

April 14, 1960

The regular monthly meeting of the Board of Director and committee chairmen was held at the home of Joe Malone. Minutes of the last meeting were read and approved. The Treasurer reported the following: general fund \$417.97- sanctuary fund \$485.47- education fund-93.36.

UNFINISHED BUSINESS: Thurber property- no report. Mrs. Forsythe's design for writing paper was accepted, with thanks. She offered to get it printed. Membership in the N.Y.S. Bird Club was discussed, a letter was read from Grierson. Matter was tabled until next meeting.

NEW BUSINESS: The president reported unofficially for the nominating committee: for President -Dr. Schweitzer
Vice President-Bill Fennell
Chairman of the Board-M. Laire
Treasurer- Mrs. Holmes
Recording Secretary- Arthur Olsen
Corresponding Secretary- Pauline Boury.
Four board members to serve another term of three years:
Lester Holmes, Mrs. MacDonald, Mrs. Forsythe, D. Every,
To fill the unexpired term of Dr. Schweitzer-Don
Barmettler.

Mr. E. Aikman resigned as a director and as chairman of B. B. committee, but will continue as a member of that committee. Voted to accept his resignation with regret, and to express our thanks for his good work.

COMMITTEE REPORTS: Membership- 266. Conservation-presented Pesticide Education: The April first deadline is too early for applications for scholarships, so time has been extended to April 25. Four applications have been received to date. Discussed awarding scholarships outside our territory, Decided near-by people should come first, but all scholarships should be awarded each year. Field Trip-Fourteen went on trio to Fortesque and saw a great concentration of Snoe Geese, Tour Sunday afternoon walks in May are planned in B.B.
Program: Gorton Carruth reported that 4000 circulars have been sent out for the Cleaves lecture-about \$100 has been spent. A printed sheet will announce the activities to. The rest of the season. Brinton Brook; Assistant State Conservationist- Mr. Doig- met with Mr. Aikman at B.B. He said this dam must be repaired with dirt, he suggested plantings in the meadow, but leave the rest of the property alone. Plans for planting multi-flora are under way.

The next meeting will be May 12th at Mr. Aikman's.

Those present were: Fennell, Malone, Cypher, Forsythe, Carruth, Mack, Coggeshall, Olsen, Aikman, Jessup, Bowen, Holmes, MacDonald.

(These minutes reconstructed from her notes by Mrs. Laire.)

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

GENERAL FUND

<u>BALANCE</u>	March 1, 1960.....	420.74	
<u>RECEIPTS</u>	NAS dues.....	56.75	
	Sale of books.....	35.64	
			513.13
<u>DISBURSEMENTS</u>	Printing.....	51.10	
	Postage.....	10.95	
	Cost of books.....	33.11	
			95.16
<u>BALANCE</u>	March 31, 1960.....		417.97

SANCTUARY FUND

<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	March 31, 1960.....		485.74

SCHOLARSHIP AND EDUCATION FUND

<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	March 31, 1960.....		93.36
<u>TOTAL BANK BALANCE</u>	March 31, 1960.....		996.80
<u>ON DEPOSIT</u>	NAS (Scholarship Fund).....		500.00
<u>TOTAL BALANCE</u>	March 31, 1960.....		1496.80

Catharine D. Holmes
 Treasurer