

SAW MILL RIVER AUDUBON SOCIETY

The regular monthly meeting of the Board of Directors and Committee
Chairmen
January 14, 1960

The meeting was called to order at 8:35 PM at the home of Mr. & Mrs. Lester C. Holmes.

The Secretary's report was read and approved.

The Treasurer reported \$485.50 in the General Fund, \$485.47 in the Sanctuary Fund, and in the Scholarship and Education Fund \$101.36 with \$500.00 on deposit with the National Audubon Society, making a total of \$1,532.33. The report was approved.

A letter from National Audubon Society was read concerning an individual from Spring Valley interested in a scholarship to the Audubon Nature Camp.

A firm offer has been made for the swamp land on Route 9A. In the event of acceptance SMRAS will be expected to oversee the property. There was a discussion about adding new territories such as Scarborough and Harmon and other places inside our boundaries, but not specifically mentioned.

Thanks was given to the Social Committee, the Schweitzers and Mr. Joseph Malone for their work at the Christmas Tea.

Mr. Lewis Bowen is making further efforts to get donations to acquire the Holbrook property adjacent to the Brinton Brook Sanctuary.

There was a discussion on the Open Areas Project. Apparently nothing further has been done. Mr. Fennell is to investigate possible further development.

There was a report from the Program Committee. The program so far is unchanged.

There was a short report from the Conservation Committee and the Social Committee.

The Membership Committee reported 269 members with no additions* There was a discussion on possible new members.

Tor the Christmas Bird Count 14 persons were present and saw a total of 94-8 birds of 42 species. It was suggested that in the future members report birds seen at their feeders.

There was a report from the Field Trip Committee. The Eagle trip will be postponed until there is ice on the Hudson River.

Letters will be sent to possible Scholarship recipients. Past winners of Scholarships will be invited to the Members Participation Meeting in February.

Advance Publicity for the January meeting has appeared in the local papers. Mr. William Fennell also reported that the Bulletin is to have six pages. New advertising has been acquired to help make it possible.

There was a short report on the Brinton Brook Sanctuary.

It was voted that we donate \$35.00 to the National Audubon Society Instead of payment to Mr. Clement for his January program.

The next meeting is to be held at the home of Mr. and Mrs. Joseph Malone.

Meeting adjourned 10:00 PM.

Respectfully submitted

Arthur R. Olsen

Recording Secretary

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

GENERAL FUND

<u>BALANCE</u>	December 1, 1959.....	358.21	
<u>RECEIPTS</u>	NAS dues.....	27.50	
	Bulletin advertisements.....	65.25	
	Sale of merchandise (inc. bks. rec.)	69.28	
			520.24
<u>DISBURSEMENTS</u>	Cost of books and records.....	24.71	
	Program.....	30.03	
	Postage permit.....	20.00	
			74.74
<u>BALANCE</u>	December 31, 1959.....		445.50

SANCTUARY FUND

<u>BALANCE</u>	December 1, 1959.....	485.47	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	December 31, 1959.....		485.47

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	December 1, 1959.....	106.86	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	Film rental (Junior Audubon Society).....	5.50	
<u>BALANCE</u>	December 31, 1959.....		101.36
<u>TOTAL BANK BALANCE</u>	December 31, 1959.....		1032.33
<u>ON DEPOSIT</u>	NAS (Scholarship Fund).....		500.00
<u>TOTAL BALANCE</u>	December 31, 1959.....		1532.33

Catharine D. Holmes
 Treasurer

January 14, 1960

The regular meeting of the S.M.R.A.S. Board of Directors and committee chairmen was held at the home of Mr. & Mrs. LESTSR Holmes, the president presiding. The minutes of the previous meeting were read and approved. The Treasurer made the following report: general fund \$445.50, Education fund, \$101.50, the Sanctuary fund \$485.27.

UNFINISHED BUSINESS: The matter of renewing our postal permit was brought up and approved. A request has been sent to National Audubon to include Scarborough and Harmon in our territory. Re. Thurber property- Mr. Fennell has written to Nature Conservancy to take title to the property.

The Regional Plan Association wishes some action on open spaces. RE. the property adjoining B.B. Mr. Bowen has written to the Surdna Foundation for financial aid. The president thanked all who had contributed to the success of the Christmas tea.

NEW BUSINESS: Voted to give the January speaker \$35 for the National Audubon.

COMMITTEE REPORTS: Membership, 264 members. Social, bill for refreshments given to treasurer. Christmas Bird Count, Fourteen people participated-42 species seen. Field trip, Eagle trip postponed until February.

Education: Letters for applicants for scholarships will be out by February first, applications should be in by April first. Volunteers for addressing letters: Jessup, Boury, Coggeshall. Publicity, Miss Velma Cypher will type the bulletin temporarily. Program, All arrangements are completed for the Jan. meeting. Brinton Brook, Mr. Aikman absent. Ask him to contact State Conservation, Mr. McKeon to visit us. Ask Mrs. Brinton about trapping muskrats.

The next meeting will be held at Joe Malone's. After thanking our host and hostess, the meeting was adjourned.

Those present: Olsen, Mack, Jessup, Carruth, Schweitzer, Fennell, Walsh, Malone, Coggeshall, MacDonald, Forsythe, Holmes.

(Minutes reconstructed from her notes by M. Laire)