

SMRAS Board Meeting
February 7, 1991

The meeting was called to order by Stan Lincoln at 8:30 p.m. at the home of the Weckers. The following Directors were present: John Andrews, Alice Avouris, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Stan Lincoln, Nina McCall, Diane Neski, Donna Nye, William Romaine, Martin Smolin, Rita and Stan Wecker and Betty Wiltse. Anne Swaim, John McCall and Jim Anderson were also present.

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

Treasurer's report: Excess of Revenue over Expense April 1, 1990 - January 31, 1991 \$15,732.90. The Balance - \$45,732.90. The Endowment Fund - \$376,308.83. Light Memorial Scholarship Fund - \$15,144.00. Kaye Anderson Memorial Library - \$226.00.

Stan Lincoln introduced Jim Anderson who will be a new board member. He also named the people on the new slate. Nina McCall, President; David McIntyre, Vice-President; Ellen Heidelberger, Treasurer; Stan Lincoln, Chairman of the Board. New Directors will be Jim Anderson, John McCall, Mike Pullano, Patricia Torpie, and Benna Weismann. The Nominating Committee has no one for Recording Secretary to date.

Peter Burckmyer, Drew Panko, Pam Rubin and Betty Wiltse are retiring from the Board.

Membership as of December 27, 1990 was 765.

Stan Lincoln announced that Ralph O'Dell, the Putnam County Chairman, can't continue as Chairman of the Peekskill Christmas Count and Benna Weismann will serve as compiler of the Count. SMRAS will be known as the sponsoring organization.

Stan Wecker moved that SMRAS adopt and sponsor the Peekskill Christmas Count. Seconded and carried.

The Pancake Supper will be held April 19, 1991, from 6:30 to 7:30 p.m. The Annual Meeting will be held afterward. Alice Avouris and Betty Wiltse will be in charge of the diningroom; Diane Neski - the kitchen; and John Anderson - cleanup.

The Fund Drive Committee reported that \$23,600 has been collected from the Board. Letters are to go out to general members and friends and neighbors of the Pruyns, also people who will give major gifts.

Martin Smolin moved that SMRAS join The American Society for the Protection of Nature in Israel at a cost of \$36. Seconded and carried. Nina McCall, William Romaine and Jack Andrews opposed.

Anne Swaim reported that she had had a call about Brinton Brook archeological work. A prehistoric quartz quarry has been found dating about 1000 to 1500 A.D. Also, the County wants a bird list from Kitchiwan. Benna Weismann has prepared a list and is in doubt as to what the County is trying to do. Jod Baldwin and Anne have been doing a lot of work in the sanctuaries. Anne also said that the Westchester Tree Life did a beautiful job on the trees around the Pruyn property.

Sophie Keyes reported that eight people went on the walk at Croton Point.

The next Board meeting will be held at the home of Alice Avouris.

There being no further business, the meeting was adjourned at 10:20 p.m.

Elizabeth Wiltse
Recording Secretary