

SMRAS Board Meeting
October 7, 1982

The meeting was called to order by Pam Rubin at 8:25 p.m. at the home of Frank Gillette. The following members were present: Midge Arnold, Alice Avouris, Peter Burckmeyer, Harold Bischoff, Carol Coggeshall, Frank Gillette, Ellen Heidelberger, Stan Lincoln, Doug Maynard, Drew Panko, Hoch Reid, Pam Rubin, Stan Wecker and Betty Wiltse.

The minutes of the September 9, 1982, Board Meeting were read and approved as corrected. The Briarcliff Committee referred to in the fifth paragraph, P.2. should read Briarcliff Conservation Advisory Commission. In the 9th paragraph the name is Trudy Battaly not Vattaly.

The Treasurer's report: Excess of Expense over Revenue April 1, 1982-September 30, 1982 ~~XXXXXXX~~ \$2,501.13. The balance - \$17,498.87. The Endowment Fund - \$45,109.15. Light Memorial Scholarship Fund - \$1,681.48. Saw Mill Audubon Scholarship Fund - \$5,294.

Membership - 830 as of August 31, 1982. Alice said that we should have a membership committee to develop ways to interest more people in SMRAS.

Peter Burckmeyer reported that National will rerun the list of members according to zip code numbers.

National has an awards program for recognition of special contributions to each chapter. The Awards Committee for SMRAS will be Carol Coggeshall, Harold Bischoff and Peter Burckmeyer.

The 1983 National Convention will be held at Estes Park August 29 to September 2, 1983. They would like to have a chapter spokesperson who could serve on a panel or lead a discussion.

Dr. Pruyn would like to have someone look over the heating system in his home and make a record of how it should be run. Harold Bischoff will go with Kaye Anderson to inspect the system and write directions.

The Readers' Digest has offered SMRAS 22 acres of land ^{opening} ~~fronting~~ on Bedford Road. A discussion of the advantages and disadvantages of taking on additional property lead to the decision that further study is needed.

Drew Panko reported that the FNYSC had an interesting meeting. There was a discussion on how limited they want to keep to birds as opposed to environmental issues. The Atlas project is going very well - will probably be inexpensive. Drew has written to the State for permission to start a hawk watch which will be known as Fire - Fire Island Raptor Enumerators.

Frank Gillette reported that the Seed Sale will begin November 4 at noon.

Frank Gillette moved that the Corresponding Secretary should write National expressing our displeasure with the survey questionnaire sent to members. Seconded and carried.

Stan Wecker moved that we remove Noa Jusco from the Board because she has missed three consecutive meetings without an adequate cause. Seconded and carried.

The next meeting will be held at the home of Hoch Reid. ^{having not sent in his proposed letter of resignation}

There being no further business, the meeting was adjourned at 10:55 p.m.

Elizabeth Wiltse
Recording Secretary