

SMRAS Board Meeting  
October 4, 1984

The meeting was called to order by Hoch Reid at 8:25 p.m. at the home of Betty Wiltse. The following members were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Harold Bischoff, Roger Garrison, Frank Gillette, Ellen Heidelberger, Stan Lincoln, Hoch Reid, Judy Rosenthal, Pam Rubin, Barbara Spengler and Betty Wiltse. Kaye Anderson was also present.

The minutes of the June Board Meeting were accepted as read. The September Board Meeting minutes were read and will be approved later after being revised.

The Treasurer's report: Excess of Expense over Revenue April 1, 1984--September 30, 1984 - \$1,563.92. The Balance - \$18,436.08. The Endowment Fund - \$58,690.90. Light Memorial Scholarship Fund - \$6,980. Saw Mill Audubon Scholarship Fund - \$6,366. Naturalist Medical Benefits Fund - \$4,029.35. *ASR*

Roger Garrison will take Ed Kanze's place <sup>of</sup> the Education Committee while Ed is in New Zealand.

Stan Lincoln moved that we ask David McIntire and Judy Rosenthal to attend the Environmental Planning Conference in Albany October 19-20 and pay their expenses. Seconded and carried.

The Clearwater membership renewal is \$25. and should have Judy's address to replace Carol's.

Judy reported that pesticides and the Garrison Project are the concerns of environmental bodies this year.

Roger Garrison reported that he has plans for a new project to get the kids interested. Young people should meet and make plans for activities in the out-of-doors that interest them. These activities will be sponsored by SMRAS. An article will appear in the Bulletin. Frank Gillette suggested a committee be formed to work out details.

Alice Avouris moved that Roger be authorized to spend up to \$100. on the project. Seconded and carried.

The President received a letter from McTurk thanking us for the opportunity to attend Greenwich Audubon. He would like to repay us in some way.

Frank Gillette suggested that Sonja Hartmann's information on various projects for scholarship winners be made available to applicants next year. Kaye will get all the material together.

Frank Gillette moved that Phyllis Jacoby be chairman of the Nominating Committee. Carol Coggshall will be a second member with Lloyd Jamieson a possible third. Seconded and approved. (Edie Hartmann and Thelma Smith were also suggested.)

Pam Rubin suggested Jewel Fewkes as a person who would like to help in some way. Perhaps hospitality.

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Kaye reported that the work at Gedney has begun. The board walk should be finished in about two weeks.

After a review of Kaye Anderson's salary, Pam Rubin moved that we increase it to \$1,750. Seconded and carried.

<sup>17.50</sup>  
There being no further business, the meeting was adjourned.

Elizabeth Wiltse  
Recording Secretary