

SAW MILL RIVER AUBUBON SOCIETY
Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees
October 2, 1958.

The regular meeting of the Officers, Directors and Chairmen of Standing Committees, held at the home of Mr. & Mrs. Aikman, was called to order by the President at 6: ,50 P.M.

Members absent- Miss Boury, Mrs. Forsythe and Mrs. Rose.

The minutes of the regular meeting of Sept. 4 were read and approved.

The Treasurer reported as of Sept. 30 a balance in the General Fund of \$143.81 and in the Scholarship Fund of \$37.35 for total bank balance of \$181.16. The report was approved.

The Treasurer was instructed to pay the balance of the past due printing bill.

A vote of thanks was tendered to Mr. Every for his gift of a supply of Society letter heads.

Miss Velma Cypher was appointed an official delegate of the society to the annual convention of the National Audubon Society and any other members who attended were to consider themselves as delegates with official permission.

The minutes of the first meeting of the Sanctuary Advisory Committee for the Brinton Brook Sanctuary was presented to the Board by the President, a copy of which is appended to and becomes a part of these minutes, and the recommendations submitted were accepted with hearty approval. A motion, regularly seconded, to endorse the report as read was carried.

It was regularly moved and seconded that

"this society appreciation of gift so generously given by Mrs. Brinton, assume the annual membership payments to the National Society to assure a life membership to her.

The motion was carried.

Mr. Bowen then called the attention of the meeting to the recommendation that methods of fund raising for the maintenance of the sanctuary is an immediate necessity, as there will be fixed requirements for Liability Insurance, resting of the property etc,

to be met right away. A motion, duly seconded, to empower Mr. Bowen to act as Chairman of the Fund Raising Committee, with power, was carried.

(2)

Oct. 2, 1958.

The Field Trip, Conservation, Social, Publishing and Education Committees all reported satisfactory progress.

The meeting was informed that Education Committee Chairman Adrian McGuire, has been doing a fine job with our junior members and that several grades in our public schools have formed Junior Societies and have made field trips to Greenwich Sanctuary. The meeting was very pleased with this report and passed a vote of thanks to Mr. McGuire for his fine work. It is hoped that Mr. McGuire will have charge of the February membership Meeting.

There being no further business to come before the meeting, a vote of appreciation for their hospitality was voted to Mr. & Mrs. Aikman and the meeting adjourned at 10.00 P.M.

Respectfully submitted

R. A. Youmans

Recording Sec'y

* Mrs. Jessup reported for the Education Comm. that four Audubon Junior Clubs have been formed in the 5th Grades in the Chappaqua schools.

APPENDED TO MINUTES OF OCT. 2, 1958
SAW MILL RIVER AUDU50N SOCIETY

First meeting of the Sanctuary Advisory Committee at the home of Mrs. MacDonald in Chappaqua, September 21st, 1958 Wm. Fennell acted as temporary chairman, and Mrs. Laire acted as temporary secretary. The Committee wishes to submit the following recommendations to the Board of directors.

Present-
Brinton
Aikman
Perera
Laire
MacDonald
Fennell
Bowen
Forsythe
Coggeshall

Name: Brinton Brook Sanctuary (submitted by Mrs. Brinton)

Second: Admissions: Groups of children must be accompanied by adults, one to every eight children. All groups shall be admitted by previous arrangement with the admission? chairmen. Mrs. MacDonald is the weekend chairman, and Mrs. Elwyn of Croton will keep the schedule during the week. One group to be scheduled at one time, requested by Mrs. Brinton Both admissions chairmen shall have a key to the cabin. A record book shall be placed in a shelter of some kind for recording anything unusual. Any vandalism shall be reported immediately to one or the other Admissions Chairman.

Posting: The boundaries of the property must be posted at once before the hunting season. Committee: Aikman, Forsythe, Burger. Later a large sign should be erected at the entrance to our property. Mrs. Brinton will erect her own sign reading Private, do not enter.

Trails: Committee for trails: Malone, Holmes, Every Perera, Bowen

Fund Raising: Need to start fund-raising campaign immediately and not wait for spring as formerly suggested. Liability insurance and cost of posters being Immediate expenses. Committee-Lew Bowen

Long-range planning to improve sanctuary- Committee-Lester Walsh, Every

Field Trip Held Sunday Sept.28-present Brinton, Elwyn, Fennell, Bowen, Laire, Forsythe, Malone, Ottinger

Trails in fair coition. Mrs. Brinton's man will assist in posting the boundaries.

NATIONAL AUDUBON SOCIETY

Financial Statement

For the month of September 1958

GENERAL FUND

<u>BALANCE</u> September 1, 1958	140.80
<u>RECEIPTS</u> - N.A.S. Dues	18.75
Bulletin Advertisements	67.50
Sale of Merchandise	21.00
	248.05
<u>DISBURSEMENTS</u> - Bulletin	69.25
Postage	23.24
Program	11.75
	104.24
<u>BALANCE</u> September 31, 1958	143.81

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> September 1, 1958	37.35
<u>RECEIPTS</u> - None	
	37.35
<u>DISBURSEMENTS</u> - none	
<u>BALANCE</u> September 31, 1958	<u>37.35</u>

<u>TOTAL BANK BALANCE</u> September 31, 1958	181.16
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Catharine D. Holmes
Treasurer