

SMRAS Board Meeting
December 3, 1981

The meeting was called to order by Doug Maynard at 8:20 p.m. at the home of Bob Keyes. The following members were present: Kaye Anderson, Midge Arnold, Alice Avouris, Harold Bischoff, Lee Boyd, Roger Christian, Carol Coggeshall, Frank Gillette, Ellen Heidelberger, Robert Keyes, Stan Lincoln, Doug Magnard, Drew Panko, Hoch Reid and Betty Wiltse.

The minutes of the November 5, 1981, Board Meeting were read. Hoch Reid moved that they be accepted as corrected. "They must be elected at a general meeting." deleted. Berra not Verna Weisman.

The Treasurer's report: The excess of Revenue over Expense April 1 - November 30, 1981 \$2,111.85. The balance: \$21,490.61. The Endowment Fund: \$42,588.61. Light Memorial Scholarship Fund: \$1,520.08.

Dottie Metzler will be chairman of the Education Committee and will come to the January Board Meeting.

After a discussion on how to help in National's Citizens' Mobilization Campaign, Roger Christian suggested that the editor of the Bulletin interview the congressmen from this area and also publish a list with their names and addresses. Our actions should be coordinated with National's.

Frank Gillette reported that a contract with a surveyor has been signed by the owner of the property adjoining Graff Sanctuary and SMRAS is now free to have its survey made.

Robert Keyes suggested that requests for people to present programs at schools be published in the Bulletin.

Robert Keyes moved that the expenditure of \$86., the cost of the labels to be affixed to membership applications, be approved by the Board. Seconded and approved.

Membership as of October 31, 1981, - 793

Kaye said that another year is needed for reporting birds to Sam Smart before any analysis can be made.

Kaye will investigate the Audubon Ark to see if we can have it come to this area as publicity to interest people in joining SMRAS.

Ellen Heidelberger moved that we give a membership in Audubon to George Gustin, the custodian at Bell School, in appreciation of all the help he has given us at meetings. Seconded and approved.

Roger Christian suggested a discussion of the pros and cons for nuclear plants at one of the "fast focus" presentations at our general meetings.

Carol Coggeshall thanked the Board for sending her to the EPL Conference at Saratoga Springs. It was well worthwhile.

Roger Christian moved that the Chairman of the Field Trip Committee and the Chairman of the Program Committee be instructed to avoid conflicts in scheduling in the future. Seconded & approved.

Frank Gillette moved that the Board be favorably inclined to support a candidate for scholarship to attend the program Local Issues - Environmental Management at SUNY - Purchase. Seconded and approved.

The January Board Meeting will be held at the home of Stan Lincoln.

There being no further business, the meeting adjourned at 10:50 p.m.

Elizabeth Wiltse
Recording Secretary