

SMRAS Board Meeting  
June 2, 1987

The meeting was called to order at 8:25 p.m. by Peter Burckmyer at the home of Midge Arnold. The following Directors were present: Midge Arnold, Alice Avouris, Richard Blair, Ruth Bucher, Peter Burckmyer, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Stan Lincoln, Pam Rubin and Betty Wiltse. Kaye Anderson and Carol Coggshall were also present.

The minutes of the May Board Meeting were approved as corrected. In the 4th paragraph add "if the money is taken from the Saw Mill Audubon Scholarship Fund."

The Treasurer's report: Excess of Expense over Revenue April 1, 1987 - May 31, 1987 \$2,801.66. The Balance - \$18,189.44. The Endowment Fund - \$68,360.03. Light Memorial Scholarship Fund - \$11,194. Saw Mill Audubon Scholarship Fund - \$4,364. Naturalist Medical Benefits Fund - \$32.10.

Dr. Devoe called about his property encroaching on Gedney. He has an attorney working on the problem. Peter Burckmyer will call him and get a copy of his survey to compare with the survey Kaye Anderson has. We will be willing to sign if there are no legal complications.

The Education Committee should define the Larry Light Scholarship Fund.

Ken Silver and Eddie Hartmann will be deputies for the seed sale.

Kaye Anderson will work with Jod Baldwin on plans for the Youth Group.

Kaye talked with Bill Rudy about the work on the sanctuaries. He is anxious to start working on the projects. Kaye will get an estimate for the rest of the work. \$200. was set aside for Pinecliff and should finish the walk.

Ellen Heidelberger has a copy of the Treasurer's job if anyone would like to see it.

We will send the Colon Camera Club \$3.36 for an award and also say we are no longer mutually involved. Please remove our name from your list.

Rita Wecker and Phyllis Jacoby will audit the Treasurer's books June 3, 1987.

Membership as of April 30, 1987 - 832

Pam Rubin said that even though we are in need of money ourselves we should not discourage people from giving to National by asking them to give to Saw Mill instead. However, we should keep repeating requests for extra money.

Alice Avouris would like the Board to take a stand on letting people know what we get from the membership dues.

Pam Rubin suggested we put something in the September newsletter about our financial situation. We could have a brief statement about the amount we get from membership dues on the page with new members names. We might have a form at the Benefit for people to make extra contributions. Sophie Keyes will find out what other Chapters are doing ~~it~~ to get extra money.

The September Bulletin should include questions on what new members are interested in.

Kaye Anderson reported that the Voyager Sail was very successful in spite of a bad place to dock. The Voyager is available to sail. It is not necessary to go through Clearwater.

Pam Rubin reported on the May 21st meeting of the Regional Chapter Presidents at Greenwich on environmental issues. National wants to solve its budget problems and the budget cuts have caused a lot of upheaval in the Regional office.

Monica Doherty will help Kaye Anderson with plans for Family Day at Brinton Brook September 27, 1987.

The Summer Committee - Peter Burckmyer, Ellen Heidelberger, Pam Rubin, Betty Wiltse and Richard Blair.

Peter Burckmyer said he is grateful for all the help he has received. He welcomed Ruth Bucher as the new Corresponding Secretary.

Someone is needed to be Conservation Chairman for Saw Mill and to fill the vacant spot on the Board.

Kaye Anderson gave her official notice to the Board that she is retiring at the end of June, 1988.

The September Board Meeting will be held at the home of Betty Wiltse on September 10, 1987.

There being no further business, the meeting was adjourned at 9:34 p.m.

Elizabeth Wiltse  
Recording Secretary