

SMRAS Board Meeting
February 25, 1989

The meeting was called to order by Donna Nye at 1:20 p.m. at the home of Alice Avouris. The following Directors were present: Midge Arnold, Alice Avouris, Ruth Bucher, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Nina McCall, Donna Nye, Drew Panko, Barbara Spengler, Stan and Rita Wecker and Betty Wiltse. Carol Coggeshall was also present.

This meeting takes the place of the one which would have been held on March 2, 1989.

The minutes of the last Board meeting were not read because the Secretary hadn't been informed that the meeting was to be a regular Board Meeting.

The Treasurer's report was not read because the month had not ended.

Donna reported that the Education Committee had interviewed five of the candidates for the position of Naturalist for SMRAS and had selected Anne Swaim. She gave a review of Anne's background and the reasons the Committee chose her.

Anne arrived at 2:00 and talked with the members of the Board and then left after Alice's delicious refreshments were served.

Barbara Spengler moved that Anne Swaim be employed as Environmental Educational Director of SMRAS. Seconded and carried.

Frank Gillette moved that we adopt the proposed budget (attached hereto) as the 89-90 budget for SMRAS. Seconded and carried.

Rita Wecker reported that the Finance Committee had met and decided to ~~do nothing~~ ^{save the money involved in the present situation} until the additional money from the Will of Dr. Pruyn has been received, hopefully within the next three months. The release agreement has been sent to Hoch Reid. Casper's copy, which he is to sign, has not been received to date.

Midge Arnold reported that the stumps around the foundation of the Pruyn house have been removed. She will try to come up with a map of the new area by the next meeting.

The April meeting will be held at the home of Frank Gillette.

There being no further business, the meeting was adjourned at 3:30 p.m.

Elizabeth Wiltse
Recording Secretary