

SMRAS Board Meeting
March 9, 1981

The meeting was called to order by Doug Maynard at 8:30 p.m., at the home of Thelma Smith. The following members were present: Kaye Anderson, Alice Avouris, Harold Bischoff, Lee Boyd, Carol Coggeshall, Frank Gillette, Phyllis Jacoby, Doug Maynard, Drew Panko, Hoch Reid, Thelma Smith and Betty Wiltse.

The minutes of the February 5, 1981, meeting were read. Hoch Reid moved that they be accepted. Seconded and approved.

The Treasurer's report: The balance of SMRAS -- \$23,515.63. The Sanctuary Endowment Fund - \$36,588.61. The Light Memorial Scholarship Fund - \$1,448.82.

Doug Maynard read a letter from National stating that they are going to increase the dues. Also they would like more participation and suggestions from the chapters.

The Chappaqua Garden Club will contribute \$265. toward the summer scholarships.

Carol Coggeshall moved that the contribution given to the John James Audubon Wild Life Fund be without designation as to use. Seconded and approved.

The Nominating Committee has completed its slate of officers and directors for next year. It was suggested that the new members be invited to the next Board Meeting.

Drew Panko and Kaye Anderson are the committee for the Birdathon.

Frank Gillette moved that the Budget with minor changes made in the presentation be accepted for the coming year. Seconded and approved.

Carol Coggeshall reported that BOCES is putting on a study program on toxics as a result of the work with her toxics committee.

Membership - 780

Hoch Reid moved that we hire George Merkle to audit the books at \$20. an hour for a total of not more than 10 hours. Seconded and approved.

Kaye will inquire as to how the two films proposed to be presented to BOCES, Wild America, Who Needs It? and Time for Survival, were received and also which would be the best film to give them.

The next meeting will be held at the Avourises.

There being no further business, the meeting was adjourned at 10:45 p.m.

Elizabeth Wiltse
Recording Secretary