

SAW MILL RIVER AUDUBON SOCIETY

Minutes of Regular Meeting of the Board of Directors and Chairmen  
of Standing Committees.  
October 9, 1962

The regular meeting of the Board of Directors, Officers and Chairmen of Standing Committees was held at the home of Dr. Robert D. Schweitzer.

Present were President Nettleton, who presided, Messrs. Schweitzer, Holmes, Barmettler, Jutte, Ritchie and Messiah, and Mrs. Coggeshall.

The minutes of the regular meeting of September 11, 1962 were read and approved as read.

The treasurer's report indicated a balance of \$585.32 in the general fund, and \$601.06 in the sanctuary fund, for a total bank balance as of September 30, 1962 in the amount of \$1,186.38. No balance was reported in the scholarship and education fund.

The membership committee reported a total of 312 members. Let Holmes made the report.

The fringed gentian project was reported a success. From 75 to 100 plants were set out. Among those participating were Mr. and Mrs. Holmes Mrs. Ridgeway, Mrs. Mack, Mr. Apple and Mr. Aikman.

The Christmas bird count plan is to follow the date set by the National Audubon Society. Area to be covered will be the same as last year. It was suggested the count be made either Sunday December 23 or Sunday December 30.

It was revealed that repairs on the roof of the cabin at Brinton Brook could be done for \$66.00. This would include 90 lb. roofing felt cemented on top of existing roof. A motion was passed to appropriate the money for the repair of the roof and Mr. Ritchie was authorized to have the work done.

The principal aim of the November benefit meeting is to be directed toward raising money for cabin repairs with the more general aim toward the scholarship fund and other needs.

The need for an interim executive committee to function during the summer months is to be discussed by the president with Mr. Fennell.

The need for long range budget plans was discussed. Such plans should include, it was felt, estimates for the coming year and for five years.

An inquiry into the possibility of receiving funds from the National Audubon Society was discussed. It was agreed that this should be done with utmost caution.

No action was reported on the wilderness bill.

It was revealed that Westchester County is buying land for preserves in the following areas: 98 acres at Kensico, 94 acres at Armonk, 100 acres bordering Croton Dam and 78 acres near Grasslands.

The president's news included a letter of thanks from the representative to the hearings on the Golden Eagles Bill and his generally favorable comments on the September 21st meeting.

The sum of \$4.00 was authorized to Bob Augustine as the copyright fee for

his bird report.

A vote of thanks was given to Dr. Schweitzer for his hospitality.

The meeting adjourned at 9:47 P.M. and all present enjoyed a delicious rum cake prepared by Mrs. Schweitzer and served by Dr. Schweitzer in his wife's absence.

Respectfully submitted

  
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of September 1962

GENERAL FUND

<u>BALANCE</u> September 1, 1962 .....	\$ 604.84	
<u>RECEIPTS</u> - N.A.S. dues .....	59.50	
(Aug. & Sept.)		
Sale of books .....	13.35	677.69
	<hr/>	
<u>DISBURSEMENTS</u> - Postage .....	17.04	
Program .....	36.15	
Name plates .....	4.52	
"Field Notes" .....	4.00	
Convention Expense .....	30.00	
Phone .....	.66	92.37
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<u>BALANCE</u> September 30, 1962 .....		585.32

SANCTUARY FUND

<u>BALANCE</u> September 1, 1962 .....	622.56	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - Liability Insurance .....	21.50	
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<u>BALANCE</u> September 30, 1962 .....		601.06

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> September 1, 1962 .....	XXXXXX	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> September 30, 1962 .....		XXXXXX

TOTAL BANK BALANCE September 30, 1962 ..... 1186.38

Catharine D. Holmes  
Treasurer

16 Halsey Place,  
Valhalla, New York,  
October 1, 1962.

Mr. Willis J. Messiah, Recording Secretary  
Saw Mill River Audubon Society  
One Independence Place  
Ossining, New York

Dear Willis:

The agreement with Sleepy Hollow Restorations, Inc. with regard to field trips in the marsh area of the Van Cortlandt Manor Restoration at Croton-on-Hudson has now been signed by Sleepy Hollow Restorations, Inc. and by our Society.

Enclosed is the original agreement which should be filed with the Society's records, preferably in the minute book.

Sincerely,



William G. Fennell

WGF:ha  
Enclosure

cc: Mr. Leon D. Nettleton  
31 Saratoga Avenue  
Pleasantville, New York

SLEEPY HOLLOW RESTORATIONS, INC. hereby grants to the SAW MILL RIVER AUDUBON SOCIETY of 16 Halsey Place, Valhalla, N. Y., the privilege to conduct small groups of its members on field trips from time to time in the marsh area of the Van Cortlandt Manor Restoration at Croton-on-Hudson, N. Y., for the purpose of promoting the study of birds and wildlife in which such Society is interested. The foregoing permission is granted subject to the following conditions:

1. Groups shall not consist of more than twenty (20) members of the Society and each group shall be under the guidance of a leader.
2. Field trips shall be conducted between the hours of six A. M. and nine P. M.
3. No more than one field trip per day will be permitted.
4. Forty-eight hours' notice of any field trip shall be given to the Restorations in writing.
5. All field trips shall be conducted in such a manner as to preserve the character of the property and so as not to unduly interfere with the bird and wildlife therein.
6. The Society shall hold and save harmless Sleepy Hollow

a license and that Sleepy Hollow Restorations, Inc. reserves the right to revoke it at any time.

Dated, *September 19,* 1962.

SLEEPY HOLLOW RESTORATIONS, INC.

BY: *[Signature]*

The conditions and reservations above set forth are hereby accepted this *11* day of *Sept*, 1962.

SAW MILL RIVER AUDUBON SOCIETY

BY: *[Signature]*