

SMRAS Board Meeting
June 2, 1977

The meeting was called to order by Dick Mrstik at 8:30 p.m. at the home of Carol Coggeshall. The following members were present: Anderson, Brown, Coggeshall, Gillette, Hartmann, Holmes, Jacoby, Jamieson, Knapp, Metzler, Mrstik, McMartin, Wecker & Wecker, Williams, Wiltse and Young.

The minutes of the May 5, 1977, meeting were read. Barbara McMartin Moved that they be accepted as read. Seconded and approved.

The Treasurer's report was read. The balance of SMRAS was \$13,549.35. The Sanctuary Endowment Fund - \$20,386.57. The Laura M. Brinton Memorial Fund - \$700.65.

Carol Coggeshall moved that the full amount of \$364.20 expenses for one delegate to the National Convention at Denver be paid. Seconded and approved.

Stan Wecker moved that we renew our membership with Federated Conservationists of Westchester County. Fee to be \$25.00. Seconded and approved.

Helen Williams moved that the summer committee be the following members: Dick Mrstik, Betty Brown, Phyllis Jacoby, Frank Gillette and Dottie Metzler. Seconded and approved.

Evelyn Knapp requested that we have a complete series of bulletins.

We received \$6.00 which brings the profit on the benefit to \$642.92.

Lloyd Jamieson reported that 120 acres of the former Lillian Hellman estate which has been offered to SMRAS has the potential for being an excellent sanctuary. Carol will contact the owners and tell them that we will make our decision as to whether or not to accept the property by December 15. It might be advisable to wait until after the election to avoid our acceptance being made a political issue.

Dottie Metzler will be moved to the education committee. We will need a replacement for activities and promotion. There should be a planned program of recruitment.

We also need someone to handle publicity. Rita Wecker will send out publicity to the newspapers.

Our membership is 800.

The easement at Gedney was walked by Jeff and Linda Spendelow on May 8, 1977.

Kaye has placed register boxes at all sanctuaries but Chernick.

Lloyd Jamieson moved that the President send a letter of thanks to Gerard Swope for the registry boxes. Seconded and approved.

The Delmarva outing was attended by 13 members.

The meeting was adjourned at 10:44 p.m.

Elizabeth Wiltse

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Recording Secretary