

6-21-13

11 AM , at 412 N. Kentucky

### **UFO of Roswell meeting minutes :**

Present, Mike Richardson, Emmalee Knadle, Steve Smith

Purpose of the meeting was to decide on how UFO of Roswell would proceed since the club president and co-founder resigned at the May 25, 2013 meeting as president and Field Trip Coordinate.

- It was decided that Steve Smith would proceed as Temporary club president until elections could be held in January 2014.
- Emmalee Knadle would become the temporary club Secretary (formally club scribe) since it was unfair to have Melanie Deason continue with that duty. This decision was made because we couldn't always guarantee that a lap top computer would always be available for her to use for taking minutes of a meeting. Since the club is well established the need for a new member's manager didn't seem to be necessary.
- Mike Richardson would become the Club Treasure. Steve will arrange for Mike to become a signatree on the checking account held at Pioneer Bank.
- Patrick Collins would be invited to become the Field Trip Coordinator.

### **Club meetings and field trip:**

- Club meetings would be scheduled for every other month instead of monthly. (summer months may still be no meeting months because everybody is so busy).
  1. Club meeting will have an AGENDA for use at the meeting.
  2. By-laws will be developed for the club so we will have a predetermined process to follow.
  3. Next club meeting will be on Saturday, August 24,2013 at 1804 E. College at 10:30 AM.
- Field trips definitions will change:
  1. Field trips before meetings will not be field trips, they will be gatherings. These gatherings for birding opportunities will be planned for one of four outing locations. The locations will be determined by which area are the hottest area to gather at for the time of year. They are:
    1. **Bitter lakes,**
    2. **J. Kenneth Smith Bird Sanctuary,**
    3. **Roswell cemetery (south park),**
    4. **Spring River lakes below Mike Richardson's and Mr. Magee's house on E. College.**

2. The Field trip calendar will be established. These field trips will be by RSVP only. Maximum of groups of Four birders per car. (Limited to two cars) Each car group will not necessarily bird together in order to keep groups small.
  1. The club will develop a Code of Conduct that will govern the field trips. The purpose of a CoC is to keep the birding experience a pleasant experience for everybody.
  2. All participants on this kind of field trip will be required to sign the club "release of Liability" form.

Minutes taken by Steve Smith