

SMRAS Board Meeting  
March 3, 1977

The meeting was called to order by Dick Mrstik at 8:20 p.m. at the home of Dottie Metzler. The following members were present: Brown, Gillette, Hartmann, Jacoby, Jamieson, Knapp, McGrath, Metzler, Mrstik, Patterson, Panko, Smith, Spendlow, Wecker, Weiler, Wiltse, Anderson, Mountain & Williams.

The minutes of the February 3, 1977, Board Meeting were read. Lloyd Jamieson moved they be accepted as corrected. Seconded and approved.

The Treasurer's report was read. The balance of SMRAS was \$15,688.65. The Sanctuary Endowment Fund - \$18,224.34. The Laura M. Brinton Memorial Fund - \$693.07.

The budget proposed for 77-78 was read. Dottie Metzler moved we accept the budget. Seconded and approved with one member abstaining.

Betty Brown moved that we accept the resignation of Edwin McLean from the board with regret, to be effective April 15, 1977. Seconded and approved.

Frank Gillette moved we appoint Ken Curtis and Bill Drakert as members of the nominating committee. Seconded and approved.

Rita Wecker will be the new corresponding secretary. New directors will be Harold Bishop, Carol Coggeshall, Lloyd Jamieson, and Helen Williams. Ellen Young will fill the vacancy left by the resignation of Edwin McLean.

The President reported that so long as we don't sell books and bird seed from a store or sales center we do not have to pay sales tax.

Committee reports:

Barbara Patterson reported that a work session will be held at Brinton Brook Bar on April 2 - rain date April 16. We received \$1846 from the insurance company to cover the loss of the cabin. The Bastys' application had errors in it so that nothing has changed. There will be a new covenant to go with the land in which a fence is to be constructed and maintained.

Stan Wecker reported that a revised contract was ready for Kaye to sign. It is hoped to have a program at particular grade levels with the possibility of having a summer course at Horace Greeley. 13 responses have been received to the insertion with the benefit letter.

Stan Wecker moved that we urge the Army Corps of Engineers to reevaluate the proposed retention basin in the upper portion of Tertia Brook watershed as an alternative to the present proposed flood control. Seconded & approved.

Nine applications for scholarships have been received. Isabel Mountain and Kaye Anderson will help on the scholarship committee.

Lloyd Jamieson reported that a letter had been sent to Charles Callisor saying that SMRAS reaction is negative to the Bonnie Meade acquisition.

Membership - 819

Dottie Metzler reported that there are 8 or 9 leaders for the family festival to be held on June 5.

Field trips - The Jersey Shore trip had no leader but those attending managed to find a few birds.

Lloyd Jamieson moved we accept the \$1846 from the insurance company to cover the loss of the one story frame building at Brinton Brook Sanctuary. Seconded and approved.

The next meeting will be held at the home of Edith Hartmann.

The meeting adjourned at 10:45 p.m.

*Elizabeth Wiltse*

Elizabeth Wiltse  
Recording Secretary