

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a special meeting of the
Board of Directors
And Chairmen of Standing Committees
May 19, 1958.

A special meeting, called by the President at the request of the Sanctuary section of the Conservation Committee, was held at the house of the President and was called to order at 8:25 P.M.

A quorum of eleven (11) members present.

The minutes of the regular meeting of May 1 were read, and approved.

Before taking up the special business a motion was made and seconded that the past due bill for the printing of the Bulletin be paid and a current bill received be held and authorized at the first Fall meeting. The motion was carried.

Mrs. MacDonald as Chairman of the Sanctuary section of the Conservation Committee then told of a visit made by Mrs. Laire, Mr. Fennell and herself to the Brinton Estate in Croton where they were told by Mrs. Brinton of an offer of a forty acre tract of land from the estate which she would like to deed to the Audubon Society as a nature sanctuary. They were shown around the prospective site and then discussed with Mrs. Brinton the possible procedures involved. It was suggested that the ownership conditions would probably require the transfer of the property to the National Society and the SMRAS would assume the responsibility for supervision and the accompanying expense.

The Committee's enthusiasm was contagious and there ensued a lively discussion of ways and means to carry out the necessary steps to bring about a speedy conclusion of this matter.

It was regularly moved and seconded that

"The officers with the Sanctuary section of the Conservation Committee be authorized to proceed with the necessary negotiations for the taking over the administration of the Brinton property offer of a Nature Sanctuary."

The motion was carried.

Lester Walsh then gave a report on the Tuekerton, N.J. field trip which was a great success for the doughty birders who took the trip.

The meeting adjourned at 9:55 P.M.