

THE SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting of
The Board of Directors
and Chairmen of Standing Committees
September 15, 1956.

The regular meeting of the Officers, Directors and Chairmen of Standing Committees, held at the Pleasantville High School Library, was called to order by the President at 8:50 P.M.

Members absent - Mr. Forsythe, Mrs. Overocker, Messers Aikman, Cutting, Every and Schmelke.

The minutes of the regular meeting of June 7, 1956 were read and approved.

The Treasurer reported \$146.00 in the general fund. The report was approved.

The Conservation Committee reported that because of the refusal of the Town of New Castle to agree to our petition on The Chappaqua Project, that matter is at present at a standstill.

The Budget Committee is progressing and will submit a report at the October meeting.

The President requested that the discussion on renewal of membership in the State Federation be postponed to the October Meeting.

After some discussion of having only one paid admission Lecture during the season at a membership meeting, and a general agreement that the October speaker, Mr. Vishniac, would be the most valued. It was regularly moved and seconded that

'An admission charge of \$1.00 for adults and 50c for children be levied for attendance at the Membership meeting of October 25, 1956.'

The motion was carried.

The Chairman of the Board submitted to the meeting a letter of resignation as President of the Society from Mr. Bowen because of doctors orders to decrease his activities and responsibilities. It was regularly moved and seconded that

'the resignation be accepted with extreme regret and an expression of appreciation for valuable service rendered.'

The motion was carried.

The Chair then submitted a letter of resignation as Vice-President of the Society from Mrs. Forsythe because of serious health conditions. It was moved and seconded that

'the resignation be accepted with great regret and the Corresponding Secretary send a letter of regret and sincere best wishes for a speedy recovery.'

The motion was carried.

As required by the Constitution and By-Laws, interim vacancies are filled by the action of the Board of Directors, The Chair called for nominations for President to fill the unexpired term at Mr. Bowen. The name of Mr. J. A. Malone was presented. It was regularly moved and seconded that

'the nominations be closed and the secretary cast one ballot for the nominee.'

The motion was carried. The Secretary cast one ballot and declared Mr. Malone elected.

The Chair then called for nominations to fill the Vice-Presidential vacancy. The name of Mrs. H. Townsend Laire was presented. There being no further nominations it was regularly moved and seconded that-

'the nominations be closed and the Secretary cast one ballot for the nominee.'

The motion was carried and the Secretary cast one ballot and declared Mrs. Laire elected.

The Chair then called for Nominations to fill the vacancies on the Board of Directors caused by the elevation of Mr. Malone in the Class of 1958 and the resignation of Mrs. Swope of the class Of 1957. The names of Mr. Bowen for the class of 1958 and Mrs. Forsythe for the class of 1957 were submitted. There were no other nominations.

It was regularly moved and seconded 'that the nominations be closed and that the Secretary cast one ballot each for the nominees. '

The motion was carried. The Secretary cast one ballot each and declared Mr. Bowen and Mrs. Forsythe elected.

There being no further business to come before the meeting it as adjourned at 10 P.M

Respectfully submitted

R. A. Youmans
Recording Secretary