

## **EXECUTIVE MEETING MINUTES September 30, 2013**

**Present were:** Tom Bearss, President and Director; Jim Ronback, Vice-President; Mary Ronback, Newsletter Editor and Director; Jennifer Melville-Roberts, Treasurer/ Membership and Director; Marilyn King, Co-Chair Social and Director; Hans-Ulf Schellhase, Member-at-Large and Director.

**Absent were:** Ursula Easterbrook, BCN Director, Speaker Coordinator and Director; Annie Kaps, Secretary and Director; Lorraine Mwenifumbo, Co-Chair Social and Director; Judy Kilcup, Environmental Chair; Valerie Fuller, Publicity Chair; Ken Borrie, Webmaster; Geof Hacker, Archivist and Poster Artist (monthly).

### **Approval of Minutes:**

*Mary Ronback* moved to accept the 'Draft Minutes of the Executive Meeting, 27/Aug/2013' and 'The Draft Minutes of the General Meeting, 09/0Sept/2013'; *Marilynn King* seconded. The minutes were approved.

### **Mail:**

Hans-Ulf reported - NO MAIL

### **Treasurer and Membership:**

*Monthly Balance: \$ 4,436.69*

Jennifer Melville Roberts reviewed the 2013-membership fees. Several executive members are behind in payments (as of 30/Sept/2013).

Jennifer, the treasurer, provided the executive committee with the detailed, annual

**Income and Expense Report for the Financial Year: September 1, 2012 to August 31, 2013.**

### **Newsletter:**

The Newsletter "September 2013" has been mailed to membership.

### **Publicity:**

As of 30/Sept/2013 no assurance has been received by the President Tom Bearss confirming the speaker for Thanksgiving 14/Oct/2013. Replacement might be needed.

### **Social:**

All is under control (Marilyn King). Tom Bearss thanked the social committee for their impeccable performance.

### **Environment:**

Jim Ronback provided a brief update for the work of various environmental task-groups: (previous communications provide details)

- VAPOUR "NO to Jet Fuel Tankers in the Fraser River Estuary!";
- The planned erection of powerful 50,000 watt Radio towers for KRPI 1550 AM (owned by BBC, Inc. (not the UK BBC)) at Point Roberts;

- Farmland Protection (Coal Dust from trains and from Roberts Bank itself (Marilynn King);
- Environmental Banking by PMV for the expansion of the DeltaPort with Terminal 2 in Roberts Bank;
- Cosmetic Pesticides;

**B.C. Nature:**

Nothing to report

**Speakers:**

Please see note under "Publicity"

**Archives:**

Geoff Hacker arranged for a meeting at his home, Friday the 18/Oct/2013 at 10:00 am. Participants: Geoff, Ken (digital files/computer), Jennifer and Hans-Ulf. Ken Bori will provide the "know how" to computerize the process of the current archiving permitting perhaps, in the not so distant future, the computerization of the "*HISTORY OF THE DELTA NATURALISTS*".

**Annual General Meeting:**

Consult Minutes of the last Executive Meeting Minutes (27/September/2013).

**Delta Nats Casual Birders (DNCB):**

**Other:**

**Reports and Photos:**

Minutes by HUS