

NFSS BOARD MEETING

November 1, 2019

PRESENT: Rebecca Mikel, Susan Stieve, Lauren Ogburn, Sally Huntington, Bill Parlee,  
 Laura Watkins, Sara Roberts, Laura Tinker, Danny Maldonado, Cheryl Burns,  
 Paula Hansen, Doug White, Roland Cristo, Bob Peers, Sally Porter

DEPARTMENT REPORTS

MEMBERSHIP, Laura Watkins

SINGLE: 259    DUAL: 27 (54)    FOREIGN: 9    JUNIOR: 4    TOTAL: 326

TREASURY, Sara Roberts

January 1 – October 19, 2019

DEPARTMENT	INCOME	EXPENSE
JOURNAL AD INCOME/PUB EXP	\$1,081	\$8,825
AFFILIATIONS	\$270	\$150
AWARD SALES/PURCH/MAIL	\$2,081	\$2,351
RSP	\$0	\$0
BAND SALES/PURCH EXP	\$7,797	\$4,810
MEMBERSHIP DUES/MAIL EXP	\$8,403	\$409
ADVERTISING	\$0	\$0
JUDGES PANEL	\$30	\$0
Misc	\$22	\$70
MISC		
Amazon Smile		
Donation/Others	\$55	\$0
National Bird Show	\$0	\$1,047
Affiliate Show Sponsorship	\$0	\$0
Business/Post/Mail/Office	\$0	\$273
Web Host	\$0	\$110
Bank Fees	\$0	\$60
Donations Income/Outgoing	\$785	\$0
Govt Fees	\$0	\$70
TOTAL:	\$20,524	\$18,175
PROFIT/LOSS	\$2,349	

CHASE BANK BALANCES AS OF 10/20/19:

CHECKING: \$ 4,775  
 SAVINGS: \$31,482  
 TOTAL: \$36,257

Amazon Smile Donations YTD: \$54.69

PG & E matched donations YTD: \$795.00

PROPOSED 2020 BUDGET

DEPT	INCOME	EXPENSE	POSTAGE	PAY PAL	SUPPLIES
BANDS 2020	\$8,300	\$4,500	\$1,200	\$250	Included
BANDS 2019	\$8,300	\$4,200	\$1,200	\$250	Included
MEMBERSHIP 2020	\$9,700	\$100	\$300	\$250	Included
MEMBERSHIP 2019	\$9,500	\$100	\$250	\$210	Included
JUDGES 2020	\$100	\$0	\$0	\$0	\$0
JUDGES 2019	\$100	\$0	\$0	\$0	\$0
AFF/NBS/SPONS 2020	\$400	\$2,200	\$0	\$50	\$0
AFF/NBS/SPONS2019	\$400	\$1,816	\$0	\$0	\$0
AWARDS 2020	\$2,000	\$1,950	\$200	\$35	\$0
AWARDS 2019	\$2,100	\$2,200	\$50	\$34	\$0
JOURNAL W/AD 2020	\$1,500	\$10,000	\$0	\$0	Included
JOURNAL W/AD 2019	\$1,080	\$11,050	\$0	\$0	Included
MISC 2020	\$200	\$200	\$201	\$10	\$300
MISC 2019	\$850	\$200	\$201	\$9	\$250
Website 2020	\$0	\$300	\$0	\$0	N/A
WEBSITE 2019	\$0	\$200	\$0	\$0	N/A
TOTAL 2020	\$22,000	\$19,250	\$1901	\$595	\$300
TOTAL 2019	\$22,330	\$19766	\$1701	\$503	\$250

PROFIT

2020 Budget: \$ 154  
 2019 Estimate: \$ 110

Proposed Budget Approved (SEE MOTION # 2019-16)

AFFILIATIONS/AWARDS – lauren Ogburn

Plaque ordered and sent out to Columbia Canary Club.

Upgraded Rosettes for National Bird Show paid for and received, I will bring to NBS.

NARA plaque ordered and received. (One “A” this year).

Ordered and sent replacement NFSS name badge to Ken Rampersaud – he will reimburse NFSS.

October Expense report sent to Treasurer.

4th VICE-PRESIDENT (Judge's Panel Director) – Laura Tinker

- 15 judges on Judge's panel– Alfredo Brugueras resigned, One candidate scheduled to take test
- NBS meeting of judges will be held on Thursday at 5:00 at the bench. Judge's have been notified.
- Arrangements made for reimbursement of 2019 NBS judge
- Paper ballot created to allow Membership a say in their 2020 NBS judge selection , all Panel Judges contacted regarding their interest in judging 2020 NBS
- Updates to the Judge's Handbook have been on hold for a revision to the Society Finch silhouette. Lauren Ogburn will assist with development.
- Receiving and entering the 2019 show reports ongoing.

**NEW BUSINESS**

As a means of encouraging new NFSS affiliated clubs and to support their first show, the NFSS Board has voted to approve financial support in the form of a free Basic Awards Package (SEE MOTION #2019-17)

MOTIONS:

MOTION #	BY	2 <sup>nd</sup>	MOTION	RESULT
2019-16	Huntington	Stieve	Approve 2020 Proposed Budget	PASS
2019-17	Watkins	Stieve	To provide a basic package of awards, free of charge, to any new club in their first year of affiliation. If the clubs' first show is a double show, with different judges; two awards packages will be provided	PASS

2019-18	Ogburn	Hansen	Upon approval of the BOD, and to help new clubs hold their 1 <sup>st</sup> NFSS judged show; NFSS will provide a \$200 stipend AND a Basic Awards Package, free of charge	FAIL
2019-19	Huntington	Ogburn	Accept Minutes and Adjourn 4 <sup>th</sup> Q 2019 meeting	PASS