

UFO of ROSWELL  
Minutes, August 24, 2013 - 1804 E. College

The meeting was called to order at 1:35 pm by Acting President, Steve Smith.

There were ten members present.

The minutes from the executive board meeting of 6-21-13 were read. Because our President, Jeff Cohen, resigned as president and field trip chairman at the May meeting, the executive board appointed the following as acting officers to serve until we have a general election, hopefully in January 2014.

President - Steve Smith  
Treasurer - Mike Richardson  
Secretary - Emmalee Knadle

It was agreed that we contact Patrick Collins to see if he will serve as Field Trip Coordinator.

A motion was made by Patrick Collins to accept this proposal, The motion carried.

Patrick Collins agreed to chair the Field Trip Committee. He suggested that each trip would have a coordinator. That guide would be responsible for coordinating that trip, be the contact person for members wishing to go on the trip, and act as the official guide. This coordinator would also make an official tally of the birds seen, and make this report back to the membership.

A motion was made by Dee Redd to accept this proposal. The motion carried.

Mike Richardson, acting treasurer, reported that we have a balance of \$1,064.39 in the bank. The treasurer's report was approved.

Upcoming projects for the club that will need a coordinator are:

\* The DragonFly Festival, information table, Sat. Sept 7. Steve Smith will be the coordinator.

\* The Turquoise Health and Wellness Group. Sept 4. Steve Smith will be the coordinator.

\* Manzano Hawk Watch/banding Sept 15. Dee Redd will be field Coordinator.

\* Audubon Society of New Mexico trip to J. Kenneth Smith Bird Sanctuary and Cocktail party at 3012 Diamond A. on November 7. Steve Smith will coordinate. Dee Redd and Emmalee Knadle will help with the Social.

In the absence of Dale Wilkins, Website Chairman, Steve Smith advised the group that the website was gifted some new software, which has enabled Dale to add a lot more material to the site. It was noted that Dale gives us his services free of charge.

How to best communicate pertinent club information was discussed at length. It was agreed that

these events and notices will be sent out as e-mails, be posted on the website, and a special phone call to those who cannot access the above will be made.

Sandra Weickle made a motion that we have business meetings every other month as follows: Sept., Nov., Jan. (Elections), March, May, and July. The meetings will be held on the last Saturday of the month, unless it is necessary to change it because of special events. Executive board meetings will be called on an "as needed" basis. The motion carried.

There will be an Audubon field trip for Washington Avenue 5<sup>th</sup> graders on Friday Nov. 8. Members may help if they wish but will need to have a background check done. For more information, call Steve Smith.

Announcements: The Burrowing Owl Project for the J. Kenneth Smith Bird Sanctuary will be scheduled sometime this fall. It needs to be coordinated with the City Parks and Recreation.

There is a spotted Owl location near Ruidoso which might be a possible field trip for the spring.

Robert Willis made a motion to adjourn. The motion carried.

Respectfully submitted,

Emmalee Knadle, Acting Secretary.