

SMRAS Board Meeting
October 6, 1977

The meeting was called to order by Dick Mrstik at 8:35 p.m. at the home of Betty Wiltse. The following members were present: Brown, Coggeshall, Gillette, Metzler, Mrstik, Panko, Spendelow, Wecker and Wecker, and Wiltse.

The minutes of the September 8, 1977, Board meeting were read. Carol Coggeshall moved that they be accepted. Seconded and approved.

Treasurer's report: The balance of SMRAS was \$11,037.89. The Sanctuary Endowment Fund - \$20,742.35. The Laura M. Brinton Memorial Fund - \$709.43.

President's report:

We are looking for a historian to replace Evelyn Knapp.

We will also need a replacement for Eilian Young, who will be unable to attend meetings of the Board.

Dick Rhindress has been notified that more information is needed on the Hard-scrabble Lake Property, if we are to act as manager.

Dick Mrstik will check with other Audubon Societies to see if they are registered with IRS.

Kaye Anderson needs a new slide projector. We will have a further discussion on the matter when our treasurer returns.

We should have the mowing done at Brinton Brook every year.

It might be possible to have a sign along the road some distance ahead of the Brinton Brook sign stating a certain distance to Brinton Brook entrance; so that visitors will not miss the entrance.

Stan Wecker moved that we pay the \$25. fee to the Annual Audubon Dinner at the New York Hilton which Carol Coggeshall will attend. Seconded and approved.

Committee reports:

Membership - 791

The Education Committee meeting was attended by Dr. Pruyn.

Field Trip - Block Island trip was well attended, but the weather was uncooperative.

Carol Coggeshall reported that she had had a note from John Buckley asking if we could get together on the flood control challenge to the Army Corps.

The meeting adjourned at 9:45 p.m.

Elizabeth Wiltse
Recording Secretary