

SMRAS Board Meeting  
April 1, 1982

The meeting was called to order by Bob Keyes at 8:25 p.m. at Tea Town with Kaye Anderson as hostess. The following Members were present: Kaye Anderson, Midge Arnold, Alice Avouris, Harold Bischoff, Lee Boyd, Roger Christian, Carol Coggeshall, Frank Gillette, Robert Keyes, Stan Lincoln, Drew Panko, Barbara Spengler, Betty Wiltse and Noa Fusco.

The minutes of the March 4, 1982, meeting were read. Barbara Spengler moved that they be accepted as corrected. The time of the meeting should be 8:30, not 7:30. The 4th paragraph should be changed to read Dayton, Corey will be asked to remove Thurber, Brinton and Graff from our policy.

The Treasurer's report: The excess of Revenue over Expense April 1, 1981 - March 31, 1982, \$8,041.78. The balance: \$27,420.54. The Endowment Fund: \$42,688.61. The Light Memorial Scholarship Fund: \$1,572.69. The Light Fund has been deposited with Fidelity Cash Reserves.

Stan Lincoln will check to see if we can continue with a contribution to the John James Audubon Wild Life Fund and if so, how much.

Frank Gillette moved that Pam Rubin attend the Regional Conference June 10-13 at Lake Placid. SMRAS will pay her travel expenses plus subsistence at the conference. Seconded and approved.

We will ask to meet at Tea Town only when necessary.

Kaye said two years are needed to compile statistics on feeder surveys. An explanation should be put in the Bulletin.

Membership - 799

Stan Lincoln moved that the Report and Recommendations concerning SMRAS/Larry Light Memorial Scholarships presented to the Board (attached) be adopted by the Society. Seconded and approved.

Frank Gillette moved that paragraph 6 of the report be amended to read: "The Larry Light Memorial Fund, the Society's Scholarship Fund and the Society's other funds may be comingled for investment purposes providing that their separate identity is properly reflected at all times in the official records and books of account of the Society and providing that all interest income earned from such comingled funds is properly prorated to the two scholarship funds in those official records and books of account." Also that the endowment fund mentioned in paragraph (4) be designated as "Saw Mill Audubon Scholarship Fund". Seconded and approved.

It was decided to defer action on the amendment to the By-Laws suggested by Drew Panko.

Kaye Anderson will find out how much it will cost to have a bulletin board made. Such board to be used for display purposes at general meetings.

Drew Panko moved that we send \$75. to Okeanos to reserve the boat for the whale trip on May 22. Seconded and approved.

The next meeting will be held at the home of Midge Arnold.

Roger Christian moved that the meeting be adjourned at 10:36 p.m.

Elizabeth Wiltse  
Recording Secretary