

SMRAS Board Meeting
May 3, 1984

The meeting was called to order by Hoch Reid at the home of Sophie Keyes at 8:25 p.m. The following members were present: Midge Arnold, Alice Avouris, Peter Burchmyer, Harold Lee Boyd, Roger Garrison, Frank Gillette, Ellen Heidelberger, Ed Kanze, Sophie Keyes, Drew Panko, Donna Nye, Hoch Reid, Pam Rubin and Betty Wiltse. Kaye Anderson, Harold Bischoff and Judy Rosenthal were also present.

Donna Nye moved that the minutes of the Annual Meeting be approved as read. Seconded and carried.

Drew Panko moved that the minutes of the April Board Meeting be approved as read. Seconded and carried.

The Treasurer's report: Excess of Revenue over Expense April 1, 1984 - April 30, 1984 \$76.84. The Balance - \$27,044.83. Endowment Fund - \$51,672.91. Light Memorial Scholarship Fund - \$5,880.00. Saw Mill Audubon Scholarship Fund - \$6,094.00. Naturalist Medical Benefits Fund - \$4,188.35.

Frank Gillette moved that the excess of \$6,967.99 be transferred to the Endowment Fund. Seconded and carried.

Ellen Heidelberger moved that the following resolution be adopted: Resolved that the Board adopt the prescribed forms of resolution by the following banks for authorizing the signing of checks by the President, Vice-President and Treasurer: Citibank, Fidelity Service Co., Manhattan Savings Bank and the Bank of New York. Seconded and carried.

FCWC will honor Dick Ottinger at their annual meeting June 8, 1984.

Pam Rubin has been invited to attend a meeting on the future water supply. She also reported that the tree at Choate Sanctuary has been removed at a cost of \$100. She wrote to National concerning Neodata Systems.

Hoch Reid reported that he has appointed Judy Rosenthal as Conservation Chairman and Betty Stumpf to take charge of hospitality.

Ed Kanze reported that there were nine applicants for Audubon Ecology Workshops and that four had been awarded: Marcie Kirinus, Judith Rosenthal, William McJunk - SMRAS scholarships. Mary Anderson will receive the scholarship award given by the Chappaqua Garden Club.

The four scholarship awards for the Light Memorial Scholarship Fund will be given to Jesse Soodalter, for Ranger Rich Wildlife Camp; Matt Wegner, for Wildlife Club of Greenwich Audubon; Sonja Hartmann, for National Wildlife's "Earth Trek"; and Patricia Bricker, for plant biology studies at Cornell.

Harold Bischoff suggested that certificates be given to the people receiving the Larry Light Scholarships at an Awards Assembly at the high school.

Kaye Anderson said there has been only one applicant for work at the sanctuaries this summer.

Roger Garrison suggested that people give a program on their experiences at workshops. Harold Bischoff will look into the possibilities.

Peter Burckmyer, Midge Arnold, Roger Garrison and Drew Panko will speak to Stan Wecker about suggestions for programs next year.

Alice Avouris reported that membership is now 849.

Roger Garrison reported that he had looked at Chernik to see what work needed to be done. Two ladies and Ken Silver worked at the last work day. The walkway needs more repair. It needs funding or a donation of railroad ties and planks. Kaye Anderson has figures on the prices of materials needed.

Kaye reported that the windshield on the car of a struggling young reporter had been smashed at Brinton Brook and would like to know what our liability is.

Pam Rubin, Hoch and Mona Reid and the Arnolds plan to attend the N.E. Regional Conference June 15-17, 1984.

The June Board Meeting will be held at the home of Midge Arnold with the assistance of Barbara Spengler.

There being no further business, Donna Nye moved that the meeting be adjourned at 10:10 p.m.

Elizabeth Wiltse
Recording Secretary