

SMRAS Board Meeting
October 4, 1990

The meeting was called to order by Stan Lincoln at 8:30 p.m. at the home of Betty Ruth Bacho Wiltse. The following Directors were present: Alice Avouris, Millie Black, Peter Burckmyer, Ellen Heidelberger, Stan Lincoln, Nina McCall, Diane Neski, William Romaine, Pam Rubin, Martin Smolin, Rita and Stan Wecker and Betty Wiltse. Anne Swaim was also present.

The minutes of the September Board Meeting were read and accepted as corrected. The Treasurer's report should have been Excess expense over Revenue April 1 - August 31, 1990 - \$2,429.45. The Balance \$27,570.55. Light Memorial - \$14,449. Kaye Anderson Memorial Fund - \$216.20.

10th paragraph, P. 1 - New York State rather than Down State. Last paragraph - unusual gift not uncommon gift.

9th Paragraph, P. 2, "not to worry about the rezoning of Brinton Brook and Graff" instead of "Prickly Pear Development".

11th paragraph, P. 2 - Delete 2nd sentence

14th paragraph, P. 2 - 120 school contacts - not contracts.

15th paragraph - Stan Lincoln moved that we formally approve the proposed By-Law amendment to Federated N.Y. State Bird Clubs, not that we contribute.

Scoping in Treasurer's report

Stan Lincoln announced that Mr. Light is trying to get a memorial fund established by IBM. He also announced a bequest by Magdalena Reiter of \$1,000.

The contact people for Ossining will be Ron or Deborah Chomiw.

We have now received formally the proposed transfer for Graff and Brinton. During the first ten years, any proceeds we might get from the sale of property we have to give 75% to National. After the year 2000, that is reversed. We must get the approval of National if for any reason we decide to use the property in a way inconsistent with its present use.

Peter Burckmyer → Stan Lincoln

David McIntyre, Frank Gillette and Martin Smolin are a committee to plan the procedure to be followed on the above agreement. We have to pay National \$20. to make the contract legal. They will also decide if a title search is necessary. The encroachment problem has never been settled.

Anne Swaim said that scheduling of programs is going quite well. Once a month she will let us know when she is at home and when not; let us know what schools she will be visiting. She has picked up some new ones from Catholic Schools and Middle Schools. Nobody objected to raising of fees, however, Bedford Central has asked to keep the old fee in hopes that there will be more programs to make up the difference. Scout workshops are very popular and lucrative. Clearwater did not have educational programs for children, which was a disappointment.

The Grounds Committee has taken a look at needs for tree trimming around the house. Jack Andrews has gotten bids on the work.

Martin Smolin said that Ann Gallalli sent the final scoping documents. A thank you letter will be sent to her.

Membership as of August 31, 1990 - 753

A notice will be put in the "Bulletin" asking for a volunteer to make book shelves for the library.

Stan Lincoln said we should have a standard procedure to follow when we receive gifts of books.

The Pancake Supper in April can be used for promoting the Birdathon.

Rita Wecker will have a Finance Committee report in November.

Nina McCall had a committee meeting for the Fund Drive. There will be an "every member" drive and a "selected list" to be started soon. There will be a mailing type drive to solicit every member.

Peter Burckmyer moved that Stan Lincoln be our official delegate to the N.Y. State Bird Clubs. Seconded and carried.

The November Board Meeting will be held at the home of Anne Swain.

There being no further business, the meeting was adjourned at 10:15 P.M.

Elizabeth Wiltse
Recording Secretary

(Omitted from first page)

Treasurer's report: Excess of Expense over Revenue April 1, 1990 - September 30, 1990 \$1,316.35. The Balance - \$28,683.65. Endowment Fund - \$376,308.83. Light Memorial Scholarship Fund - \$14,547. Kaye Anderson Memorial Fund (Library) - \$218.20.