

SARAS Board Meeting  
May 6, 1982

The meeting was called to order by Pam Rubin at 8:35 p.m. at the home of Midge Arnold. The following members were present: Kaye Anderson, Midge Arnold, Carol Coggeshall, Ellen Heidelberger, Robert Keyes, Stan Lincoln, Doug Maynard, Drew Panko, Hoch Reid, Barbara Spengler, Stan Wecker, Betty Wiltse and Peter Burckmyer and Pam Rubin.

The minutes of the April 1st Board meeting were accepted as read.

The Treasurer's report: The excess of Expense over Revenue April 1, 1982 - April 30, 1982, \$766.58. The balance - \$21,653.96. The Endowment Fund - \$42,688.61. The Light Memorial Scholarship Fund - \$1,572.69. Saw Mill Audubon Scholarship Fund - \$5,000.

Doug Maynard moved that we transfer \$2,420.54 from the Current Fund to the Endowment Fund. Seconded and approved.

The President reminded the Board members that those who cannot attend meetings should call the Secretary.

Donna Nye and Carol Coggeshall will attend the NE Regional Conference with Pam Rubin.

Doug Maynard moved that we also pay expenses for Carol at the Conference. Seconded and approved.

Stan Lincoln recommended that we table the change in the By-Laws regarding the number of Board members until the proper wording has been approved.

We need an auditing committee. Suggestions for members would be welcome. Also suggestions for a chairman of the nominating committee should be made next month.

Drew Panko reported that 50 people have signed up for the whale watch and 25 have paid.

Membership - 805 as of 3-31-82.

Drew Panko reported that there will be a butterfly count at Brinton Brook in early July.

In addition to Stan Wecker as Chairman of the Program Committee, Alice Avouris, Thelma Smith & Ginny Weinland are members. Others with ideas are welcome.

Carol Coggeshall read excerpts from letters on environmental issues sent to her in response to her letters to senators, congressmen, etc.

Carol Coggeshall moved that we send a contribution of \$25. to the N.Y. State Coalition for Safe Gypsy Moth Control. Motion carried.

Kaye Anderson reported that Graff has finally made a financial settlement with National. She also reported that Mr. Adams heats his home with wood & uses all the wood he cuts. He will let Kaye mark trees to be cut in the future.

Midge Arnold said she thinks the Junior Audubon Clubs need encouragement and the Education Committee should be asked to look into setting up a Junior Audubon Club.

Doug Maynard reported that the Chappaqua Garden Club has sent a check for scholarship.

Stan Lincoln moved that we rejoin the Federation of N.Y. State Bird Clubs at a cost of 10¢ per member. Seconded and carried.

The next meeting will be at the home of Carol Coggeshall.

There being no further business, the meeting was adjourned at 11:05 p.m.

Elizabeth Wiltse  
Recording Secretary