

SAW MILL RIVER AUDUBON SOCIETY, INC.

Minutes of Regular Meeting of the Board of Directors and Chairmen  
of Standing Committees.  
September 10, 1965

Meeting was held at the home of Mr. and Mrs. Willis J. Messiah. Present were Hugh Moore, Howard Spendelow, Ed Walton, Kaye Anderson, Stan Lincoln, Jim Ritchie, Lester Holmes, Wayne Frair, Kay Koste and Willis Messiah.

President Moore brought up the matter of delinquent taxes at Brinton Brook- a total of \$1400.00. Mrs. Forsyth, Mr. Fennell, and Mr. Porter had a meeting at Mrs. Brinton's home. Mrs. Brinton has sent a check for \$810.00 for the first tax bill to National Audubon and would consider sending the next payment on the tax bill when she has a chance to do it.

Jim Ritchie announced that the plaque for Split Rock for the Brinton's was to be delivered over the weekend. September 26th has been selected as the date for presenting the plaque for Joe Malone. Ed Walton suggested having a photographer take a picture at Split Rock, as Mrs. Brinton would not be able to be there.

Catherine Holmes submitted treasurer's report, with a balance on hand of \$2,042.27. The cost of the plaques were \$216.00.

Lester Holmes announced membership of 340. He and Mrs. Reiter had gone over the list carefully and Let is contacting delinquent members for dues.

On Brinton Brook, Jim Ritchie reported the trails have been kept clean and the water has gained five inches. A scientist from Fordham University, Dr. James Alexander has been testing the water for rare elements, and has agreed to be a speaker at one of our meetings.

On Chernick, Hugh Moore reported for Ed Ditterline that Mr. Perez, a developer, had bought equipment in and the bulldozer had destroyed part of the corduroy trails on the sanctuary property. Let Holmes had checked with Bill Fennell to see what we could do, but we cannot do much until we learn where the line is. He contacted the surveyor who showed that some of our trails had to be cut off where the property is not ours. Hugh Moore suggested a buffer line between the sanctuary and the development. Holmes suggested good relations and Walton said possibly the people could be taken to the sanctuary and have it explained to them.

On scholarships, Stan Lincoln reported three people had gone to the Maine Camp, and he was going to get in touch with them to get a report on their experiences. Holmes suggested maybe one of them could report at a Board Meeting.

President Moore announced the National Audubon Convention was to be in Boston October 1 to 6. Kay Koste was selected as the delegate. Holmes made a motion, seconded by Ed Walton, to appropriate \$75.00 to help with expenses.

Bill Fennell has asked to be relieved of his duties with SMRAS in running the Bulletin, the Directory and Publicity. Kaye Anderson offered to do the publicity. A committee will study the editorship of the bulletin.

Volunteers were Willis Messiah, Howard Spendelow, Leon Nettleton and Bill Fennell. Alice Ritchie suggested a Mrs. Curnen of Old Farm Road, Pleasantville, who had also offered to work on the study.

Hugh Moore mentioned a letter from Bucheister asking us to vote on a clean water bill November 2nd. Kaye Anderson said leaflets were available on this and might be mailed out with the directories. Wayne Frair offered to help work on this.

Hugh Moore announced that the County Center Exhibit for September had been cancelled. He thanked the Messiah's for their hospitality and said the next board meeting would be October 21 at the home of Kaye Anderson.

Respectfully submitted

Kay Koste  
Recording Secretary

SAN MILL RIVER AUDUBON SOCIETY INC.

Financial Statement

For the months of June, July and August 1965

<u>BALANCE</u> June 1, 1965 .....		\$ 2162.49
<u>RECEIPTS</u> - N.A.S. dues .....	142.50	
Sale of books .....	35.15	
Contribution .....	10.00	
Interest .....	20.66	208.31
		<hr/>
		2370.80
 <u>DISBURSEMENTS</u> - Program .....	19.78	
Fed. N.Y. State Bird Clubs dues .....	35.90	
Printing .....	37.24	
Scholarships .....	200.00	
Cost of books .....	19.48	
Postage .....	8.53	
Safe deposit rental .....	6.60	
..... Miscellaneous .....	1.00	328.53
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<u>BALANCE</u> August 31, 1965 .....		<u>2042.27</u>

Catharine D. Holmes  
Treasurer