

SMRAS Board Meeting
May 5, 1988

The meeting was called to order by Donna Nye at 8:30 p.m. at the home of Frank Gillette. The following Directors were present: Alice Avouris, Ruth Bucher, Peter Burckmyer, Frank Gillette, Ellen Heidelberger, ~~XXXX~~ Dophie Keyes, Nina McCall, Donna Nye, Drew Panko, Pam Rubin, Barbara Spengler and Betty Wiltse.

The minutes of the April Board Meeting were accepted as corrected. The item about the telephone should be deleted.

The minutes of the Annual Meeting were approved as read.

The Treasurer's report: Excess of Expense over Revenue April 1, 1988 - April 30, 1988 \$1,981.21. The Balance - \$19,712.04. The Endowment Fund - \$71,162.27. Light Memorial Scholarship Fund - \$12,050.00. Saw Mill Audubon Scholarship Fund - \$4,758.00

Frank Gillette moved that the new President, Vice-President and Treasurer, any one, be empowered to sign on bank accounts, Seconded and carried.

Peter Burckmyer will contact Phyllis Jacoby about auditing the books.

The insurance company has adopted a new policy - \$500,000 per incident and \$1,000,000 per year. It is recommended that we increase our coverage. The agent will give us a price quote.

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Donna Nye said she had had a call from Carol Coggeshall about a person who would like give SMRAS \$5,000 as a matching grant, so that a Naturalist could be hired.

Peter said we are trying to ascertain where various papers are which should be included in the records of the Society.

Drew Panko said that the Field Trip Schedule has been made out for the next year. Also workshop meetings, such as bird identification, will be tried.

Frank Gillette suggested Midge Arnold be asked if she would take on the leadership of the Alfasacs.

Ruth Bucher said she has had a letter from Mary Harmon thanking people for the letters to her mother, Katharine Holmes.

Nina McCall will call Carl Oechaner about the Howell House 1830.

The Board authorized Donna Nye to contact Steve Coleman to obtain information on having a phone service for SMRAS at Tea Town- what would be best for him and what the cost would be. She will then give the information to Stan Lincoln.

The next meeting will be at the home of Midge Arnold.

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

Elizabeth Wiltse
Recording Secretary