

Minutes of the Monthly Meeting of the
Williamsburg Bird Club
Wednesday, November 18, 2009
Room 150 Millington Hall, 7:30PM

1. President Shirley Devan opened the meeting. There were ~40 members and guests present.
2. Shirley asked Alex Minarik to give the results of the Nominating Committee. The nominating committee consisted of Alex Minarik, Jeanette Navia, and David Lee. Alex presented a proposed slate of officers for 2010 Board:
 - a. President – Shirley Devan
 - b. Vice President, Programs – Joe Piotrowski
 - c. Vice President, Newsletter – Fred Blystone
 - d. Treasurer – Charles Rend
 - e. Secretary – Alice Kopinitz
 - f. Member at Large – Chuck Litterst
 - g. Member at Large – Jeanette Navia

Alex asked for nominations from the floor. There were none. Alex asked for vote from the members present on the slate of officers. The proposed slate was approved by voice vote.

3. Shirley reminded members of the upcoming monthly Field Trip at York River State Park on November 21. Leader will be Lee Schuster. Those who want to carpool should meet at Colony Square Shopping Center at 7:30. If you elect to drive to park directly, plan to be there by 8 am to meet the rest of the group. Fee of \$3.00 to park on weekends.
4. Shirley reminded members of the upcoming Audubon Christmas Bird Count. Those who want to participate should contact CBC coordinator, Bill Williams.
5. Shirley welcomed Ruth Beck and Barb Streb back to Bird Club meetings after a long absence.
6. Refreshments were provided by Barb Streb and Mary Anne Fennell.
7. Program: Joe introduced the speaker, Teta Kain, the Compiler for the VA and Washington, DC Audubon Christmas Bird Counts. Teta reviewed a history of the CBC in VA.
8. At the end of the program, a free raffle was conducted for several gifts including box sets of holiday greeting cards.

The President adjourned the meeting and refreshments, provided by Barb Streb and Mary Anne Fennell, were served in the Millington lobby outside Room 150.

Respectfully submitted,
Shirley Devan, Acting Secretary
Williamsburg Bird Club

DRAFT

December 12, 2009