

SAW MILL RIVER AUDUBON SOCIETY, INC.

Minutes of Regular Meeting of the Board of Directors and Chairmen
of Standing Committees.
June 11, 1963

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the Finney Farm, with Mr. and Mrs. Robert H. Boyle as hosts. Because of inclement weather the scheduled picnic supper was postponed.

Present were Messrs. Nettleton, Holmes, Ritchie, Walton, Boyle and Messiah, and Mesdames Holmes, Coggeshall and Forsythe.

The Secretary's report of the May 14 meeting was read and approved as read.

The Treasurer's report indicated a balance of \$300.54 in the general fund, \$715.63 in the sanctuary fund and \$186.84 in the scholarship and education fund, for a total bank balance of 1,203.01 as of May 31, 1963.

The membership committee chairman reported a total of 331 members.

The Incorporation Certificate (original) was to be filed in a safe deposit box rented by the Society at a fee of \$6.50 annually. The Recording Secretary certified the Board's vote on acquiring the box. The deed to the Chernick Property was reported as being in the process of completion and will also be placed in the safe deposit box when it is received. Copies of the incorporation certificate and the by-laws were issued to Board members and are to be returned to the President when their terms expire.

Mr. Walton gave an informal report on the status of the Chernick Property. The sanctuary will be referred to as Saw Mill River Audubon Society Sanctuary at Buckhout's Corner. The possibility of acquiring a commemorative plaque was discussed.

Mr. James Ritchie was elected to complete the term on the Board Of Directors left vacant by the resignation of Mr. Donald Barmettler.

A motion was carried to print the 1963-64 bulletin in a similar manner as previous bulletins at a cost not to exceed \$150.00.

Mrs. Forsythe is to contribute a non-fading sign to the Brinton Brook Sanctuary.

Replies to the President's letter of May 26 regarding spraying were received from the East Hudson Parkway Authority, Department of Agriculture and Markets, Conservation Dept. Division of Lands and Forests of New State.

A letter from the Citizens Committee against Environmental Poisoning raised criticism at SMRAS for not having raised its voice before in the fight against poisonous spraying.

A commendatory letter is to be written to the N.Y. Throughway Authority for removing advertising signs.

The President reported no reply was received from the telephone company regarding a telephone listing for the society. Mr. Hugh D. Moore was named assistant program chairman. The Program Committee meeting is tentatively scheduled for June 20.

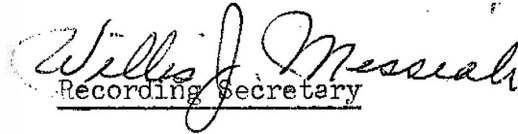
Authorization for action on expenses that may develop during the Summer months was discussed.

A motion was carried that the next meeting be a picnic on Sunday September 8, 1963, the place to be chosen at a later date.

A vote of thanks was given to Mr. and Mrs. Boyle for their hospitality.

Meeting adjourned at 10:10.

Respectfully submitted


Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of May 1963

GENERAL FUND

BALANCE May 1, 1963	\$ 307.99	
<u>RECEIPTS</u> - N.A.S. dues	41.25	
Sale of book	4.05	356.29
<hr/>		
<u>DISBURSEMENTS</u> - Postage	5.82	
Printing	9.50	
Program	15.63	
Cost of books	19.30	
Dues (Mrs. B.)	6.50	55.75
<hr/>		
<u>BALANCE</u> May 31, 1963		300.54

SANCTUARY FUND

BALANCE May 1, 1963	717.63	
<u>RECEIPTS</u> - Non		717.63
<hr/>		
<u>DISBURSEMENTS</u> - Public Liability Ins. (Chernik Sanct.)	25.00	
Fee for recording deed " "	7.00	32.00
<hr/>		
<u>BALANCE</u> May 31, 1963		715.63

SCHOLARSHIP AND EDUCATION FUND

BALANCE May 1, 1963	180.84	
<u>RECEIPTS</u> - Refund (fr. Conf. Exp. M. Howe)	10.00	190.84
<hr/>		
<u>DISBURSEMENTS</u> - Rental film (Blythedale)	4.00	4.00
<hr/>		
<u>BALANCE</u> May 31, 1963		186.84

TOTAL BANK BALANCE May 31, 1963 1203.01

Catharine D. Holmes
Treasurer