

SMRAS Board Meeting  
March 3, 1983

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

Carol Coggeshall moved that the minutes of the February 3, 1983, meeting be accepted as read.

Treasurer's Report: Excess of Revenue over Expense April 1, 1982 - February 28, 1983 \$6,112.12. The balance - \$26,112.12. The Endowment Fund - \$45,209.15. Light Memorial Scholarship Fund - \$5,363.10. Saw Mill Audubon Scholarship Fund - \$5,499.00

The President thanked the Heidelbergers for their competent care of the Treasury.

Frank Gillette reported that he has written to National about Graff Sanctuary, but they have not replied.

Membership as of December 31, 1982 - 800

Alice Avouris would like to have someone to take charge of the membership drive.

The Cortland Conservation Association has land near Brinton Brook Sanctuary which they may have to dispose of. Bob Keyes, Carol Coggeshall, Kaye Anderson and Lloyd Jamieson will go look at the property.

Thelma Smith presented the report of the Nominating Committee. The following officers for the next year are: Pam Rubin, President; Peter Burchmyer, Vice-President; Chairman of the Board - Doug Maynard; Recording Secretary - Elizabeth Wiltse; Treasurer - Ellen Heidelberger; Corresponding Secretary - Midge Arnold. Directors - term expiring 1984 - Midge Arnold. Directors - term expiring 1986 - Donna Nye, Drew Panko, Pam Rubin, Lee Boyd, Ed Kanze and Doug Maynard.

Doug Maynard Presented the Budget. (copy attached)

Hoch Reid moved that the budget be accepted as presented. Seconded and carried.

The President reported that we will need a new chairman for the Education Committee. Dottie Metzler will continue through this year but plans to return to school in the Fall.

Midge Arnold said the Roger Garrison, a teacher at Ossining High School, is interested and would like to be on the Education Committee.

Drew Panko reported that the Owl Trip didn't go too well. They saw only a great horned owl. He has received permission to start the Hawk Watch to be known as Fire and will approach the various Audubon Societies to join. Membership fee to be \$25.

Carol Coggeshall said that the deer population is growing and becoming a problem.

The next meeting will be at the home of Peter Burchmyer.

There being no further business, the meeting was adjourned at 10:30 p.m.

Elizabeth Wiltse  
Recording Secretary