

February 11, 1960

The regular monthly meeting of the Saw Mill Board of Directors and committee chairman was held at the home of Joe Malone, the president presiding. Minutes of the last meeting read and approved. The treasurer reported the following: General Fund \$385.99, Education fund \$101.36. Sanctuary fund \$485.?.

CORRESPONDENCE: Letter received from former board member, Ralph Perkin. Annual meeting of the N.Y.S. Federation of Bird Clubs will be held in Buffalo May 21 - 22. No delegate. A letter and questionnaire was received from "The Conservationist" and was answered by the president.

NOMINATING COMMITTEE: It was voted that the secretary cast one ballot for Ray Youmans, chairman, Leon Nettleton, and Barbara Scribner for nominating committee.

AUDITING COMMITTEE: The president appointed Florence Knight and Mrs. Heany. Directors whose terms expire in April are: MacDonald, Every, Forsyth, Holmes.

UNFINISHED BUSINESS: Bill Fennell reported on the Thurber property. Six acres of land assessed at \$18,000 on Rt. 9A are being given to Nature Conservancy. Voted that SMRAS undertake the administration of this property. The president appointed the following committee to take charge of this: Velma Cypher, chairman- Rev. Pattison, Mr. Doolittle, Sr.

Committee Reports:  
MEMBERSHIP; Total-266.

CONSERVATION: Mr. Fennell discussed the bill placing a bounty on foxes and owls. Con. Chairman was authorized to investigate this bill and write our protest.

PROGRAM: Members participation meeting will be held Feb. 19. Mr. Hugh Pomeroy will speak March 24th. Our paid lecture will be April 20th- speaker-Howard Cleaves. The president will appoint a Committee to handle details.

FIELD TRIP: March trip must be limited to the first twenty reservations.

EDUCATION: 500 letters on scholarships have been sent to teachers.

PUBLICITY: CARRYING ON

SOCIAL: No report.

BRINTON BROOK: Chairman absent. An attempt is being made to trap muskrats; chairman will make a date with McKeon.

Vote of thanks to our host and hostess who invited us to meet with them again next month.

(These minutes were reconstructed from her notes by M. Laire)

SAW MILL RIVER AUDUBON SCOCITY  
 Financial Statement  
 For the month of January 1960

GENERAL FUND

<u>BALANCE</u>	January 1, 1960.....	445.50	
<u>RECEIPTS</u>	NAS dues.....	37.00	
	Sale of books.....	7.10	
	Bulletin advertisements.....	7.50	
			497.10
<u>DISBURSEMENTS</u>	Postage.....	10.23	
	Programs.....	55.88	
	Printing.....	45.00	
			111.11
<u>BALANCE</u>	January 31, 1960.....		385.99

SANCTUARY FUND

<u>BALANCE</u>	January 1, 1960.....	485.47	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	January 31, 1960.....		485.47

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	January 1, 1960.....	101.36	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	January 31, 1960.....		101.36
<u>TOTAL BANK BALANCE</u>	January 31, 1960.....		972.82
<u>ON DEPOSIT</u>	NAS (Scholarship Fund).....		500.00
<u>TOTAL BALANCE</u>	January 31, 1960.....		1472.82

Catharine D. Holmes  
 Treasurer

16 Helsey Place  
Valhalla, New York  
February 13, 1960

Mr. Donald. B. Stough  
Executive Director  
The Nature Conservancy  
2039 K. Street, N. W.  
Washington 6, D.C.

Dear Mr. Stough:

At the meeting of the Board of Directors of this Society held on February 11. 1960, the following resolution was adopted:

RESOLVED that if the six acre parcel of land near Ossining, New York, owned by Francis B. Thurber, is conveyed by his sanctuary, Saw Mill River Audubon Society undertakes o manage such sanctuary through a committee and to pay essential operation expenses therefore.

The Society's President Mrs. H. Townsend Laire, thereupon appointed the following to constitute the committee to arrange such sanctuary:

Miss Velma I. Cypher, Chairman  
16 Mohegan Rd, Ossining, NY  
James E. Doolittle, Jr.  
57 Upper Croton Ave., Ossining, NY  
Rev. Robert B. Pattison  
23 Seceon Rd., Ossining, NY

Sincerely Yours,  
William G. Fennell  
Vice President

Cc: Mr. Thurber  
Mr. Pough

bcc: Mr. Malone  
Mrs. Laire  
Miss Cypher  
Mr. Olsen