

SMRAS Board Meeting
April 7, 1988

The meeting was called to order by Peter Burckmyer at his home at 8:30 p.m. The following Directors were present: Alice Avouris, Ruth Bucher, Peter Burckmyer, Ellen Heidelberger, David McIntire, Nina McCall, Sophie Keyes, Stan Lincoln, Donna Nye, Pam Rubin, Stan Wecker and Betty Wiltse.

The minutes of the March Board Meeting were accepted as corrected. Third paragraph from the bottom on Page 1. Nina McCall wrote a letter to the Commissioner of Environmental Protection. The second paragraph on Page 2 should be deleted.

The Treasurer's Report - Excess of Revenue over Expense April 1, 1987 - March 31, 1988 \$3504.39. The Balance - \$24,495.49. The Endowment Fund - \$68,360.03. Light Memorial Scholarship Fund - \$12,468.00. Saw Mill Audubon Scholarship Fund - \$4,755.00.

Ellen Heidelberger moved that \$1,977.24 be moved from the Current Fund to the Endowment Fund. Seconded and carried.

Membership as of March 4, 1988 - 821

Donna Nye said there are three applications for scholarships to Greenwich Audubon.

Nina McCall said a letter was written over Peter's signature to the Mount Pleasant Planning Board suggesting that they try to get someone to buy the Pocantico Lake Property for a preserve. It was a victory for the environment. No decision was made as to the development of the property at their meeting that night. An item about the situation should appear in the "Bulletin".

Nina said she has one member for the Conservation Network and needs more names of people who might be willing to serve.

Peter Burckmyer thanked the members of the Board for their help in assisting him as President of SMRAS during the past two years. The Board in turn expressed thanks for all the work he has done as President.

Hopefully, a committee meeting will be held on April 18, 1988, to make plans for a Fund Raising Drive to enable us to hire a full-time naturalist. The members of the committee are Rita Wecker, Dick Blair, Jim or Lois Lober, Tom and Joyce McNair and Bob Brown.

The Board's decision about getting a post office box and a telephone was - no.

Sophie Keyes said we should have a tribute to Kaye Anderson in the last "Bulletin" before she retires.

Peter Burckmyer requested that anyone who has records or material on SMRAS please bring it to the next Board Meeting.

The May Board Meeting will be held at the home of Frank Gillette.

There being no further business, the meeting was adjourned at 10:00 p.m.

Elizabeth Wiltse
Recording Secretary