

The Saw Mill River Audubon Society

Minutes of a Regular Meeting

of the Board of Directors and

Standing Committee Chairman

A regular meeting of the Board of Directors and Chairmen of standing committees of the Society was held on Thursday, April 1 at 8:15 P.M. at the home of Mrs. H. Townsend Laire, 19 Clinton Street, Pleasantville, N.Y.

Present were; Mrs. Overocker, Mrs. Laire, Mrs. Scribner, Miss Cypher, Mrs. Nettleton and Mssrs. Fennell, Perkin, Bowen, Parsons, McCain and Malone.

The President called the meeting to order. The Secretary read the minutes of the previous meeting»which were approved. Mr. Bowen reported that the National Society will shortly make available membership cards at 1c each in lots of 100. A motion was made, seconded and carried authorizing the purchase of 200 cards. Mr. Bowen also reported receipts to date of contributions to the Scholarship Fund totaling \$62.00. After discussion, a motion was made, seconded, and carried that no follow up should be made on the original fund raising letter.

A motion of thanks was proposed to Mr. and Mrs. Cutting for the work of their committee in arranging the March meeting of members at Ossining. The motion was seconded and carried.

The Treasurer, Mr. Parsons, reported a balance of \$97.00 in

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the treasury as of April 1st. Of this amount \$53.94 represented profits of the recent Screen Tour, which had been earmarked for our Scholarship Fund. The report, a copy of which is appended to these minutes, was accepted as read.

Mr. Perkin brought up the subject of the change in Federal taxes of admissions, which will enable us to reduce the price of a season ticket to our Screen Tours for adults from \$3.00 to \$2.75. Decision was deferred on the price of children's tickets pending a further study of the new tax rates.

For the Field Trip committee Mrs. Nettleton reported plans for a trip to Mianus Gorge - leader Mr. Case - on April 11th and an early morning bird walk under the direction of Mrs. Laire on April 25th.

Mrs. Overocker told of the plans being made to have a special program in the Chappaqua schools on the anniversary of Audubon's birth. The Education committee is also working to spread the use of the nature workshop, as developed in Chappaqua, to other schools in the area. Miss Cypher reported that the Membership committee is at work expanding our reserve mailing list in preparation for the Screen Tour series in the Fall. For the Conservation committee Mr. McCain noted that the next meeting on the problem of dumping at Croton Point would be held April 11th. Plans are under way to lay out a nature trail in Nannahagan Park and the following Sunday was tentatively set for a preliminary survey. Mr. Cutting and Mr. Van deBoe volunteered their services in selecting trees and shrubs

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to "be marked with tags or plaques along the trail. The President read a letter from Mrs. R. D. Weinland taking exception to the presentation at the March meeting of the motion concerning the Echo Lake Kara in Dinosaur National Monument. It was recommended that the President answer the letter for the Directors. For the Social Committee, Mrs. Scribner announced that a total of 10 bluebird houses had been sold at the Ossining meeting.

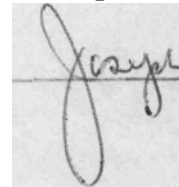
As the final business of the meeting the following resolution was duly moved, seconded and unanimously adopted.

RESOLVED that in accordance with Article II of the Constitution and By-Laws of the Society the date of the annual meeting of members for the election of officers and directors for the ensuing year shall be April 29, 1954, the time 8:15 P.M, and the place the cafeteria of the Horace Greely School in Chappaqua N.Y.

Mrs. Overocker has secured a film "Realm of the Wild" for presentation at the annual meeting and a questionnaire will "be distributed to members present to acquaint the directors with the wishes of the members for the coming year.

There being no further business the meeting adjourned.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Joseph", written over a horizontal line.

Malone

Secretary

Income

3/16	Screen Four Profits	53.04
3/16	National Audubon Society	13.50
3/9	Cadman	2.50
3/9	Chappaqua Due	2.50

Previous Balance	72.44
	61.92
	134.36

Disbursements

Federation of NY Bird Club	12.70
Badges	6.86
Print cards & mailing exp	37.36

Balance 4/1	97.00
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