

SMRAS Board Meeting
June 2, 1983

The meeting was called to order by Pam Rubin at 8:20 p.m. at the home of Carol Coggeshall. The following members were present: Alice Avouris, Peter Burckmyer, Carol Coggeshall, Ellen Heidelberger, Robert Keyes, Doug Maynard, Drew Panko, Donna Nye, Hoch Reid, Pam Rubin, Barbara Spengler, Stan Wecker and Betty Wiltse. Philip Heidelberger was also present.

The minutes of the May 5, 1983, Board Meeting were approved as read. Doug Maynard suggested that in the future voting board members be listed first with the names of others present listed at the end as also present.

The Treasurer's report: Excess of Expense over Revenue April 1, 1983 - May 31, 1983 \$843.24. The Balance - \$19,156.76. The Endowment Fund - \$51,572.91. Light Memorial Scholarship Fund - \$5,364.82. Saw Mill Audubon Scholarship Fund - \$5,610.00.

Doug Maynard Moved that the summer committee consist of the following: Pam Rubin, Peter Burckmyer, Ellen Heidelberger, Alice Avouris and Bob Keyes. Seconded and carried.

Names suggested for the Nominating Committee are Rita Wecker, Sam Smart, Frank Stern, Dot Rath, Lloyd Jamieson, Dick Weiland, ~~Edie~~ Edie Hartman and Helen Williams.

Ed Kanze will be Chairman of the Education Committee with Donna Nye and Coleen McGrath as assistants.

Peter Burckmyer reported that 194 letters were mailed to seed buyers on May 24 over Let Holmes signature. Four of those people have now joined SMRAS.

Membership as of April 30, 1983, is 799.

The suggestion was made that Kaye Anderson be contacted for ideas about doing something for Dr. Pruyn in recognition of his interest in the society.

Carol Coggeshall will order a copy of "Nature Guide" for our files. Price - \$6.

Carol reported that she hasn't found anyone so far who knows the boundaries of the property near Brinton Brook which she and Kaye Anderson visited last Spring.

Drew Panko reported that on Big Day all groups together saw 159 species.

Carol Coggeshall will try to get up a booth at the Clearwater celebration.

The next meeting will be held at the home of Betty Wiltse.

There being no further business, the meeting was adjourned at 9:50 p.m.

Elizabeth Wiltse
Recording Secretary