

SAW MILL RIVER AUDUBON SOCIETY

Minutes of Regular Meeting of the Board of Directors and Chairmen  
of Standing Committees.  
September 11, 1962

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the home of Mr. William G. Fennell.

Present were Messrs. Nettleton, who presided, Holmes, Bligh, Fennell, Ritchie and Messiah, and Mesdames MacDonald, Holmes, Mack, Overocker, Forsyth, Doolittle and Miss Cypher.

The minutes of the regular meeting of June 12, 1962 were read and approved as read.

The treasurer reported a balance of \$604.84 in the general fund and of \$622.56 in the sanctuary fund for a total bank balance as of August 31, 1962 in the amount of \$1,227.40. No balance was reported in the scholarship and education fund.

The membership committee reports a total membership of 311 members.

A formal motion was passed approving the expenditure of \$5.00 toward the travel expenses of a Texas witness favoring the Golden Eagle Bill at a Congressional hearing. This expense had been approved earlier by a telephone vote of a majority of officers and the executive committee.

A motion was passed approving Miss Thelma H. Smith of Houston, Texas as Saw Mill River Audubon Society Delegate to the National Audubon Society Convention of November 10 to 14 in Corpus Christi, Texas. Her letter of acceptance was read. A motion was passed to appropriate the sum of \$30.00 from the general fund to be sent to Miss Smith as a contribution toward her expenses. The money to be repaid.

Transplanting of the blue gentians from Nannahagen Park was discussed. Members of the society will get together for transplanting to Brinton Brook and other places.

Sleepy Hollow Restorations Inc. agreement regarding field trips in marshes of Van Courtlandt Manor was read. The agreement dispenses with liability requirement. A motion was passed unanimously to accept the agreement with its hold harmless clause. The signed agreement is on file in the Society's records.

A brief report on Federal Law relating to condemnation of any right of way for road construction indicated the fact is well publicised that Federal and State agencies have the right of way. No legislation is possible to correct this.

A motion was passed to renew subscription to Audubon Field Notes. The "Notes" are with Robert Augustine and are available to anyone who wishes to examine them.

Refreshments will be served, beginning at 8 o'clock for the September 21 meeting. The business and entertainment part of the meeting will begin at 8:45 P.M.

The program committee reports the program remains in order and is progressing nicely.

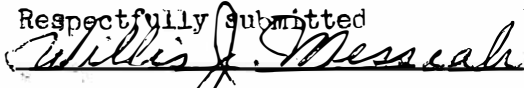
The schedule for field trips remain as announced. The first field trip of the year was scheduled for Sunday September 23rd.

Among news notes from the President was the announcement that Joe Malone and Jim Ritchie are the wardens for the Brinton Brook Sanctuary and the sanctuary is in good shape. Another news note was that picknicking has been discontinued in Fairchild Gardens as of June 30, 1962.

A vote of thanks was given Mr. Fennell for his hospitality.

The meeting adjourned at 9:58 P.M. for star gazing on the Fennell lawn with the use of Leon Nettleton's telescope.

Respectfully Submitted



Recording Secretary

W. H. HILL RIVER AUDUBON SOCIETY

FINANCIAL STATEMENT

For the Months of June, July and August 1962

GENERAL FUND

BALANCE June 1, 1962 .....	\$ 510.12	
REVENUES - N.A.S. dues .....	90.50	
Sale of books .....	22.30	602.92
DISBURSEMENTS - Postage .....	3.95	
Cost of books .....	20.80	
Donation to N.Y. State Bird Club ..	5.00	
Flowers .....	12.00	
Printing of envelopes .....	5.00	
Rent .....	21.65	57.45
BALANCE August 31, 1962 .....		604.91

SECRETARY FUND

BALANCE June 1, 1962 .....	621.35	
REVENUES - Contribution .....	18.50	639.85
DISBURSEMENTS - Postage .....	3.95	
Printing of envelopes .....	16.75	15.02
BALANCE August 31, 1962 .....		621.88

MEMBERSHIP AND EDUCATION FUND

BALANCE June 1, 1962 .....	None	
REVENUES - None		
DISBURSEMENTS - None		
BALANCE August 31, 1962 .....		None
<u>COMBINED BALANCE August 31, 1962 .....</u>		<u>1227.80</u>

Gatherine D. Hillman  
Treasurer