

SMRAS Board Meeting  
October 6, 1983

The meeting was called to order at 8:20 p.m. by Pam Rubin at the home of Frank Gillette. The following members were present: Peter Burchmyer, Harold Bischoff, Lee Boyd, Carol Coggeshall, Frank Gillette, Ellen Heidelberger, Ed Kanze, Doug Maynard, Drew Panko, Donna Nye, Pam Rubin, Barbara Spengler, Stan Wecker and Betty Wiltse. Sophie Keyes and Dot Rath were also present.

The minutes of the September Board Meeting were read and approved as corrected. In the 9th paragraph "National would like to give Graff and Brinton to SMRAS" should be changed to read "National is giving consideration to giving Graff and Brinton to SMRAS."

The Treasurer's report: Excess of Expense over Revenue April 1, 1983 - September 30, 1983, \$1,634.93. The Balance - \$18,365.07. The Endowment Fund - \$51,572.91. Light Memorial Scholarship Fund - \$5,573.76. Saw Mill Audubon Scholarship Fund - \$5,772.00.

Lee Boyd has volunteered to take the money at the door at the Benefit in November.

Dot Kinaman has resigned from the Nominating Committee; so we need someone to replace her. We also need a hospitality chairman and someone to chair the Christmas Tea. If we are to have refreshments at the Benefit, we need someone to take charge.

Judy Rosenthal attended the EPL Conference with Pam Rubin. She will help Carol Coggeshall.

The seed sale will be held at the Chappaqua Railroad Station.

Carol Coggeshall reported that she had written to the two New York senators on the Clean Water Bill.

Stan Wecker moved that we increase our contribution to the Environmental Planning Lobby to the organizational level of \$50. Seconded and carried.

The Clearwater membership of \$10. will be continued.

Drew Panko reported that the Cape May Weekend had good birding. About 10 attended. Jamaica Bay also had good birding.

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

There being no further business, the meeting was adjourned at 9:45 p.m.

Elizabeth Wiltse  
Recording Secretary