

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees
Feb. 5, 1959.

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

The minutes of the regular meeting of Jan. 7, 1959 were read and approved as corrected.

The Treasurer reported as of Jan. 31, 1959, \$77.70 in the General Fund, \$494.61 in the Sanctuary Fund and \$24.76 in the Scholarship and Education Fund plus \$500.00 on deposit with the National Society, for a total balance of \$1097.07. The Treas. report was approved.

The President reported that the National Society had approved the Inclusion of the Tarrytown and Croton in the Saw Mill River Societies Territory.

Mr. Fennell reported that the letter regarding the Pound Ridge Sportsmen area matter was written and sent to the proper authorities as approved by the last meeting and while on the subject of preservation of public reservations spoke about the advisability of preparing for action on the Adirondack Northway highway project. He suggested bringing the matter to the attention of the membership by enclosing a prepared pamphlet discussing the situation with the next issue of the Bulletin. Sufficient pamphlets can be acquired for \$2.00. The suggestion was approved and the Treasurer was empowered to pay the \$2.00.

It was regularly moved and seconded that a charge of \$1.00 for adults and 50c for children be set as admissions for the R.T. Petersen membership meeting in April. The motion was carried.

The suggestion that The Bedford and Scarsdale Societies be invited to the March and April meetings was approved.

The Chairman called for nominations for the nominating Committee. The names of Mr. Barmetteler, Mrs. Nettleton and Miss Ellison were presented and it was moved that the nominations be closed and the Secretary cast one ballot for the slate. The motion was carried, the Sec. cast one ballot and declared the slate elected.

The names of Mr. Victor Jones and Mr. Laire were submitted as candidates for the Auditing Committee. It was moved and

seconded that the nominations be closed. The Secretary cast one ballot and declared Mr. Jones and Mr. Laire elected.

The President announced the appointment of Mr. Aikman to serve as member at large on the Budget Committee.

Mrs. Laire gave a resume of a meeting the Sanctuary Committee held on Jan. 25, at which some recommendations on the upkeep and protection of the grounds were discussed. The increasing of the posting of the property was mentioned and some ground rules regarding the limitation of smoking and littering were suggested and all received the hearty approval of Board.

It was regularly moved and seconded that the Treasurer be empowered to honor a bill for \$10.00 from the Sanctuary Fund for maps of the Sanctuary to be sent to the members with the next Issue of the Bulletin. The motion was carried.

A suggestion of Mr. Burgher that we consider reopening our interest in the old Consolidated Edison property was referred to the Conservation Committee.

All Committees reported Progress.

Owing to the fact that several members of the Board will have various extra commitments during the next few months it was suggested that Board meetings be changed to the first Tuesdays of the month for the rest of the season. The suggestion received unanimous approval and the next regular meeting will be held on Tuesday, Mar. 5, at the home of Mr. and Mrs. Holmes.

There being no further business the hosts, Mr. and Mrs. Malone were tendered a vote of thanks and the meeting adjourned at 10.15 P M.

Respectfully submitted

R. A. Youmans

Recording Secretary

SAW MILL RIVSR AUDUBON SOCIETY
 Financial Statement
 For the month of January 1959

GENERAL FUND

<u>BALANCE</u>	January 1, 1959	88.18
<u>RECEIPTS</u>	Sale of merchandise	3.00
	N.A.S. dues	25.25
	Sale of cookies	7.00
		123.43

<u>DISBURSEMENTS</u>	Postal Permit	30.00
	Postage	4.46
	Paper and carbons	3.27
	Program	8.00
		45.73

<u>BALANCE</u>	January 31, 1959	77.70
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SANCTUARY FUND

<u>BALANCE</u>	January 1, 1959	465.61
<u>RECEIPTS</u>	Contributions	55.00
		520.61

<u>DISBURSEMENTS</u>	Sanctuary Sign	26.00
		26.00

<u>BALANCE</u>	January 31, 1959	494.61
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SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	January 1, 1959	29.26
<u>RECEIPTS</u>	- None	
		29.26

<u>DISBURSEMENTS</u>	Bird Count Fee	4.50
		4.50

<u>BALANCE</u>	January 31, 1959	24.76
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<u>TOTAL BANK BALANCE</u>	December 1, 1958	597.07
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<u>ON DESPOSIT</u>	- N.A.S. (Scholarship Fund)	500.00
<u>TOTAL BALANCE</u>	December 1, 1958	1097.07

Catharine D. Holmes
 Treasurer