

# Minutes for October 2, 2005 NCBC Meeting

Due to a miscommunication, there wasn't a speaker at the October meeting. A business meeting was held and many important issues were discussed.

The September Minutes were accepted.

All BCV clubs contributed to the Hurricane Katrina parrot rescue efforts with the NCBC contributing \$500.

Bozena Pait will be again hosting the Holiday Party at her house. Directions will be in the December newsletter.

The BCV Convention will be held in Williamsburg, VA from March 31-April 2 2006.

The NCBC membership forms will be changed to reflect 2006.

NCBC elections will be held in December for the next 2 year term, which is from January 1, 2006 through December 31, 2007. Fran Feiner has graciously agreed to be the election chairman. The election chairman verifies that all nominees are willing to run for office and handles the cast ballots.

Ballots will be included in the November newsletter. Single memberships will be provided with 1 ballot and Family memberships will be given 2 ballots as per the club by-laws. The nominees will be elected at the December 11<sup>th</sup> meeting. For those members who cannot attend, they may mail their ballot to Fran Feiner and it must arrive before December 10<sup>th</sup>, 2005.

Nominations were conducted at meeting. The following persons were nominated:

President:	John Long
Vice-President:	Carol Rees
Secretary:	Sally O'Dwyer
Treasurer:	Elizabeth Moore
AFA Delegate #1:	John Long
AFA Delegate #2:	Tom Marshall
BCV Delegate #1:	John Long
BCV Delegate #2:	Kitty Miller
BCV Alternate:	Sally O'Dwyer

Nominees for the club achievement award are John Davey and John Long. The winner will be given an award at the BCV Convention in March.

A suggestion was made by Fran Feiner that John Long make a motion at the next BCV meeting for their by-laws to be changed so that clubs aren't penalized if one of their

delegates is the BCV chairman. Currently the BCV Chairman does not get to vote while all other delegates do and since John Long is the Chairman that means that he doesn't get a vote.

Sally O'Dwyer has agreed to take over as Ways & Means Committee Chairman. Carol Rees and Debbie Arbogast will be assisting her.

Kitty Miller has agreed to take over as Library Chairman. She will be inventorying the club library and establishing lending rules. The library inventory and lending rules will be published in the newsletter when available.

John Davey has agreed to be the audit chairman.

The December Bird Mart will be on December 4<sup>th</sup> and the club will have another bake sale. Sally O'Dwyer will be working on other ways for the club to raise money.