

SMRAS Board Meeting  
March 5, 1987

The meeting was called to order by Peter Burckmyer at 8:30 p.m. at the home of Harold Bischoff. The following Directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Frank Gillette, Sophie Keyes, Stan Lincoln, Coleen McGrath, Drew Panko, Pam Rubin, Barbara Spengler, Stan Wecker and Betty Wiltse. Harold Bischoff was also present.

The minutes of the February Board Meeting were read and accepted as corrected. In the 8th paragraph, last sentence, change "we can repair" to "we might repair".

Treasurer's report: Excess of Revenue over Expense April 1, 1986 - February 28, 1987 \$2,953.68. The Balance - \$22,953.68. The Endowment Fund - \$67,281.18. Light Memorial Scholarship Fund - \$11,589.00. Saw Mill Audubon Scholarship Fund - \$5,250. Naturalist Medical Benefits Fund - \$204.10.

Donna Nye's report on the Clearwater Trip will appear in the Bulletin, which will, hopefully, be mailed by March 16.

Membership - 831 as of January 31, 1987

Frank Gillette moved that SMRAS undertake to pay a pension to Kaye Anderson, either upon her retirement or at age 62, whichever shall come later, in a monthly amount that will, when added to the Social Security payment she would receive if payment started at age 65, bring her total income from the two sources to one half the salary she receives in the final months of her SMRAS employment. Seconded by Stan Lincoln and carried.

Stan Lincoln moved that we adopt the Budget as presented. (copy attached) Seconded and carried.

Peter Burckmyer thanked Frank Gillette for his work on presenting the budget.

Stan Wecker said we should write to Roger Garrison asking him for copies of his notes to the school notifying the school of activities of the Youth Group. Sophie Keyes will find out about insurance coverage from the Ossining School before we write a letter to the school.

Sophie Keyes reported on activities with the Youth Group at Teatown. She has noted that their interest in natural history has increased.

The April meeting of the Board will be held at the home of Peter Burckmyer

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

Elizabeth Wiltse  
Recording Secretary