

SMRAS Board Meeting
November 4, 1979

The meeting was called to order by Frank Gillette at the home of Hoch Reid at 8:16 p.m.

The following members were present: Anderson, Bischoff, Coggeshall, Gillette, Jacoby, Jamieson, Lincoln, McGrath, Metzler, Mrstik, Parko, Pokowitz, Reid, Smith, the Weckers and Wiltre.

The minutes of the October 6, 1979, Board Meeting were read. Drew Parko moved that they be accepted as corrected. Seconded and approved.

The Treasurer's report: The balance of SMRAS - \$23,533.18. The Sanctuary Endowment Fund - \$32,441.96. The Laura M. Brinton Memorial Fund - \$355.04.

Explanation for the lower profit on the seed sale: People had seed left from last year; other clubs had also had seed sales and the price of the thistle seed had to be dropped.

The gypsy moth control recommendation will appear in the next Bulletin.

The original committee to choose a new letterhead is discharged. The new committee will be Dick Mrstik, Stan Rita Weck Colleen McGrath and Thelma Smith. They will report at the next meeting. Only members of this committee have a vote.

The Historian now has all the materials except the pictures from Dick Mrstik.

Hoch Reid reported that he had contacted George Merkle about an audit of our books and he had agreed to do the audit for under \$100.

Drew Parko moved that we have George Merkle make an audit of our books. Seconded and approved.

National still has not reimbursed us \$3,000. for the survey.

National is willing to sell land to the people who built a horse barn on Graff. Plans on the exact location and the amount of money to be received are not quite decided.

Drew Parko said that Hudson Valley is too small to take over management of Graff.

Membership - 774 as of September 30, 1979.

Stan Wecker reported that a letter had been received from Edward M. Brigham III congratulating Thelma Smith on her membership promotion letter. He is sharing it with 10 regional office staff; so they can use her good ideas.

Carol Coggeshall moved that we accept with regret the resignation of Jeff Spendelow and write him a thank-you letter. Seconded and approved.

Rita reported that 36 letters were written to Javits and Moynahan at the last general meeting.

A possible ship in
We are a member of the New York Federation of Bird Clubs. ~~was discussed. Thelma~~
~~was discussed. Thelma~~

We recommend that a Y gate be put in the fence along the boundary which we share with Mr. Bastys at Brinton Brook at the location of the hole in the present fence, with a gate. Maintenance of the fence is the responsibility of Mr. Bastys as long as he owns the property. ~~located in the~~
~~located in the~~

Kaye Anderson reported that her school calendar is filled and that she has had two articles in the North County News. Rita suggested they be reprinted and passed out at general meetings.

Lloyd Jamieson reported that his committee had had an excellent meeting with three of the scholarship winners showing the benefits of the program. Stan Wecker recommended that the report appear in the Bulletin. a 3rd person to be determined

The Nominating Committee will be Pam Rubin, Chairman; Ginny Weinland and ~~Midge Arnold~~

The next meeting will be at the home of Dottie Metzler

There being no further business, Thelma Smith moved that we adjourn at 10:23 p.m.

Elizabeth Wiltse
Recording Secretary