

Minutes of the Executive Council Meeting, A.O.S.
April 25, 1964

A meeting of the Executive Council of the A.O.S. was called to order by the President at 12:15 P.M. at the Ship-N-Shore Restaurant, Dauphin Island, Alabama.

A quorum was present, as follows: Mrs. Julian Dusi, president; Dr. Dan Holliman, vice president; Mr. George J. Brabender, treasurer; Mr. Robert Waters, secretary; Dr. Maurice F. Baker, editor, *Alabama Birdlife*; Dr. Julian Dusi, Mr. Robert Skinner and Mr. James Keeler, executive directors; and Mr. Frank Huttlinger treasurer for 1965.

Minutes of the Executive Council Meeting of February 22, 1964 were read and approved. The treasurer's report was read and placed on file for audit.

The president expressed her thanks to the officers of A.O.S. for their cooperation in making the 1963-64 year a successful one.

The president called upon the chairman of the summer bird count committee for a report. Dr. Holliman reported that the period June 4 to July 4 had been selected for making summer counts. He stated that the counts were to be made in the same manner as Christmas counts and that specific dates and places for summer counts would be determined by local groups.

The Council voted to present resolutions in tribute to Miss Rachel Carson, to Mr. Cecil T. Hornady and to Dr. Henry Good. The president appointed Mr. Robert Reid to draw up the resolutions.

The meeting was adjourned at 1:00 P.M.

Robert W. Waters, Secretary, Alabama Ornithological Society.

As noted above and in the minutes of the business meeting of the Society which follow, the membership of the Alabama Ornithological Society at the annual spring meeting on Dauphin Island voted to express its sentiments regarding the deaths of three outstanding conservationists. In accordance with this vote, resolutions expressing these sentiments are found on pages 30, 31, 32 of this issue of *Alabama Birdlife*.

Words are never adequate at these times, but we hope that we can, by these published resolutions, permanently inscribe our deepest feelings and appreciation for these individuals who have etched into our very beings, a pattern for us to follow and a light to guide us.

We are indebted to Mr. Robert R. Reid for his workmanship with words and for his skill in expressing our thoughts and feelings in these resolutions. -Dr. Dan Holliman, President

Minutes of Business Meeting

Alabama Ornithological Society

April 25, 1964

A business meeting of the Alabama Ornithological Society was called to order by the president at 1:30 P.M., April 25, 1964, at the Marine Laboratory on Dauphin Island, Alabama.

Minutes of the business meeting of February 22, 1964 were read and approved.

The president called upon Mr. James E. Keeler, auditor of the treasurer's books for the 1963-64 year, for a report. Miss Blanche Chapman moved that the auditor's report be accepted; Mrs. Blanche Dean seconded. The motion carried.

The president called upon the chairman of the summer bird count committee for a report. Dr. Dan Holliman stated that June 4 to July 4 had been selected as the period for making summer bird counts. He stated that summer counts were to be made in a manner similar to the Christmas counts and that specific dates and places for summer counts would be determined by local groups.

The president stated that the Executive Council had decided to present resolutions in tribute to Miss Rachel Carlson, to Mr. Cecil Hornady and to Dr. Henry Good.

The president called upon Dr. Dan Holliman to read the resolutions. Mrs. Blanche Dean moved that the resolutions be adopted; Miss Blanche Chapman seconded. The motion carried.

The president called upon the nominating committee for a report. Miss Blanche Chapman reported that Mr. Robert Waters had been nominated for Vice President during the 1964-65 year and that Mr. Frank Huttlinger had been nominated for Treasurer.

The president stated that nominations would be received from the floor. No nominations were received. Dr. Maurice Baker moved that the report of the nominating committee be accepted; Mrs. Margaret Robinson seconded and the motion carried.

Dr. Holliman, president for the ensuing year, stated that the fall meeting would be held near Birmingham.

The meeting was adjourned at 2:00 P.M.

Robert E. Waters, Secretary
Alabama Ornithological Society