

SMRAS Board Meeting
October 6, 1988

The meeting was called to order at 8:20 p.m. by Stan Lincoln at the home of Betty Wiltse. The following Directors were present: Midge Arnold, Ruth Bucher, Peter Burckmyer, Frank Gillette, Ellen Heidelberger, David McIntyre, Sophie Keyes, Stan Lincoln, Nina McCall, Donna Nye, Pam Rubin, Stan and Rita Wecker, and Betty Wiltse.

The minutes of the September Board Meeting were accepted as corrected. The sentence "Mr. Casper has been in touch with Kemper" should be deleted.

The Treasurer's report: Excess of expense over revenue April 1, 1988-September 30, 1988 - \$4,866.06. The Balance - \$16,827.19. The Endowment Fund - \$71,792.27. Light Memorial Scholarship Fund - \$12,637. Saw Mill Audubon Scholarship Fund - \$2,875.

Stan Lincoln reported that there had been a statewide meeting of chapters of Audubon for a new organization--the Audubon Council. There will be a new position for a person in charge of working with chapters and a new New York Regional Office.

Rita Wecker moved that Carol Coggshall be the third member of the Nominating Committee. Seconded and carried.

Rita Wecker reported that progress has been made on trust and property matters. Hoch Reid feels that the payments from the trust agreement should stop at Dr. Pruyn's death and that we should request the return of payments made to the estate. The amount of the bequest will be about \$145,000.

Nina McCall moved that we formally adopt the resolution (attached hereto) accepting the assets of J. Morgan Pruyn Charitable Remainder Trust and that the Secretary sign it. Seconded and carried.

Peter Burckmyer moved that the second resolution (attached hereto) be adopted. Seconded and carried.

Stan Lincoln said that the main business of tonight's meeting is to deal with three inter-related subjects: the statement of job description for the next naturalist, statement prepared by the Personnel Committee of personnel policies and the objectives of hiring.

Ellen Heidelberger moved that the job description (attached hereto) be accepted. Seconded and carried.

Frank Gillette moved that we adopt the formal amendment on sick leave (attached hereto) to the personnel policies. Seconded and carried.

Stan Wecker moved that we formally approve the amended personnel policies. Seconded and carried.

Frank Gillette moved that we approve the report of the Budget Committee (attached hereto) which commits the Society to engage a naturalist next Spring and commits the Personnel Committee to start the advertising for a naturalist with a tentative date of April 1, 1989, for hiring. Seconded and carried.

Frank Gillette reported that the seed sale is not going well. He also reported that the tractor at the Pruyn property has broken again and that Assis is very pleased with the leaf blower.

There will be an additional charge of \$1,800 to the cost of a new roof for the Pruyn house to cover the cost of disposing of the asbestos shingles which must be removed.

We should have an article in the "Bulletin" in memory of Kaye Anderson.

Colleen McGrath and Sophie Keyes will be co-chairmen of the Christmas Tea. This will be our 35th Anniversary and we should plan to commemorate it in some way at that time. Stan Wecker will set up a committee to decide which people are to be recognized as outstanding contributors to the Society.

David McIntyre reported that work on the board walk at Gedney should start next week.

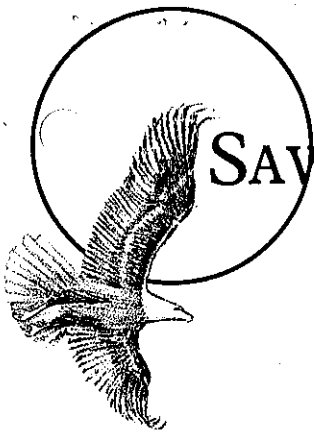
Pam Rubin will attend the meeting of the Jay Property.

The Board decided not to send money to the Hawk Watch Coalition this year.

The November Board Meeting will be held at the home of Nina McCall.

There being no further business, the meeting was adjourned at 10:40 p.m.

Elizabeth Wiltse
Recording Secretary



SAW MILL RIVER AUDUBON SOCIETY INC

A CHAPTER OF NATIONAL AUDUBON SOCIETY

109 Skytop Drive
Pleasantville, NY 10570

The following resolution was approved at the monthly meeting of the Board of Directors of the Saw Mill River Audubon Society, Inc. on October 6, 1988.

Resolved, That Saw Mill River Audubon Society, Inc. is ready to accept the assets of the F. Morgan Pruyn Charitable Remainder Trust and confirms that we are an organization described in Section 170(c), 2055(a), and 2522(a) of the Internal Revenue Code, as amended ("qualified organization"), as required on Page 2 of the Trust Agreement dated December 21, 1978.

Elizabeth L. Wiltse

Secretary