

SMRAS Board Meeting
January 5, 1984

The meeting was called to order at 8:25 p.m. by Pam Rubin at ~~the~~ her home. The following members were present: Midge Arnold, Alice Avouris, Peter Burchmyer, Harold Bischoff, Ed Kanze, Drew Panko, Donna Nye, Hoch Reid, Pam Rubin, Stan Wecker, Betty Wiltse and Sophie Keyes. Kaye Anderson, Lloyd Jamieson and George Case were also present.

The minutes of the December Board Meeting were approved as read.

The Treasurer's report: Excess of Revenue over Expense April 1, 1983 - December 31, 1983, \$12,690.43. The balance - \$32,690.43. The Endowment Fund - \$51,672.91. Light Memorial Scholarship Fund - \$5,705.76. Saw Mill Audubon Scholarship Fund - \$5,909.00

The Budget Committee will have a report at the February Meeting.

Kaye Anderson reported that she is back on the job and hopes to start visiting schools in March.

We do not need to be involved in the Bustys plan to build near Brinton Brook at this time.

Carol Coggeshull is keeping close watch on the proposed development at Briarcliff Lakes near Carnik.

Random Farms now plans to build single family homes.

The Board agreed that Stan Wecker may have OBS address envelopes to mail his brochure on the African Trip.

Ed Kanze said the Education Committee will meet to discuss how the Larry Light Scholarship Fund should be used.

Hal Bischoff made 20 bird feeders.

The President again reminded Board Members that they should call Betty Wiltse if they cannot attend a Board Meeting.

February 11 will be a work day for sanctuaries.

The next meeting will be held at the home of Harold Bischoff.

There being no further business, the meeting adjourned at 9:55 p.m.

Elizabeth Wiltse
Recording Secretary