

SMPRAS Board Meeting
March 1, 1984

The meeting was called to order at 8:30 p.m. by Pam Rubin at the home of Stan Wecker. The following members were present: Midge Arnold, Peter Burckmyer, Carol Coggeshall, Ed Kanze, Sophie Keyes, Doug Maynard, Drew Panko, Donna Nye, Pam Rubin, Barbara Spengler, Stan Wecker, Betty Wiltse. Kaye Anderson was also present.

The minutes of the February 2, 1984, Board Meeting were approved as read.

The Treasurer's report: Excess of Revenue over Expense April 1, 1983 - February 29, 1984 - \$10,957.61. The Balance - \$30,957.61. The Endowment Fund - \$51,672.91. Light Memorial Scholarship Fund - \$5,793. Saw Mill Audubon Scholarship Fund - \$6,000.

Kaye Anderson will make plans for an exhibit at the conference at Bowdoin College.

Carol Coggeshall moved that Doug Maynard be a nominee for the National Audubon Board of Directors. Seconded and carried.

Ed Kanze said that Michele & Roger Garrison are applicants for scholarships. We need to get applicants for workers in the sanctuaries.

Peter Burckmyer reported that five hardy volunteers worked with Frank Gillette on February 11, the work day at Brinton Brook. It should be done again. Mark Penn sent letters suggesting some time be spent at Chernik.

Carol Coggeshall said that ^{legislation has been introduced to make} the morning dove ^{is some bird} will no longer be on the endangered species list. An inquiry as to whether or not there is a list of endangered plants was not answered except for Stan Wecker's remark that the only ones he knew of were Shoreham and Indian Point.

Carol Coggeshall wrote a statement of our stand on Bastys's development near Brinton Brook which was presented to the Croton Village Board. Mr. Bastys was turned down.

The President pointed out how much work is involved in watching encroachment of housing developments.

A new feature in the Bulletin will be Thelma Smith's column on sightings of interesting birds.

Kaye Anderson reported that she is back at work in the schools. She also requested that she be recompensed for the use of the room at her home as an office. \$125 a month is the suggested amount. The room is 10 x 12, has file cabinets, recording machine, etc. Doug Maynard said the Budget Committee will look into it.

The next meeting will be held at the home of Peter Burckmyer.

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

Elizabeth Wiltse
Recording Secretary