

SMRAS Board Meeting  
September 12, 1985

The meeting was called to order by Hoch Reid at 8:45 p.m. at the home of Ellen Heidelberger. The following directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Lee Boyd, Ellen Heidelberger, Ed Kanze, Sophie Keyes, Doug Maynard, Drew Panko, Donna Nye, Hoch Reid, Pam Rubin, Barbara Spengler, Stan Wecker and Betty Wiltse. Kaye Anderson and Harold Bischoff were also present.

The minutes of the June 6, 1985, Board Meeting were read and approved.

The Treasurer's report: Excess of Expense over Revenue April 1 - August 31, 1985 \$3,257.70. The Balance - \$16,742.30. The Endowment Fund - \$64,707.99. Light Memorial Scholarship Fund - \$10,783. Saw Mill Audubon Scholarship Fund - \$6,530. Naturalist Medical Benefits Fund - \$758.35.

Ellen Heidelberger moved that Stan Lincoln be our representative for Federated Bird Clubs of New York State. Seconded and carried.

Doug Maynard moved that we pay dues of \$40. to FWC. Seconded and carried.

Judy Rosenthal is now handling publicity for SMRAS and has asked Board Members to bring any articles about SMRAS they see in the local papers.

<sup>Ellen Heidelberger</sup>  
Hoch Reid read a report by Frank Gillette stating that our income is down and although we are staying within our budget this is a warning to either raise our income or cut expenses.

A Committee of Four, Stan Lincoln, Frank Gillette, Ellen Heidelberger and Hoch Reid, will look into safe investments which might bring in a larger amount of interest than CD's do at present.

The education which SMRAS provides is done chiefly by Kaye Anderson in the schools. The Education Committee has been backing her up and awarding scholarships, but perhaps should be doing something more.

Midge Arnold and Kaye Anderson will work on a poster which can be distributed at schools. Kaye says we do well educating adults and small children but find it hard to reach teenagers. Other organizations have the same problem.

Kaye has a book soon to be published, "Thirty Walks and Rambles in Westchester County" We all look forward to reading it.

Hoch announced that Harold Bischoff will take over Conservation with the assistance of Carol Coggshall.

Thelma Smith will be Chairman of the Nominating Committee. We need two more people who are not Board members.

Stan Wecker reported that New Castle has acquired substantial amounts of land which will be preserved as green space. Should the town come to us for assistance, our policy is not to take on pieces here and there as we are over extended, but we would be interested in pieces of land which abut our sanctuaries.

Kaye Anderson's Annual Report is attached hereto.

Kaye reported that the Devoe Right of Way was walked on July 9, 1985, by Kaye and Gil Renberg.

Kaye also reported that the sliding Plastic doors at Gedney have been smashed again and Brinton Brook needs some work done. She will be attending the fall festival at Stony Kill and will soon start school scheduling.

Drew Panko reported that the field trip to Jamaica Bay was successful

Drew Panko moved that we send the list of names and addresses from our membership in Tarrytown to the agency in Tarrytown working on conservation and the environment. Seconded and carried.

The seed sale will be held in Chappaqua on October 19-20, 1985.

Pam Rubin will ~~have an exhibit~~ <sup>will attend</sup> at Westchester 2000 during the month of November.

Pam moved that we give an extra \$60. to FWC. Seconded and carried. 13 yeses. 2 no's.

Membership is now 796.

Doug Maynard moved that the meeting be adjourned at 11:00 p.m. Seconded and carried.

Elizabeth Wiltse  
Recording Secretary