

SMPAS Board Meeting
January 4, 1990

The meeting was called to order at 8:25 p.m. by Stan Lincoln at the home of Pam Rubin. The following Directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Ellen Heidelberger, Sophie Keyes, Stan Lincoln, Nina McCall, David McIntyre, Donna Nye, William Romaine, Pam Rubin, Rita and Stan Wecker, and Betty Wiltse. Anne Swaim was also present.

The minutes of the December Board Meeting were approved as read.

Treasurer's report: Excess of Expense over Revenue April 1, 1989 - December 31, 1989 \$12,977.48. The Balance - \$17,022.52. The Endowment Fund - \$396,123.28. Light Memorial Scholarship Fund - \$13,901.00. Saw Mill Audubon Scholarship Fund - \$3,190. Kaye Anderson Memorial Fund - \$433.00.

The Benefit now has a profit of \$467. and the seed sale \$9,250.

Nina McCall moved that the educational program materials be paid for from the Kaye Anderson Memorial Fund. Seconded and carried.

Membership - 770 as of December 7, 1989.

The Christmas counts are now over. Many unusual birds were sighted, including four bald eagles.

Anne Swaim will represent SMPAS at the Downstate Audubon Council Meeting January 6, 1990. She will attend from 10:00 a.m. to 12:00 noon.

We have had an invitation from Harold Woodsane to join him and David Miller at a reception to discuss Birdathons. Reception to be held January 27, 1990.

Stan Lincoln announced that National's Board has approved the transfer to SMPAS of Graff and Brinton. We have not received an official statement to that effect.

Donna Nye said that the Education Committee had a meeting in December and had made long range plans which will be presented at the February Board Meeting. Applications for scholarships are to go out in February. Anne Swaim is planning to put ads on scholarships in high school papers.

There have been two work days at Brinton, also remapping of Brinton and Pruyn with renaming some of the trails.

A woman from Clearwater has been ⁱⁿ touch concerning plans for Earth Day. Bear Mountain Park is to be used for a celebration. Nina McCall said we should have a local celebration for people who do not care to go away from this vicinity. Some sort of plans will be presented at the February Board Meeting.

Rita Wecker said the Finance Committee will have a meeting ^{week} next month to decide how to invest our money.

Alice Avouris moved that we give the Hawk Watch Coalition a contribution of \$50.00. Seconded and carried.

The new windows have been installed in the Pruyn house and make it much warmer. Now the ceiling in the livingroom needs attention. The tapes have come loose.

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To raise \$200,000

Donna Nye moved that we organize a Fund Drive during 1990. Seconded and carried.

A committee should be organized to make plans.

The date planned for the Dedication of the Pruyn Sanctuary was set for May 5th, but that is also the date of the Regional Audubon Conference in which Anne Swaim is to participate; so the committee will plan for another day.

The February Board Meeting will be held at the home of Stan and Rita Wecker.

There being no further business, the meeting was adjourned at 10:30 p.m.

Elizabeth Wiltse
Recording Secretary