

SARAS Board Meeting  
November 4, 1982

The meeting was called to order at 8:22 p.m. by Pam Rubin at the home of Hoch Reid. The following members were present: Kaye Anderson, Alice Avouris, Peter Burchmyer, Harold Bischoff, Lee Boyd, Carol Coggeshall, Frank Gillette, Robert Keyes, Stan Lincoln, Doug Maynard, Drew Panko, Hoch Reid, Pam Rubin, Barbara Spengler, Stan Wecker and Betty Wiltse.

The minutes of the October 7, 1982, Board Meeting were read and approved as corrected. "22 acres of land opening on Bedford Road" not fronting. In the last motion "not having sent in her promised letter of resignation." should be added.

The Treasurer's report: Excess of Expense over Revenue April 1, 1982-October 31, 1982 \$2,049.94. The Balance - \$17,950.06. The Endowment Fund - \$45,109.15. Light Memorial Scholarship Fund - \$2,881.48. Saw Mill Audubon Scholarship Fund - \$5,349.00.

Kaye Anderson brought a sample of the new sanctuary signs for members of the Board to see. She also reported that the Scarsdale Audubon is trying to get the county to purchase the quarry behind Cranberry Lake.

Frank Gillette reported that at Graff Sanctuary Mrs. Corey would like to pay half of the amount she owes now and half later.

Lloyd Jamieson said that the Long Range Planning Committee is not interested in any additional real estate not contiguous to existing sanctuaries and that unless the property is given under certain conditions, the committee cannot recommend our undertaking or accepting the offer made by the Readers' Digest. Two of the conditions are that the Digest take down the barn and that we would be assured of tax exemption.

Hoch Reid moved that we form a committee to explore the question of whether or not to accept the Readers' Digest offer to give us 20 $\frac{1}{2}$  acres of property and to come back with a recommendation. Seconded and carried. 6 for; 5 against. 2 abstained.

Hoch Reid will be chairman of the above committee. Peter Burchmyer and Stan Wecker the other members.

Frank Gillette moved that we rescind the action of the Board on June 3, 1982, amending the By-Laws and restore the language of the By-Laws as amended April 3, 1980. Seconded and carried. 12 yes; 2 no.

A letter of resignation from the Board has been received from Noa Fusco.

Harold Bischoff will be Chairman of the Awards Committee with Carol Coggeshall and Peter Burchmyer.

Carol Coggeshall and Pam Rubin attended the New York State Environmental Convention at Albany. There were many interesting workshops. The gypsy moth will be a program in 1983 with aerial spraying and public education. It is recommended that the State be pressured to cut back on spraying private land.

Stan Wecker reported that since the move of National to Washington D.C. will cost some 3 or 4 million dollars, it will not be made in the immediate future.

Scarsdale and Hudson Valley are having trouble interesting young people in their programs. We have invited young people to come on our field trips.

Harold Bischoff reported that Jean Porter, Education Director for the N.E. Region at Greenwich, is trying to help with the problems of Chapters in New York State.

The Sanctuary Register Com.

Stan Wecker said that the National films have become too expensive to use for programs. He also said that the Youth Program needs some concrete suggestions and that we should express an interest. Dottie Metzler should contact youth program people.

Stan Lincoln reported that 117 people attended the Pancake Supper. We had a profit of over \$100.

Stan Lincoln suggested that we make overtures to Nestles about the land adjacent to Gedney that we would like to acquire.

The next meeting will be held at the home of Alice Avouris.

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

Elizabeth Wiltae  
Recording Secretary