

SMRAS Board Meeting  
September 6, 1979

The meeting was called to order by Frank Gillette at 8:17 p.m. at the home of Dottie Metzler. Due to the aftermath of 'David' the meeting was held by candlelight. The following members were present: Gillette, Holmes, Jacoby, Lincoln, McGrath, Metzler, Mastik, Panko, Pokowitz, Reid, Smith, the Weckers and Wiltse.

The minutes of the June 7, 1979, Board Meeting were read. Drew Panko moved that they be accepted as corrected. Seconded and approved.

The treasurer's report: The balance of SMRAS - \$12,016.04. <sup>726.</sup> The Sanctuary Endowment Fund - \$31,782.35. The Laura M. Brinton Memorial Fund - \$350.60.

The President said that there is nothing to report on Indian Point and that the report on Thurber will be given when Kaye Anderson is present.

We decided not to make an immediate decision on the letterheads and look into some additional designs. Thelma Smith suggested that we decide what it is we want the letterhead to express.

Rita Wecker reported that there is a problem in the sale of bird books published by Readers' Digest. When retail stores undercut prices, it causes complaints. The Digest would rather give us some books to give away.

The reimbursement payment has not come through on the Graff survey.

Drene Pokowitz moved that the price of the pancake supper be \$3.00. Time to be 6:00 to 7:30 p.m. Seconded and approved.

Dernell Every will be in charge of the seed sale. The date will be the last Thursday in October. There will be a penalty for picking up late.

Hoch Reid moved that we buy from Cruzon again this year. Seconded and approved.

All members were urged to write their senators in favor of the Alaskan bill S222. Rita suggested that we give people time to write at the general meeting.

Drew Panko moved that we take out a membership for Carol Coggleshall with Environmental Planning Lobby. Seconded and approved.

Phyllis Jacoby moved that we send Frank Gillette to the National Dinner on November 8.

Cost is \$35. Seconded and approved.

The books have been audited, but Hoch Reid said we should have a professional audit. He will discuss the matter with Ed Snell.

There should be cost sharing on field trips. 10¢ a mile plus toll divided by the number of people in the car.

Membership - 768. In order for us to comply with National's goal, we should get 154 new members. This number includes all classes. The letter to be sent to SMRAS members should have sattee revisions.

Hoch Reid reported that the By-laws are still to be worked on.

Thelma Smith is working on a directory for Board Members listing members, type of membership, name and address.

Colleen McGrath reported that she had received one letter from a scholarship student which could be used in the Bulletin.

Urew Panko moved that we extend a scholarship to Colleen McGrath to attend the workshop at Greenwich for the summer of 1980. Seconded and approved.

Hoch Reid moved that we sound out Dr. Pruyn as to his feelings about renaming Gedney Sanctuary. Seconded and approved.

There being no further business, the meeting was adjourned at 10:30 p.m.

Elizabeth Wiltse  
Recording Secretary