

SAW MILL RIVER AUDUBON SOCIETY  
Minutes of a regular meeting of the  
Board of Directors  
and Chairmen of Standing Committees  
Dec. 4, 1958.

The regular meeting of the Officers, Directors and Chairmen of Standing Committees, held at the home of Mrs. Forsythe, was called to order by Chairman of the Board at 8:25 P.M.

The Treasurer reported as of Nov. 30, 1958 a balance in the general fund of \$62.90, in the Scholarship & Education Fund of \$54.76 and in the Sanctuary Fund of \$197.11 for a total bank balance of \$294.77. The Scholarship Balance on deposit with the National Society at present is \$500.00. The treasurer also reported that since this report was written the Sanctuary Fund has risen to over \$400.00.

The treasurer's report was enthusiastically accepted.

It was regularly moved and seconded that the Treasurer pay a bill of \$5.00 for the rental of a film shown at the junior Audubon Christmas party. The motion was carried.

A general discussion of details for the Christmas Tea and the Christmas Bird count ensued and the meeting was quite pleased at the prospects of very satisfactory results. It was decided that our own sanctuary should have a seasonal bird count and the morning of Saturday, Jan, 10th was picked as a favorable date.

Mrs. Forsythe reported that she had obtained a bid for a 22" x 30" redwood sign, drawn up by Carl Burger and herself, from an experienced and reliable sign maker for the very low price of \$26.00. After some discussion and slight change in wording it was moved and seconded that the bid be approved and the expenditure was authorized. The bid includes the sign and necessary mounting hardware but it will be up to the society to install the necessary posts and footings.

Mrs. MacDonald recommended and the board approved, (subject to the wishes of the President) the sending of a letter to Gov. elect Rockefeller asking that he retain Sharon J. Mauhs as Conservation Commissioner of New York State because of his fine record during the past administration.

During a general discussion of the future plans for the sanctuary several very interesting and provocative suggestions were made. Mrs. MacDonald felt that planting in concentrated spots near the entrance and the cabin of specimens of the flora of the sanctuary might be valuable spots of interest to

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visitors who might not be able to go the rounds of the trails. It was suggested that brush piles collected in cleaning up the trails might be put in places where they would act as wildlife cover. These matters will be given to the maintenance committee for future reference.

There being no further business to come before the meeting, a vote of appreciation for her hospitality was given to Mrs. Forsythe and the meeting adjourned at 10:10.

Respectfully submitted

R. A. Youmans

Recording Secretary

SAW MILL RIVSR AUDUBON SOCIETY  
 Financial Statement  
 For the month of November 19^8

GENERAL FUND

<u>BALANCE</u>	November 1, 1958	34.04	
<u>RECEIPTS</u>	N.A.S. dues	69.75	
	Bulletin adv		11.25
	Sale of merchandise		24.00
		139.04	
<u>DISBURSEMENTS</u>	Rent	16.27	
	Stamps & Envelopes	1.59	
	Bulletin	47.50	
	Program (film)	10.78	
		76.14	
<u>BALANCE</u>	November 30, 1958	62.90	

SANCTUARY FUND

<u>DEFICIT</u>	November 1, 1958	(12.84)	
<u>RECEIPTS</u>	Contributions	241.00	
		228.16	
<u>DISBURSEMENTS</u>	Mailing appeals	18.80	
	Posting signs	12.25	
		31.05	
<u>BALANCE</u>	November 30, 1958	197.11	

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	November 1, 1958	37.35	
<u>RECEIPTS</u>	- None	37.35	
<u>DISBURSEMENTS</u>	Postage	2.59	
		2.59	
<u>BALANCE</u>	November 30, 1958	34.76	
<u>TOTAL BANK BALANCE</u>	November 31, 1958	294.77	
<u>ON DESPOSIT</u>	- N.A.S. (Scholarship Fund)	500.00	
<u>TOTAL BALANCE</u>	November 30, 1958	794.77	

Catharine D. Holmes  
 Treasurer