

SAW MILL RIVER AUBUBON SOCIETY
BOARD OF DIRECTORS MEETING
PLEASANTVILLE HIGH SCHOOL LIBRARY
NOVEMBER 3, 1955

Due to the absence of Raymond. Youmans, Secretary, Louis H. Bowen, President, asked. Velma I. Cypher to take the minutes of the meeting.

Officers and. directors present were:

Louis H. Bowen
Pat Overocker
Rodney Johnson
Mrs. Alfred. Forsythe
Virginia Weinland
William Fennell
Mrs. J. Murray MacDonald.
Velma I. Cypher

Officers and directors absent by excuse were:

Raymond Youmans
Mr. and Mrs. Edwin Walton
Joe Malone
Edgerton Aikman
Ralph Perkin
Mrs. Earle Saxton

The Treasurer's report was accepted, as read:

Old Business

Mr. Louis Van de Boe's resignation as a director of the Society and chairman of Nature Trails was accepted with regret. The corresponding secretary was asked to write to Mr. Van de Boe to this effect. Mrs. Fanny Rose and Mr. Carl Burger were suggested as a replacement for Mr. Van de Boe.

Mrs. Forsythe, E. Aikman, Carl Burger and Mr. McKeon, a representative from the New York State Conservation Department, met with Mr. Turner with reference to Hardscrabble Road property for a sanctuary and reported nothing further can be done until after the State survey.

New Business

Permission was granted the Bedford Society to circularize our membership for the Allan Cruckshank lecture to be given at Katonah for the benefit of the Bedford's scholarship fund.

The following delegates were named for the National Audubon Society Convention to be held in New York City, November 12 to 15: Mrs. Earle Saxton, Velma I. Cypher and Louis H. Bowen.

The next regular monthly meeting of the Society will be held Wednesday evening, November 16, at the Horace Greeley High School, Chappaqua. Mr. Roman Vishniac will be the speaker - topic "Nature in the Microcosmos". Mr. Every kindly- offered to mimeograph notices to be sent to each member for the above meeting.

Mrs. H. Townsend Laire would be asked to report on our last two field trips to the Raunt, Jamaica Bay, and hawk trip to Shawangunk Mountains.

The Board approved any change in the by-laws that the Federation of Bird Clubs deemed wise in order to become incorporated under the state laws. The Increase in individual membership dues from \$2.00 to \$2.50 was also approved by the Board.

Joe Malone would be asked to send in a mailing list to the Federation of New York Bird Clubs for their use in sending out a species questionnaire in connection with a state book.

The meeting adjourned at 10:00 P.M.

Respectfully submitted,

Velma I. 

Acting Secretary

MEMO from the desk of
RODNEY B. JOHNSON

Aprox REPORT TO SMRAS BOARD, 11/3/55 October

October receipts:

Bulletin 11	10.00	
Screen Tour	7.80	
NAS (memberships)	24.88+	
		\$42.68+

Disbursements:

Bulletin 11	32.00	
		32.00-
* * *		

Balance on hand:

General (*)	\$477.89
Scholarship	\$2.27+

(*General Fund includes the Dam Fund \$9.30 def. and the Screen
Tour paid to us, but not paid for by us.)

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