

SMRA Board Meeting
January 8, 1981

The meeting was called to order at 8:25 p.m. by Doug Maynard at the home of Lloyd Jamieson. The following members were present: Kaye Anderson, Alice and Phaedon

Avoris, Harold Bischoff, Carol Coggeshall, Frank Gillette, Lloyd Jamieson, Doug Maynard, Drew Panko, Helma Smith, Eleanor Swink and Betty Wiltse.

The minutes of the December 4, 1980, meeting, were read. Lloyd Jamieson moved that they be accepted as corrected. Seconded and approved.

The Treasurer's report: The balance of SMRAS - \$23,320.03. The Sanctuary Endowment Fund - \$36,488.61. The Light Memorial Scholarship Fund - \$1,442.34.

It was decided that at the general monthly meetings we should advertise the Birdathon sponsored by National on the weekend of April 25-26, 1981, to see what response we get. Doug Maynard will appoint a committee to carry out the plans.

~~Frank Gillette~~ ~~moved~~ ~~that~~ ~~pursuant~~ ~~to~~ ~~established~~ ~~policy,~~ ~~we~~ ~~arrange~~ ~~to~~ ~~mail~~ ~~material~~ ~~for~~ ~~Great~~ ~~Gull~~ ~~Island~~ ~~Birdathon~~ ~~to~~ ~~our~~ ~~mailing~~ ~~list,~~ ~~at~~ ~~their~~ ~~expense.~~ ~~Seconded~~ ~~and~~ ~~approved.~~ ~~Lloyd~~ ~~Jamieson~~ ~~will~~ ~~check~~ ~~on~~ ~~prices~~ ~~for~~ ~~a~~ ~~bulletin~~ ~~board~~ ~~or~~ ~~card~~ ~~to~~ ~~be~~ ~~used~~ ~~at~~ ~~gen-~~ ~~eral~~ ~~meetings.~~

~~in the event of possible relocation to Brinton Brook~~
We should put a notice in the Bulletin publicizing the Greenwich Audubon Center which Mr. Darneman has talked with Doug Maynard and has agreed that the last terms stipulated by Mr. Kaufman are not acceptable to National. So far it is not clear as to what Mr. K. intends to do. Mr. Darneman will write up the agreements for our management of the sanctuaries. He will not be coming to a Board meeting unless he sees something further to discuss.

Carol Coggeshall said there is nothing further on the study of fish in the Saw Mill River but the County has a toxics sampling program. Doug Maynard said that if we are not interested in the study of the bitterling, we should let the student know.

Kaye Anderson reported that according to David Well, Ossining is interested in taking over Thurber. Frank Gillette said that we should tell Nature Conservancy that we are no longer interested in managing Thurber. The State or Town should take over.

Harold Bischoff reported that he had talked with Mrs. Light. She would like to meet with the Education Committee and to have a part in the decision as to the amount needed to make the fund an on-going scholarship. It will probably take at least two years for the settlement with Con Ed. Lloyd Jamieson said that we should not wait but proceed with our master plan for the scholarship program and set aside the Light Fund.

Dottie Metzler said the Nominating Committee will welcome suggestions for new Board members. She said new members should be allowed to choose the committee on which to serve. It was decided that whoever is vice-president should expect to become president.

Kaye Anderson reported that Central Westchester plans a real bash for March 21, 1981. A heavy cable has been put across the entrance at Brinton and the parking lot plowed. She also reported that a hearing should be held on the lumbering of the hemlock grove.

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at Kitchawan. She will write a letter expressing SMRAS disapproval and Carol Coggeshall will check to see if the letter should go to the Town with a copy to the director of Kitchawan. Kaye will find out what the plans are and if the public hearing is mandatory.

Membership = 766

The next meeting will be at the home of Betty Wiltse.

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

Elizabeth Wiltse
Recording Secretary

Bank resolution for Village Savings Bank designated as a depository