

SMRAS BOARD Meeting  
March 11, 1976

The meeting was called to order by Carol Gaggeshall at 8:30 p.m. at the home of Isabel Mountain. Present were Mmes. Hartmann, Weiss, Anderson, and Rubin, and Mrs. Spindelow, Abb, and Fanko. Absent were Mmes. Smith, Ridgeway, Patterson, Weiler, and Lober, and Mrs. Wecker, McLean, Curtis, Alme, and Mstik. Guests were Mmes. Mountain, Metzler, and Brown, and Mr. Daniels.

The minutes of the February 12 Board meeting and of the February 17 special Board meeting were approved as read.

The balance of SMRA was \$2,074.79. The Sanctuary Endowment Fund had \$15,113.11. The Laura M. Brinton Memorial Fund had \$614.37.

President's Report:

1. There will not be a penalty for the failure of NCLC to file papers last year.
2. Five conferences were announced:
  - a. Transportation - March 19
  - b. Wetlands Ordinances - April 10
  - c. Saw Mill Valley Civic Association - April 1
  - d. NAS, Middle Atlantic and Northeast regions - at Greenwich April 24 and 25. Dottie Metzler and Kaye Anderson to attend.
  - e. NAS, Northeast region - at Williams College July 16-18. Isabel Mountain interested.
3. There was a letter from Elvis Stahr, Audubon President, about the Bicentennial year. Our chapter will include rededication to the future of the environment in a program or field trip, possibly holding another yard festival in June. We will participate in the Pleasantville celebration on June 12. It was decided not to endorse the New Castle Bicentennial park project.
4. More information was presented about the proposed tot lot project involving the Croton aqueduct in Ossining. No action was taken.
5. The proposed budget of SMRAS for 1976-77 was discussed and revised. Drew Fanko moved approval of the attached proposed budget. The motion was seconded and carried.
6. The proposed WAC meeting with Commissioner Gaverly has been postponed until summer or fall. WAC is expected to support the solid waste plan for Westchester County.

Committee Reports:

1. Scholarships - The following have been selected to receive scholarships to Audubon workshops:
  - Virginia Curry - Westlake HS, Mount Pleasant
  - Mary Ann Doyle - Robert E. Hall MS, Chappaqua
  - Natalia Harty - Woodside School, Peekskill
  - Mrs. Antipapas - Pleasantville HS, Pleasantville
2. Motorbikes in residential areas. There will be a hearing on March 23 about Mr. Bastys's new townhouses. Kaye Anderson reported going to Brinton Brook after reports about teenagers in the Sanctuary and a hole in the fence.

*Sorry, the papers must have slipped.*

*Mrs. Antipapas - Pleasantville H.S., Pleasantville  
Brinton Brook - We support holding a public hearing  
on an ordinance about motorbikes*

3. Fund drive - Board members are asked to contribute before the start of the drive on April 1. Special gifts will be sought within the next two weeks. Someone is needed for foundations.
4. Membership - no changes were reported.
5. Nominating Committee report - Rita Wecker, Chairman; Barbara Appel; Spencer Brown

Officers 1976-77

President	Dick Arstik
Vice President	Betty Brown
Chairman of the Board	Carol Coggeshall
Recording Secretary	Betty Wiltse
Corresponding Secretary	Catherine Weiler
Treasurer	Phyllis Jacoby
Historian	Evelyn Knapp

Directors

Drew Parko (3 yrs.)	Colleen McGrath (2 yrs.)
Stan Wecker "	Dorothy Metzler (1 yr.)
Betty Brown "	Lloyd Jamieson "
Phyllis Jacoby"	
Frank Gillette"	
Betty Wiltse "	

6. Jeff Spindelow has been working in Gedney Brook Sanctuary.
7. Kaye Anderson has done the Monday walks and has been several places including Yorktown where her bird kit is in use.

The meeting adjourned at 10:35 p.m.

Pamela V. Rubin  
Recording Secretary