

SRRAS Board Meeting
May 2, 1985

The meeting was called to order by Hoch Reid at 8:30 p.m. at the home of Alice Avouris. The following directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Lee Boyd, Roger Garrison, Ellen Heidelberger, Ed Kanze, Sophie Keyes, Drew Panko, Hoch Reid, Pam Rubin, Barbara Spengler, and Betty Wiltse. Kaye Anderson, Harold Bischoff, and David McIntire were also present.

The minutes of the April Board Meeting were read and corrected to read in paragraph six "Peter Burckmyer will be Chairman of a committee to be organized to plan what to do when Kaye Anderson retires and to find out what Dr. Pruyn would like us to do in connection with his property. The committee will include Kaye Anderson and Stan Lincoln."

Peter Burckmyer moved that the minutes be accepted as corrected. Seconded and carried.

The minutes of the Annual Meeting were read. The balance of Saw Mill River Audubon Society should be \$103,617.34 not \$25,917.09.

Barbara Spengler moved that the minutes be accepted as corrected. Seconded and carried.

The Treasurer's report: Excess of Expense over Revenue April 1, 1985 - April 30, 1985 \$1,392.44. The Balance - \$18,607.56. The Endowment Fund - \$64,707.99. Light Memorial Scholarship Fund - \$11,039.00. Saw Mill Audubon Scholarship Fund - \$6,697.00. Naturalist Medical Benefits Fund - \$1,307.35.

The Auditing Committee will be Dick Weinland and Sam Smart.

Ed Kanze and Harold Bischoff announced five scholarship winners rather than the usual four. Three scholarships are provided for in the budget, the Chappaqua Garden Club will pay for one scholarship and the fifth scholarship will come from the Saw Mill Audubon Scholarship Fund. There was no interest in the research grant last year; so the money will be used for the fifth scholarship. The scholarship amounts are

Ed Kanze moved that the fifth scholarship come from the Saw Mill Audubon Scholarship Fund. Seconded and carried.

Harold Bischoff reported on the Larry Light Scholarships. He had a brochure reporting on various camps. It should be of interest to students and will be sent to science teachers and BOCES early next year. All the applications for this year are not in.

Roger Garrison reported that 10 to 15 young people are going on a trip to Fahnstock State Park. Hiking and boating will be among the activities. The kids like to plan the activities and to do things on their own.

It was suggested that field trip leaders take the names of new members. Then in the Fall we could have a campaign to enlist them as members of SRRAS.

Alice Avouris reported that membership was 819 as of March 31, 1985. The Membership Committee has had a meeting and has various plans to enlist new members. The second half of August people will be contacted. At the seed sale Alice and Lee will have a table with refreshments and will contact non-members who purchase seed. Members will be asked to suggest names and people at the Benefit will be asked to furnish names of prospective members. Hoch Reid suggested a brochure telling about the activities of Saw Mill with a membership application at the end. We could also have poster advertising of our programs in the schools.

Pam Rubin announced that JCWC will celebrate its 20th birthday at a party on June 14, at SUNY Purchase at 7:00 p.m.

The June 6th Board Meeting will be held at the home of Midge Arnold.

There being no further business, the meeting was adjourned at 10:30 p.m.

Elizabeth Wiltse
Recording Secretary