

United Field Ornithologists of Roswell



UFO-Roswell Meeting Minutes – July 26, 2014

1. **Members Present:** Steve Smith, Mike Richardson, Grant Beauprez, Bill Siders, Nancy Cluff Siders, Emmalee Albrecht Knadle, Dale Wilkins, Dee Redd, King Redd,
2. **Meeting Minutes – May 31, 2014**
 - a. Patrick presented the draft of the minutes
 - b. There were minor typographical corrections
 - c. The minutes were approved as corrected
3. **President's report (Steve Smith)**
 - a. Steve presented the meeting agenda and it was adopted
 - b. **President's Update**
 - i. **Web-site**
 1. Laura Seekatz has been contracted to maintain the UFO-R Website
 2. The website will continue to function as already approved
 - ii. **T-Shirts**
 1. Dale presented the final design and circulated T-Shirts to those who had purchased them
 2. The shirts already sold have fully recouped the full cost of design and purchase
 3. A surplus inventory has also been secured – these will realize a "profit" for UFO-R
4. **Treasurer's Report (Mike Richardson)**
 - a. Mike gave a bank account handout – \$1130.74 balance
 - b. Mike shared an updated paid membership list
5. **Secretary's Report (Patrick Collins)**
 - a. **Emailing Lists Update**
 - i. Patrick informed members that he can provide updated mailing lists, appropriately filtered to target population, upon request
 - b. **Facebook Page Update**
 - i. Patrick noted the increased membership
 - ii. Patrick thanked members for sharing pictures, links etc.

6. Events

- a. **New Mexico Ornithological Society (NMOS) – offer to UFO-R to host the 2015 Annual Meeting in Roswell**
 - i. **Steve shared the information about the expectations for hosting the event**
 - 1. **NMOS would arrange the speakers and event schedule**
 - 2. **UFO-R suggests contacting the Chamber for hotel and event accommodations**
 - 3. **UFO-R can suggest field trips and facilitate extracurricular events**
 - ii. **The members present agreed to proceed with planning the hosting**

7. Field Trip Committee (Patrick Collins)

- a. **Future Trip Planning – The group agreed to combine three trips**
 - i. **The group agreed to combine three trips**
 - 1. **Spotted Owl in the Socorro Area (Saturday, September 12th)**
 - 2. **Hawk Watching in the Manzano Mountains (Sunday September 13th)**
 - 3. **Bird Banding in the Manzano Mountains (Monday, September 14th)**
 - ii. **Nancy will be the Trip Coordinator**
 - iii. **Tyler Huning will be the Guide – Dee will coordinate details with Tyler**
 - iv. **Details**
 - 1. **Attendees can attend any or all of the days**
 - 2. **The group will plan to meet-up in Mountainair of Saturday evening or Sunday morning**
 - 3. **Travel can be individually or through caravan planning on the Facebook Event Page**
- 8. Program: Jeff and Steve's Amazing Alaskan Adventure (AAA) – Slide Show presented by Steve, with assistance from Mike**
- 9. Next Meeting – September 27, 2014**

Respectfully submitted: Patrick Collins