

Minutes of the Meeting of the Board
Williamsburg Bird Club
Room 113, Human Services Building
5249 Olde Towne Road, Williamsburg, VA
Monday, June 11, 2012

Board Member Attendees: Fred Blystone, Jennifer Boag, Ann Carpenter, Shirley Devan, Geoff Giles, Jeanette Navia, Joe Piotrowski

Chair Attendees: Jeanette Navia

Board Members Absent: Bob Long

Chair Attendees Absent: John Fennell, Lee Schuster, Barb Streb, and Bill Williams

Guests: None

President Shirley Devan called the meeting to order at 7:00 p.m.

New Business

None.

Secretary's Report – Jennifer Boag

The Minutes of the January 23 board meeting were approved.

President's Report – Shirley Devan

None.

Treasurer's Report – Ann Carpenter

- Ann reported that we received \$500 from Shirley's WHRO Award and \$250 from the Millen Family which, combined with other increased revenues, gave us an increased income of \$1,252.60 over 2011.
- The Club has total assets of \$9,606.89; expenses are \$6,205.73 to date (\$975 more than 2011).

Committee Reports

A. Newsletter – Fred Blystone

- Printing went up at Kinko's another 15% in March so Fred began using Staples to do the printing in April. He prints 80-90 newsletters a month.

B. Programs – Joe Piotrowski

2012

September 19 Club's 35th Anniversary
October 17
November 14 (note change of date)

2013

January 16 Andrew Dolby on "Winter Adaptations"
February 20
March 20
April 17 Graduate students
May 15 Linda and Robert Scarth on "Migration: Bird Images on Location"

Group discussed possible speakers for rest of 2012 and 2013.

C. Field Trips – Geoff Giles

Tentative Schedule:

2012

September 15 Craney Island. Leader is Ruth Beck.
October 20 Kiptopeke
November 17 Shirley Plantation
December 16 Christmas Bird Count

2013

January 19 Boat Trip
February 16 Dutch Gap
March 16 New Kent Forestry Center
April 20 Dismal Swamp
May 4 James River Park, 42nd Street Entrance

We are likely to schedule a couple trips to our IBA as well.

D. Membership/Webmaster – Jeanette Navia

- We have XXX members and XXX new ones (Jeanette did not have the numbers with her; e-mail her & ask for the #)

E. Records and Bird Counts – Bill Williams

- On the Bird Club's website.

F. Refreshments – Barb Streb

- Shirley announced that we will probably have a birthday cake at the September meeting to celebrate our 35th year.

G. Library Liaison – Lee Schuster

- Jeanette will find out what books have been purchased and report.

H. Adopt-a-Highway – John Fennell

- Will set a highway pick-up date this fall.

I. Historian – Open position

- No report.

Old Business

Geoff reported that he either returned or shredded the checks for the boat trip which was cancelled last winter.

New Business

Disposition of a donated print of a Pileated Woodpecker by Ray Harm. Group discussed organizing a Silent Auction at the September 19, 2012 meeting in honor of the Club's 35th anniversary.

The meeting was adjourned at 8:30 p.m.