

SAW MILL RIVER AUDUBON SOCIETY  
MINUTES OF MEETING OF BOARD OF DIRECTORS  
FEBRUARY 9, 1961

The regular meeting of the Board of Directors was held on Thursday, February 9, 1961 at the home of Mr. and Mrs. Lester C. Holmes. The meeting was opened at 8:25 by Mr. Holmes in the absence of Dr. Robert Schweitzer, President.

Those present: Mr. and Mrs. Lester C. Holmes      Mrs. Jonathan Coggeshall  
                  Mr. Lester Walsh                         Mrs. Francis Mack  
                  Miss Velma Cypher                           Miss Pauline Boury

Miss Cypher read minutes of last meeting. It was accepted as read.

The Nominating Committee was chosen: Mr. James Ritchie, Mrs. Fanny Rose and Mr. Leon Nettleton, chairman.

Mr. George Komorowski will be the speaker at the May meeting.

The Treasurer's report:	General Fund	\$ 552.63
	Sanctuary Fund	745.61
	Scholarship & Education Fund	<u>545.56</u>
	Total	\$1,843.80

Membership as of this date 283. Mr. Holmes brought up the question of some method to increase our membership. We should aim for 300. Mrs. Holmes suggested that each member bring a friend to a meeting in the hope that the friend will become a member.

Mr. Charles Pound will not need equipment for the February 17th meeting.

For the March meeting slides on Brinton Brook, and slides from the collections of Mr. Walsh and Miss Doolittle will be used. Mr. Walsh thought it would be nice to have Mrs. Brinton on the program to start the ball rolling. Mrs. Holmes suggested that we should report to Mr. Malone and contact Miss Doolittle to see if she is ready for the program.

Mrs. Holmes called our attention to the fact that the Audit and Budget Committees have to be set up by the President in time for publication in the March Bulletin.

Mrs. Coggeshall attended the meeting in Bedford this afternoon regarding route 87. Mr. Sells was there, as well as representatives from New York State and the Federal Government. There was a tremendous turnout, and many opposed the routing. The new route would affect Westmoreland Sanctuary and Chestnut Ridge. It would be a six lane limited access road. The persons attending were critical of the officials lacking proper maps.

There is nothing new to report on Hunter. There is a possibility of the Park and Recreation Commissions merging but their respective activities would not overlap.

Mr. Walsh said that Don Kunkel will lead the field trip on March 25-26 to George's Island. Mr. Walsh will lead the field trip to Brigantine, and Bivalle.

The March meeting will be held at the home of Mr. Malone. The meeting adjourned at 9:40.

Respectfully submitted

*Pauline Berry*  
Corresponding Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of January 1961

GENERAL FUND

<u>BALANCE</u> January 1, 1961 .....	\$ 543.81	
<u>RECEIPTS</u> - N.A.S. dues .....	43.75	
Sale of books .....	<u>4.50</u>	\$ 592.06
<u>DISBURSEMENTS</u> - Postage .....	4.43	
Program .....	<u>35.00</u>	<u>39.43</u>
<u>BALANCE</u> January 31, 1961 .....		<u>552.63</u>

SANCTUARY FUND

<u>BALANCE</u> January 1, 1961 .....	730.61	
<u>RECEIPTS</u> - Contribution .....	<u>15.00</u>	745.61
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> January 31, 1961 .....		<u>745.61</u>

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> January 1, 1961 .....	545.56	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> January 31, 1961 .....		<u>545.56</u>

<u>TOTAL BANK BALANCE</u> January 31, 1961 .....		<u>1843.80</u>
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Catharine D. Holmes  
Treasurer