

SMRAS Board Meeting  
December 1, 1983

The meeting was called to order at 8:35 p.m. at the home of Hoch Reid by Pam Rubin. The following members were present: Midge Arnold, Peter Burckmyer, Harold Bischoff, Carol Coggeshall, Frank Gillette, Ellen Heidelberger, Ed Kanze, Stan Lincoln, Drew Parko, Hoch Reid, Pam Rubin, Barbara Spengler, Stan Wecker and Betty Wiltse. Sophie Keyes was also present.

The minutes of the November 3, 1982, Board Meeting were approved as read.

The Treasurer's report: Excess of Revenue over Expense April 1, 1983 - November 30, 1983, \$12,050.29. The Balance - \$32,050.29. The Endowment Fund - \$51,572.91. Light Memorial Scholarship Fund - \$5,662.76. Saw Mill Audubon Scholarship Fund - \$5,865.00.

Carol Coggeshall moved that we accept the resignation of Bob Keyes with regret and thank him for all he has done. Seconded and carried.

Stan Wecker moved that we nominate Sophie Keyes to fill the unexpired term. Seconded and carried.

The President read a letter from Doug Maynard saying he will be unable to attend the next three Board Meetings because he is away and offering to resign from the Board. It was decided he should not do so.

Drew Parko moved that we nominate George Case as a member of the Nominating Committee. Seconded and carried.

Pam Rubin and Ed Kanze plan to meet with Kaye Anderson concerning a replacement natural-ist to take over until Kaye feels better.

Peter Burckmyer reported on the condition of three of the sanctuaries. Thelma Smith inspected Pinecliff; the Garrisons inspected Graff and Mary Bishop did Brinton Brook, which seems to be the only one in pretty good condition.

Frank Gillette can work with groups of volunteers to do some of the clearing needed in the sanctuaries.

Carol Coggeshall suggested that we include notices of work days at the sanctuaries in the Bulletin.

Hoch Reid moved that we contribute \$100. to National Audubon to help finance the lawsuit on the development around Brigantine. Seconded and carried.

Mr. Bastys has more plans to build adjacent to the Brinton house. Carol Coggeshall will talk with Kaye Anderson as to whether or not we should become involved.

Carol Coggeshall reported that the proposed widening of the Jaconic from Hawthorne to Millwood will cause a loss of 18 acres of wetlands and change the course of a stream. She has written a statement to that effect.

Carol Coggeshall reported that a member who has made other contributions to Saw Mill would like to give something this year. A microscope for Kaye Anderson is a suggestion.

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

Elizabeth Wiltse  
Recording Secretary