

SMRAS Board Meeting
May 3, 1979

The meeting was called to order by Rita Wecker at 8:20 p.m. at the home of Phyllis Jacoby. The following members were present: Anderson, Jacoby, Lincoln, McGrath, Metzler, Mrstik, Panko, Reid, Smith, Spendelow, the Weckers, Williams & Wiltse.

Dottie Metzler moved that the minutes be accepted as corrected. Seconded and approved.

The Treasurer's report: The Balance of SMRAS - \$19,022.64. The Sanctuary Endowment Fund - \$31,211.70. The Laura M. Brinton Memorial Fund - \$346.26. The benefit had a net profit of \$714.50. Ticket sales - \$1,205; expenses - \$490.50. The profit was \$30. more than last year.

Rita Wecker suggested that we have a representative on a committee being formed to study Indian Point.

Kaye and Stan took David Weld to visit Thurber, and could not get in through the right-of-way. Kaye will make a master plan. She said the sanctuary furnishes a place for the neighborhood kids to explore.

Rita reported that she had filed two sets of forms with National for recertification of SMRAS and a listing of the new officers.

Our By-laws need to be revised. A committee - Hoch Reid, Dick Mrstik and Phyllis Jacoby will review them over the summer and report in September.

Rita will contact Ed Hoag and George Porter in regard to having our books audited.

Membership - 766

Colleen McGrath said that four scholarship applicants had been selected. Gregory McStay, Margaret Adamo, Carol Keeney, and Sophie Keyes. Margaret Adamo will be going to Maine.

Stan Wecker said that 18 people had signed up for the Delmarva trip.

Kaye reported that she had attended a meeting of the National Audubon Education Committee and a 1 day conference at Pace for Nature Centers. The work detail during vacation put up a duck house at Brinton and transplanted 20 lady slippers from Choate where the blasting is to take place to Gedney.

Dottie Metzler reported that the Family Field Festival is all set for June 3.

Jeff Spendelow said that reports on banding a hooded warbler and a screech owl will be in the Banding Journals.

The next meeting will be at Kaye Anderson's.

There being no further business, Dick Mrstik moved that the meeting be adjourned at 9:50. Seconded and approved.

Elizabeth Wiltse
Recording Secretary