological Club was held on Thursday, June 26, 1947, in Room 2503, Life Sciences Building, University of California, Berkeley; 17 members and guests were present. Proposals for membership were read as follows: Robert Edward Lamb, 417 Jackson Street, Sterling, Colo., by Alden H. Miller; Carl Nichols, R.F.D. Box 713, Garden Grove, Calif., by Charles G. Sibley; Howe Elliott McClure, Box 292, Station A, Bakersfield, Calif., by Frank A. Pitelka; Philip Gilhousen, 2560 Hilgard Avenue, Berkeley 9, Calif., and Harry McAndrew, Oxford Hall, 2140 Oxford Street, Berkeley, Calif., by Susan E. Chattin.

The speaker of the evening, Mr. William M. Pursell, told informally of his experiences in bird observation about Berkeley and of his nature

work with boy scouts in the past 20 years.—LOIS C. TAYLOR, *Acting Secretary*.

SOUTHERN DIVISION

APRIL.—The regular monthly meeting of the Southern Division of the Cooper Ornithological Club was held at the University of Southern California, Los Angeles, on April 29, 1947; 75 members and guests were present. The following names were proposed for membership: Garrett Eddy, 4515 Ruffner St., Seattle 99, Wash., by Alden H. Miller; H. V. Johnson, 972 W. Broadway, Eugene, Ore., Dan Dion, 1060 Tyler St., Eugene, Ore., and Ben Pruitt, Thurston, Ore., by Gordon W. Gullion; Robert H. Fladeland, 1450 Indian Hill, Claremont, Calif., and Goode P. Davis, Jr., 90 Tollis Ave., Montecito, Santa Barbara, Calif., by Kenneth E. Stager; Arthur B. Mickeg, 1516 Rainbow Ave., Laramie, Wyo., and Elmer Charles Hanson, 1305 Wisconsin Ave., Racine, Wisc., by John McB. Robertson; Warren M. Petterson, Kwigillingok, via Bethel, Alaska, by Harold M. Michener; and Mrs. Helen G. Roberts, 4413 Clarissa Ave., Hollywood 27, Calif., by C. V. Duff.

Kenneth E. Stager presented an account of his recent collecting trip into the foothills of Sinaloa, Mexico.—DOROTHY E. GRONER, *Secretary*.