

SAW MILL RIVER AUDUBON SOCIETY, INC.

Minutes of Regular Meeting of the Board of Directors and Chairmen
of Standing Committees
May 12, 1964.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the home of Dr. and Mrs. Harold Bligh, Hugh Moore the newly elected president presiding.

Present were Messrs. Moore, Holmes, Malone, Walton, Ritchie, Bligh, Ditterline, Frair and Messiah, and Mesdames Holmes and Anderson.

The secretary's report of the April 14th meeting was read and approved as read. In addition to the scholarships reported in the minutes of the last meeting as being awarded to Mrs. Davenport and Mr. Furfaro, one was also awarded to Doug Echols, and the Chappaqua Garden Club award went to Miss Jessie Colehower a kindergarten teacher at Chappaqua.

The treasurer's report showed a balance of \$419.78 in the general fund, \$520.66 in the sanctuary fund and \$279.33 in the scholarship and education fund for a total bank balance as of April 30, 1964 in the amount of \$1,219.77.

The membership committee chairman reported four new members for a total of 370 members.

Income tax forms have been filed for this year.

Brinton Brook Sanctuary: Mr. Edwin C. Walton and his son were commended for their work on the dam. The water level is now at its highest level for some time. Mr. Lew Bowen donated two wooden chests to the sanctuary and Mrs. Geiffert donated a glass case. There was a large turnout for the bird walk. Windows of the cabin have been covered with wire by Mr. Walton for protection against breakage.

Chernick Sanctuary: A work meeting was held on Saturday May 9th. A trail was opened. Several groups of birds were sighted including warblers of different species. A pair of Canadian Geese were discovered shot on their nest. Local game warden did nothing. A letter was received from Mr. Minik the U. S. Game Warden.

Program Committee: Arthur Spear is the new committee chairman. At the request of the program chairman, thanks were voted to Messrs. Malone and Nettleton for their efforts on the program committee. Mrs. Anderson was asked to substitute at the May 22nd meeting if Mr. Boyle was not able to participate. The meeting will be at the Roselle Ave. School. An effort will be made to split the coming programs between the Pleasantville and Chappaqua Schools. Volunteers are asked to submit their services to the committee chairman.

Conservation: Mr. Ditterline reported for Mrs. Coggeshall. He read a report on the area south of Chernick Sanctuary in which Nature Conservancy is interested. A copy of the report is appended as a part of these minutes.

The president commended the work of the young people of the society. It was pointed out Miss Eunice Ditterline came to the aid of a school teacher at Croton Point.

A letter of thanks is to be sent to Mr. Charles Church for the loan of his power saw which was used at Chernick Sanctuary.

Forms for safe deposit box are to be completed by the secretary.

Jim Ritchie has been chosen as Saw Mill River Audubon Society's delegate to the convention of the New York State Federation of Bird Clubs to be held in Poughkeepsie May 23rd and 24th.

The June Board Meeting is to be held at the home of Mr. and Mrs. Ezra Ditterline. It will be the annual picnic meeting and is scheduled for June 9, 1964. Coffee and tea is to be furnished by the Ditterlines.

A vote of thanks was given to Dr. and Mrs. Bligh for their hospitality.

Meeting adjourned at 10:05 P.M.

Respectfully submitted

Willis J. Messiah
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY INC.

Financial Statement

For the month of April 1964

GENERAL FUND

BALANCE April 1, 1964		\$ 398.96
<u>RECEIPTS</u> - N.A.S. dues	\$ 68.00	
Sale of books	28.61	96.61
		<u>495.57</u>
<u>DISBURSEMENTS</u> - Postage	5.35	
Program	6.00	
Printing	17.71	
Cost of books	11.73	
Fed. Bird Clubs Convention	35.00	75.79
		<u>419.78</u>
<u>BALANCE</u> April 30, 1964		<u>419.78</u>

SANCTUARY FUND

BALANCE April 1, 1964		587.67
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - Printing Boyle Report	29.40	
Repairs to dam and cabin	37.61	67.01
		<u>520.66</u>
<u>BALANCE</u> April 30, 1964		<u>520.66</u>

SCHOLARSHIP AND EDUCATION FUND

BALANCE April 1, 1964		319.33
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - Registrations for camp scholarships	40.00	40.00
		<u>279.33</u>
<u>BALANCE</u> April 30, 1964		<u>279.33</u>

TOTAL BANK BALANCE April 30, 1964

1219.77

Catharine D. Holmes
Treasurer