

SMRAS Board Meeting  
January 6, 1983

The meeting was called to order at 8:20 p.m. by Pam Rubin at her home. The following members were present: Kaye Anderson, Midge Arnold, Alice Avouris, Peter Burckmyer, Lee Boyd, Carol Coggeshall, Frank Gillette, Ellen Heidelberger, Ed Kanze, Robert Keyes, Hoch Reid, Pam Rubin, Barbara Spengler, Stan Wecker & Betty Wiltse.

The minutes of the December 2, 1982, meeting were read and approved as corrected. In the next to the last paragraph "stone owners" should be changed to "seed buyers".

The Treasurer's report: Excess of Revenue over Expense April 1, 1982--December 31, 1982 - \$3,155.38. The balance - \$23,155.38. The Endowment Fund - \$45,209.15. Light Memorial Scholarship Fund - \$2,940.25. Saw Mill Audubon Scholarship Fund - \$5,425.

Peter Burckmyer moved that we have a dinner to honor the Holmes at a time that is convenient to them. Seconded and carried.

Our 30th Anniversary is coming up. Stan Lincoln has suggested that we have the celebration at the 1983 Christmas Tea.

Kaye Anderson said she had written a letter to Mr. Weinstein thanking him for the \$1,000.

The Westchester County Tri-Centennial is planning to have a county flower, tree and bird. Suggestions should be given to Barry Samuel or Carol Coggeshall.

Mrs. Stevens, who is subdividing her property near Graff Sanctuary, should be contacted.

It was suggested that when telephone numbers for registration for field trips are given in the Bulletin, alternate numbers be given. Either Drew or Kaye's numbers can be used.

The Board decided that it is not interested in buying a duplicating machine offered by Barbara Appel.

Carol Coggeshall should be notified of any site which is considered toxic.

Bob Boyle of the Hudson River Fisherman's Association is establishing a Boat Fund to build a boat to do research with at a cost of \$21,000.

Stan Wecker read the letter he had written to the Reader's Digest declining their offer of land. (copy attached)

Frank Gillette read the letter which is to appear in the Bulletin requesting help on next Fall's seed sale.

Kaye Anderson said the Westchester Audubon Council should be reactivated.

The suggestion was made that the Bulletin have a column on members' travels.

The next meeting will be held at the home of the Weckers.

There being no further business, the meeting was adjourned at 9:44 p.m.

Elizabeth Wiltse  
Recording Secretary