

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting
of the
Board of Directors
and Chairmen of Standing Committees
February 7, 1957.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees, held at the home of Mr. and Mrs. H. Townsend Laire, was called to order by the President at 8:20 P.M.

Members absent - Mrs. Forsythe, Messers Bowen, Cutting, Perkin and Walsh.

The minutes of the regular meeting of January 5, 1957 were read and approved.

The Treasurer reported, as of January 31, \$105.27 in the Scholarship Fund and \$119.89 in the General Fund for a balance of \$225.16. The report was approved.

As required by the By-Laws, the president called for the nomination of three members to serve on the Nominating Committee for a slate of Officers for the coming season. The names of Mrs. Rose Moore, Mrs. Donald Barmettler and Mr. Victor Jones were duly placed in nomination and a motion to close the nominations was seconded and carried. The Secretary was instructed to cast one ballot for the nominees and declare them elected.

The President then called for the nomination of two members to serve as the Auditing Committee. The names of Mr. Kirtland H. Quick and Mr. Letter Holmes were submitted and a motion, duly seconded, was made to close the nominations. The

motion was carried. The Secretary cast one ballot for the nominees and declared them elected.

The President announced the appointment of Mr. Barmettler and Mr. Bowen as the Scholarship Committee.

The Conservation Committee reported continued activity on important matters in the Legislative Mills. The twice delayed Inspection of the Wolff property will be made on Sunday afternoon Mar. 3rd. The trip will start from the President's Home.

The question "Can scholarships be awarded a second time to an individual" came up for some discussion but no decision was reached and will be considered at another time. There being no further business a vote of appreciation was tendered to Mr. and Mrs. Laire for their hospitality and the meeting adjourned at 10:15.

Respectfully submitted
R. A. Youmans
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY
Financial Report; Jan. 1, 1957 - Jan. 31, 1957

Balance forwarded \$105.27 Scholarship Fund
 129.54 - General Fund

Scholarship Fund -No Activity

General Fund -- Income: \$17.50 Bulletin Advertising
 8.00 Merchandise
 2.00 Donation (Christmas Tea)
 43.50 NAS Branch Dues
 \$71.00

Disbursements: \$39.84 Pleasantville Public Schools
 10.00 Friends Meeting House, Chappaqua
 20.50 1956 Dues, N.Y.S. Fed. Bird
 10.30 Postage and meeting notices
 \$80.65

Balance - Jan. 31, 1957 \$105.27 Scholarship Fund
 119.89 General Fund
 225.16

Respectfully submitted,

James E. Doolittle, Jr.

Treasurer