

SMRAS Board Meeting  
April 5, 1984

The meeting was called to order at 8:35 p.m. by Pam Rubin at the home of Peter Burchmyer. The following members were present: Midge Arnold, Alike Avouris, Harold Bischoff, Carol Coggeshall, Frank Gillette, Ellen Heidelberger, Drew Panko, Sophie Keyes and Pam Rubin.

The minutes of the March 1, 1984, Board Meeting were read by Pam Rubin. They were accepted as corrected. Eliminate the 6th paragraph. Paragraph 8 should be changed to read, "Carol Coggeshall said that legislation has been introduced to make the mourning dove a game bird."

The Treasurer's report: Excess of Revenue over Expense April 1, 1983 - March 31, 1984 \$10,424.34. The balance - \$30,424.34. The Endowment Fund - \$51,672.91. Light Memorial Scholarship Fund - \$5,835. Saw Mill Audubon Scholarship Fund - \$6,044.

Frank Gillette moved that the Naturalist's medical benefit fund be segregated from operating funds retroactive to March 31, 1984. Seconded by Alice Avouris. Unanimously carried.

Recommendation of Budget Committee (re Kaye Anderson office proposal) read by Pam Rubin.

Pam displayed a zip-code map of Westchester County on which Drew Panko's daughter will color in the SMRAS territory.

The Board referred the National Audubon proposal for youth programs to the Education Committee.  
Board

The Board approved a resolution to communicate need to National to resolve problems presumably caused by neodata systems.

The Board approved asking Sam Smart and Dick Weinland, the same auditors as used last year, to review the books again.

The 1983 Annual Meeting format was approved for reuse in 1984.

Dick Weinland will investigate the situation at Choate where a limb may have damaged an abutter's property.

There will be a meeting April 25 at Stan Wecker's house for anyone who has input into 1984-85 programs.

Midge Arnold recommended Ed Kanze's John Burroughs program.

Pete Burchmyer can't make maintenance trip April 28 he was scheduled to lead. Will try to find a substitute.

The next meeting will be at the home of Sophie Keyes.

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

Peter Burchmyer  
Acting Recording Secretary