

SAW MILL RIVER AUDUBON SOCIETY, INC.

Minutes of Regular Meeting of the Board of Directors and Chairmen  
of Standing Committees.  
October 20, 1965.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the home of Mr. and Mrs. Paul N. Anderson, with President Moore presiding.

Present were Messrs. Hugh Moore, Lester Holmes, James Ritchie, Stanley Lincoln, Edwin Walton and Willis Messiah, and Mesdames Kaye Anderson, and Catherine Holmes.

Kaye Koste, recording secretary, could not attend the meeting because of illness, and Willis Messiah acted as secretary in her absence.

The secretary's report of the September 10th meeting was read and approved with minor corrections.

The treasurer's report, given by Mrs. Holmes, indicated receipts of \$64.75, disbursements of \$353.63. The total bank balance as of September 30, 1965, is in the amount of \$1,753.39. A copy of the treasurer's report is appended as part of these minutes.

Let Holmes, membership chairman, reported a total of 314 members.

SMRAS BULLETIN and PUBLICITY.

The Committee appointed to study the future of the society's bulletin, and its editorship, announced that Stanley Lincoln had agreed to serve as editor of the publication. He is presently engaged in planning the next issue. Leon Nettleton, Howard Spindelov, Kaye Anderson, and Willis Messiah formed this committee.

Two of Bill Fennell's activities are therefore being taken over by two other members as follows; Stanley Lincoln as editor of the Bulletin and Kaye Anderson is in charge of publicity.

SCHOLARSHIPS.

Supplementing the report on scholarship attendance last summer given at the September Board Meeting, it was announced that a fourth member, a Mrs. O'Neil recipient of the Chappaqua Garden Club Award did attend camp.

Inquiry is to be made as to whether corporations such as IBM, would be interested in acting as a sponsor in the scholarship program.

NOVEMBER BENEFIT MEETING.

Ed Walton reports publicity releases have been given to Lew Bowen and Kaye Anderson. The program will be presented at Pleasantville High School Friday November 19th at 8:15 PM. The letter which will accompany the bloc of tickets to each member family has been written. Material has been turned over to Dernell Avery for printing free of charge. November 2nd is deadline. Three hundred envelopes are to be ordered by Hugh Moore and turned over to Miss Kenny for addressing. Stuffing of envelopes will be done Friday, November 5th with mailing on Saturday, November 6th. The ticket auditing will be done by Mr. and Mrs. Amedeo P. Vannini. Art Spear, program chairman, will introduce the speaker, Stanley Grierson. Announcements of the benefit

meeting have been given to Mrs. Priscilla Geiffert and Miss Eunice Ditterline in order that they may pass the information along to junior members. Complimentary tickets will be sent to the Pleasantville Village Board Members and to press and advertising agencies.

BRINTON BROOK SANCTUARY.

Jim Ritchie reports Bob Boyle has announced completion of mowing. The Warden has signed in twice since the beginning of the hunting season October 4th. Water in the pond is still receding.

Dedication of the Memorial Plaque to Joe Malone took place on the afternoon of September 26th. Twelve members were present for the ceremony. Mary Forsyth made the presentation speech. Hugh Moore presented a color photograph of the plaque to Mrs. Joe Malone. After the ceremony all moved to the cabin for cake and cider.

It was announced a third bill for taxes on sanctuary property was received by Mrs. Brinton and forwarded by her with payment to National Audubon Society. Brinton Brook Sanctuary Property is now in tax exempt status beginning in 1966.

CHERNICK SANCTUARY.

President Moore read a letter from Ed Ditterline. Conditions at the sanctuary remain unresolved. An independent surveyor named W. A. Slater has been contacted. Con Ed has been cooperative in furnishing him information he has requested. A motion was introduced by Ed Walton to have the surveyor mark a line between the Perez and Sanctuary properties for a sum not to exceed \$100.00 said line to be used for permanent markers supplied by Saw Mill River Audubon Society. The motion was passed unanimously.

CONSERVATION COMMITTEE.

Carol Coggshall, the chairman, was unable to attend. President Moore read a letter from her expressing her optimism on support being given to Hudson River Conservation. Her letter also described her appearance before the Roselle Avenue School PTA, and an Alpha Delta Sorority Meeting at which she spoke on water pollution.

GENERAL

Announcement of the retirement of Mr. Leonard Bradley a botanist at Greenwich Sanctuary suggested he might be engaged for a program next season, or possibly for the May 13th program this year. Art Spear will be asked to investigate.

The Board will consider a possible tribute to Bill Fennell for his great service to the organization.

Fruit cakes will again be sold this year.

A vote of thanks was given to the Andersons for their hospitality. Meeting adjourned at 10:10. Next meeting will be held at the home of Mr. and Mrs. Howard R. Spindelow.

Respectfully Submitted

*Willis J. Messiah*  
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 Recording Secretary pro tempore.

SAW MILL RIVER AUDUBON SOCIETY INC.

Financial Statement

For the month of September 1965

<u>BALANCE</u> September 1, 1965 .....		\$ 2042.27
<u>RECEIPTS</u> - N.A.S. dues .....	63.00	
Sale of book .....	<u>1.75</u>	<u>64.75</u>
		2107.02
<u>DISBURSEMENTS</u> - Printing .....	33.00	
Postage .....	5.74	
Program .....	4.75	
Cost of books .....	1.81	
Convention .....	75.00	
2 memorial plaques .....	216.00	
Miscellaneous .....	<u>14.30</u>	<u>353.63</u>
<u>BALANCE</u> September 30, 1965 .....		<u>1753.39</u>

Catharine D. Holmes  
Treasurer