

SMRAS Board Meeting
June 6, 1985

The meeting was called to order by Hoch Reid at 8:25 p.m. at the home of Midge Arnold. The following directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Stan Lincoln, Hoch Reid, Pam Rubin, and Betty Wiltse. Judy Rosenthal, Barbara Dretzen, David McIntire and Lisa Machaley were also present and Carol Coggeshall.

The meeting began with the reading of an epic poem about SMRAS by Hoch Reid. (copy attached)

The minutes of the May Board Meeting were read and accepted as corrected. They were corrected to show the names of the scholarship winners. Susan Arnold, Jane Darby, Mickey Spano, Joyce Soltesz and Ann Carlson.

The Treasurer's report: Excess of Expense over Revenue April 1, 1985 - May 31, 1985 \$2,669.77. The Balance - \$17,330.23. The Endowment Fund - \$64,707.99. Light Memorial Scholarship Fund - \$10,580. Saw Mill Audubon Scholarship Fund - \$6,408. Naturalist Medical Benefits Fund - \$836.35.

Hoch announced that Chappayua Day will be September 14, 1985; rain date the 21st. Pam Rubin will see that we are adequately represented.

X Stan Lincoln Moved that SMRAS sign the petition from the Pocantico Lake Civic Assn. regarding rezoning the property around Pocantico Lake. Seconded and carried.

Frank Gillette said the insurance premium has been increased to \$800. For an extra \$100 the liability coverage would be increased to \$500,000. This policy covers accidents at the sanctuaries but work parties are not included. Such coverage would cost an extra \$150.

Frank Gillette moved that we increase our liability coverage from the present \$300,000 to \$500,000. Seconded and carried.

Stan Lincoln reported that the Pension Committee is active and will have a report in the Fall.

Pam Rubin moved that the September Board Meeting be held September 12th. Seconded and carried.

Peter Burckmyer moved that David McIntire write a letter to New York State legislators saying that SMRAS Board has authorized him to say SMRAS supports the bill concerning microwave towers. Seconded and carried.

David McIntire reported that it appears the Garrison Project has not been settled satisfactorily as reported by National Audubon.

Frank Gillette moved that we write to National Audubon and our congressmen about the Garrison Project. Seconded and carried.

The Summer Committee will be Peter Burckmyer, Pam Rubin, Ellen Heidelberger, Frank Gillette and Hoch Reid.

The September Board Meeting will be held at the home of Ellen Heidelberger and the October meeting at Hoch Reid's.

There being no further business, Sophie Keyes moved the meeting be adjourned at 10:05 p.m.

Elizabeth Wiltse, Recording Secretary