

AMRAS Board Meeting
December 2, 1982

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

The minutes of the November 4, 1982, meeting were read and approved as corrected. In the sixth paragraph Long Range Planning Committee should be changed to The Sanctuary Acquisition Committee. ~~the committee~~

The Treasurer's report: Excess of Revenue over Expense April 1, 1982--November 30, 1982 - \$3,273.22. The balance - \$23,273.22. The Endowment Fund - \$45,109.15. Light Memorial Scholarship Fund - \$2,881.48. Saw Mill Audubon Scholarship Fund - \$5,394.00

Kaye Anderson will be our representative to Audubon Wild Life Advisory Committee.

Dottie Metzler held a meeting of the Education Committee on November 16 to formulate plans on what types of scholarships will be given.

Doug Maynard moved that we accept the resignation of Roger Christian from the Board with regret. Seconded and carried.

Stan Wecker moved that we elect Ed Kanze to the Board until the next Annual Meeting. Seconded and carried.

It was suggested that we try to think of other young people to be on the Board.

Frank Gillette reported the seed sale was in excess of \$5,500. We will have to find a place to hold next year's sale because of objections raised in the Hartmann's area. Also do we want to put a cap on the amount sold?

Carol Coggeshall moved that the Board express thanks to the people who managed the seed sale. Seconded and carried.

Hoch Reid reported on the meeting of his committee with the Readers' Digest. Stan Wecker said that he thought it was a good idea to have had the meeting to have the conditions which we require for acceptance of R.D.'s offer of land clarified. A letter should be written to R.D. either accepting their offer or refusing it. A vote taken on whether or not to accept was 2 yeses; 14 noes. Stan Wecker will write the letter.

Carol Coggeshall said we should have an active committee for each of our sanctuaries.

Stan Wecker reported that the final figures for the Benefit were not in and suggested that next year the tickets be \$5. with no charge for children under 16.

Carol Coggeshall moved that we renew the Audubon membership for George Gustin, the custodian at the Bell School. Seconded and carried.

A suggestion has been made to change the name of our Christmas Tea to Holiday Tea. The Board voted 7 to keep Christmas Tea and 6 to change to Holiday Tea. 3 abstained.

After a discussion on how to get more members to become active and also to increase our membership, it was decided that Alice Avouris and Peter Burckmyer write a letter to professional people and store owners. Seed buyers.

Barbara Spengler reported that the Publicity Committee had held a meeting and will

try to get an article on sanctuaries in the various newspapers. They would like to have some pictures to accompany the articles. Articles on scholarships are also planned.

Kaye Anderson suggested that we have a postcard in the Bulletin to be returned to us asking people which are their favorite sanctuaries and when they last visited them. The suggestion was also made to move the registration box at Brinton up to the orchard where it might be less exposed to vandalism.

Midge Arnold reported that there has been some response to the arts and crafts program and she hopes to have more. Something will have to be devised for display purposes.

The next meeting will be at the home of Pam Rubin.

There being no further business, the meeting was adjourned at 10:45 p.m.

Elizabeth Wiltse
Recording Secretary