

SAW MILL RIVER AUDUBON SOCIETY, INC.

Resumé of Minutes of Special Meeting of Officers, Directors, and Committee Chairmen, held on June 24, 1966.

This meeting was called to provide for action to be taken

on the offer of the property of Dr. and Mrs. Morgan Pruyn.

After discussion, Mr. Ditterline moved that we accept the responsibility of acquiring this property from Dr. and Mrs. Pruyn in steps and procedures to be agreed upon. The motion was seconded by Mr. Osborn and carried unanimously.

Members to work on such steps and procedures are to be Mrs. Coggeshall, and Messrs. Fennell, Lincoln, Messiah, and Nettleton, and alternates, Messrs. Ditterline, Holmes, and Spendelow.

Mr. Messiah was authorized to write to Dr. and Mrs. Pruyn,

accepting the property and expressing hope for their guidance.

Mr. Moore proposed an expression of appreciation of the fine work of the visiting committee and their well-organized report. This resolution was seconded by Mr. Holmes and passed.

Mr. Lincoln moved that an award be made to the Westchester Camera Club similar to ones made in the past. This was seconded by Mr. Ditterline, and carried unanimously.

Mrs. Coggeshall reported on correspondence concerning route 117, and a visit and inspection by canoe of the river adjoining the Chernick Sanctuary by Mr. McKeon and Mr. Rodak.

Following discussion, it was decided that Smras should not join the Sleepy Hollow Valley Committee in any legal action at this time, and such a motion was made by Mr. Lincoln, seconded, and passed.

Mr. Messiah expressed appreciation to the Spindelows for their hospitality, and the meeting was adjourned at 10.⁴⁰.