

SAW MILL RIVER AUDUBON SOCIETY

Minutes of the regular meeting of the Board of directors and
Committee Chairmen - October 1959

The meeting was called to order at 8:4-0 at the home of Mr. William G. Fennell.

The minutes of the previous meeting were read and approved.

The Treasurer reported \$443.71 in the General Fund, \$486.97 in the Sanctuary Fund, \$106.86 in the Scholarship and Education Fund with \$500.00 on deposit with the National Audubon Society from the Reader's Digest for future Scholarships, making a total balance of \$1537.54.

Mrs. Laire reported that the membership for Mrs. Brinton and Marshall Howe had been taken care of.

It was voted the SMRA Society is to subscribe to the "Field Notes" with copy to be sent to Mrs. Laire.

There was a short discussion on the National Convention to be held in New York November 7-10.

There will be a Hawk watch at Mt. Beacon October 17th and 24-th. Dr. Schweitzer has the material needed for the report.

Joe Malone reported that a six acre tract of swamp land near Route 9A is available as a sanctuary to be donated by Mr. Francis B, Thurber. Mr. Malone and Mr. Fennell are to explore the situation.

Mr. Fennell brought out that our Tuesday Board meetings were not correct according to the By-Laws that name Thursday (the first of the month). The opinion was expressed that the By-Laws should be changed to allow a more liberal action. This will be acted upon at the next meeting.

Northway information is to be printed in the Bulletin with extra pages for distribution.

Mr. Malone reported that 19 people had so far signed up for the Montauk trip Oct. 17-18. The next general meeting is to be in the Bell School cafeteria.

The Social Committee reported on the last meeting at which refreshments were served.

The Membership Committee reported no changes with a total of 262 members.

Mrs. MacDonald said that she is going to see to the planting of Cardinal flower at Brinton Brook. Several members have been compiling lists

of flowers already growing there.

Mr. McGuire reported for the Education Committee. An effort will be made to award Audubon, Scholar ships earlier in the year.

Publicity- Mrs. George Glasser has agreed to type the Bulletin copy to go to the printer, but will not continue.

Mr. Aikman of the Sanctuary Committee reported that the Committee is to meet with Mr. McKeon of the New York State Dept. of Conservation to discuss the Sanctuary. Apparently some muskrat control will be necessary as they undermining the dam. Some trail work has been done and Mrs. Forsythe has replaced "Pasted" signs. The Advisory Committee is to meet November 1st to consider Mr. McKeon's suggestions.

Mr. Fennell discussed Amendment 6 to the New York State Constitution which would enable the legislature to turn over the Barge Canal to the Federal Government. If the canal were then enlarged it would use more water from the Adirondack Preserve.

The next meeting will be held Thursday November 5, at the home of Mrs. Coggeshall.

Meeting adjourned 10:00 PM.

Respectfully submitted
Arthur R. Olsen
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY
Financial Statement
For the month of September 1959

GENERAL FUND

<u>BALANCE</u> September 1, 1959	397.91
<u>RECEIPTS</u> - N.A.S. dues	37.74
Sale of merchandise (including books)	42.77
Bulletin adv.	22.50
	<u>500.92</u>
<u>DISBURSEMENTS</u> - Postage	6.41
Cost of books	8.30
Program (speaker)	30.00
Printing	<u>12.50</u>
	<u>57.21</u>
<u>BALANCE</u> September 30, 1959	<u>443.71</u>

SANCTUARY FUND

<u>BALANCE</u> September 1, 1959	476.97
<u>RECEIPTS</u> - Contribution	<u>10.00</u>
	486.97
<u>DISBURSEMENTS</u> - None	
<u>BALANCE</u> September 30, 1959	486.97

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> September 1, 1959	113.36
<u>RECEIPTS</u> - None	
<u>DISBURSEMENTS</u> - Membership for Marshall Howe	6.50
<u>BALANCE</u> September 30, 1959	<u>106.86</u>
<u>TOTAL BANK BALANCE</u> September 30, 1959	<u>1037.54</u>
<u>ON DEPOSIT</u> - N.A.S. (Scholarship Fund-Gift from Readers Digest)	500.00
<u>TOTAL BALANCE</u> September 30, 1959	1537.54

Catharine D. Holmes
Treasurer