

The **Saw** Mill River Audubon **Society**

Minutes of a **Regular Meeting of**

The Board of Directors.

A regular meeting of the Board of Directors and Chairmen of Standing committees of the Society was held in accordance with Article III, Section 2 of the Constitution and **By-Laws** on Thursday evening, October 11, 1953 at 8:30 P.M. at the home of our Vice-President, Mrs. **D. J. Overocker**, McKesson Hill Road, Chappaqua, N.Y.

Those present were **Mrs. D. J. Overocker**, Mrs. Rose Moore, Mrs. **L. D. Nettleton**, Mr. **Fennell**, Mr. **Parsons**, Mr. **McCain** and Mr. **Malone**. Those absent were **Mrs. Laire**, Mr. **Appel**, Mr. **Reid**, Mr. **Lachenbruch**, Mr. **Bowen** and Mr. **Keegan**.

The meeting opened with a reading of the minutes of the previous meeting by the Secretary, which minutes were accepted. The Secretary then read a letter from Mrs. **Joseph Suda** expressing the thanks of the **Garden** Group of the 'Womens' Club for the exhibit of our Society at their Flower Show,

Mr. Fennell then announced the resignation of Director Richard **E. Eeway**, who is moving out of the territory of the Society and called for nominations to fill the vacancy. **Lewis H. Bowen** was nominated by **Mrs. Overocker** and elected by unanimous vote of those present*

The next item on the agenda was the October meeting of members to be held Tuesday, October 27th. in the **Pleasantville** High School Cafeteria. **Mr. Carl** Buchheister, Vice Pres. of the **National** Audubon Society and Director of the Audubon Camp of Maine will speak and show slides of birds of the northeast.

2.

The Treasurer, Mr. Parsons, submitted his report showing a net profit on the Screen Tour before division with the National Society of \$64.11 and a treasury balance of \$169.30

Mrs. Overocker, Chairman of the Education Committee reported on plans to set up Junior Audubon Clubs in the schools in our territory* Mrs. Nettleton, Chairman of the Field Trip Committee reported on the progress of her committee's plans for trips to be held each month until Spring.

In the absence of Mr. Bowen no report was made for the Publicity Committee. Mr. Fennell, reporting for the Membership and Social Committees, stated that a meeting of both committees would be held in the near future. Chairmen are still to be selected to head the Social and Conservation Committees,

It was suggested that we invite members of the Scarsdale Audubon Society to attend our meetings,

There being no further business, the meeting adjourned,

Respectfully submitted,

Josph A Malone
Secretary

Financial Report – Screen Tour – Held on 9/21/53

Tickets sold – 81@ .60 = 48.00
130@ 1.20 = 156.00

Total Ticket Sale 204.60

Expenses

8/31	W. G. Fennell – post cards	10.00
9/8	Joseph A. Malone – mailing expense	3.41
9/9	Gleason Printing Service – post cards	19.25
9/17	Central School District – rental	10.00
9/21	National Audubon Society – cost Screen Tour	50.00
	To be paid – Federal tax on admission – 20% X \$204.60	34.10
	To be paid – New Era Letter Shop – mimeographing Screen Tour letters	7.21
	Total Expenses	140.49
	Net Profit	64.11

*To be divided with National Audubon Society on 50/50 basis, each to receive 32.05

TREASURER'S STATEMENT – OCTOBER 1, 1953

Balance as of 9/3/53 (last meeting)	\$58.52
Receipts	
September sale of Screen Tour tickets	204.60
9/10 – from W. G. Fennell for dinner	3.00
9/16 - for sale of Audubon stationery	16.00
9/16 – check from National Audubon Society	1.50
9/17 – for advertising in the bulletin (Chappaqua fuel company)	2.50
9/17 – from Louis H. Bowen for 9/21 dinner	6.00
9/19 – from Mr. Erway for dinner	5.00
9/26 – from Joseph Malone for 9/21 dinner	15.65
Total Receipts	254.25
Total with previous balance	312.77

Disbursements	
9/8 – Joseph A. Malone for mailing expense	3.41
9/8 – National Audubon Society for rental photo tour	12.00
9/8 – National Audubon Society for Hermes posters and newspaper mats	6.52
9/9 – Gleason Printing Service for post cards for Screen Tour	19.25
9/17 – Central School District for Screen Tour	10.00
9/21 – National Audubon Society – fee for Screen Tour	50.00
9/21 – cash for Screen Tour dinner	37.85
9/29 National Audubon Society	1.25
9/30 – Louis H. Bowen – expenses for mailing bulletin	3.19
Total Disbursements	143.47
New Balance	169.30

Outstanding bill for approval –	
B. H. Tyrrel for printing bulletin	21.63
New Era letter Shop for mimeographing Screen Tour Letters	7.21