

SMRAS Board Meeting
April 5, 1990

The meeting was called to order at 8:30 p.m. by Stan Lincoln at the home of Peter Burckmyer. The following Directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Frank Gillette, Sophie Keyes, Stan Lincoln, Nina McCall, David McIntyre, Diane Nesti, Donna Nye, William Romaine, Pam Rubin, Rita and Stan Wecker, and Betty Wiltse. Anne Swaim was also present.

The minutes of the March Board meeting were accepted as corrected. Paragraph 6 - Kaye Anderson Memorial Fund not Scholarship Fund.

The Treasurer's report: Excess of Expense over Revenue April 1, 1989 - March 31, 1990 - \$14,101.08. The Balance - \$15,898.92. The Endowment Fund - \$390,409.91. Light Memorial Scholarship Fund - \$14,142.00. Saw Mill Audubon Scholarship Fund - 0.00 Kaye Anderson Memorial Fund - \$368.71.

Frank Gillette moved that \$14,101.08 be transferred from the Endowment Fund to the operating budget. Seconded and carried.

Rita Wecker reported that the Finance Committee had looked into bonding for the Society. Since bonding is very expensive, the suggestion is that we have two checking accounts at the bank, one for small amounts requiring only one signature and another for large amounts requiring two signatures. Frank Gillette suggested the money market account be used for large amounts. The Finance Committee will look into the matter further.

Membership - 794 as of March 8, 1990.

Peter Burckmyer reported that Jod Baldwin was offered the chance to work in the sanctuaries on work that Assis had not done. A contract has been sent to Jod describing work we want to have done. He would work two days a month - 8 hour days at \$100. per day. At times we may need him more than that. Jod will send the signed contract back to us. Equipment for mowing a meadow should be considered.

Peter Burckmyer moved that the Board approve the contract with Jod Baldwin. Seconded and carried.

Everything is set for Earth Fair on Saturday, April 21, 1990, 11 to 4.

The Dedication Ceremonies are well under control. April 29, 1990, 3:00 p.m. to 5:00 p.m.

Birdathon letters will go out to the membership soon.

William Romaine moved that SMRAS buy 5,000 sheets of stationery and envelopes. Seconded and carried.

David McIntyre looked into the quorum for Annual Meetings. N.Y. State requires a quorum of not less than 100 or 10%. We could send out proxies to enough people to have a quorum. They could be included in the "Bulletin".

Frank Gillette moved that next year we send out proxies to be used for the Annual Meeting. Seconded and carried.

Stan Lincoln reported on the public hearing held by Croton on rezoning our property to a new classification. National opposes. A postponement of the hearing was granted.

The May Board Meeting will be held at the home of Alice Avouris.

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

Elizabeth Wiltse
Recording Secretary