

Frank Gillette amended the motion to have the name Stanley Lincoln in place of President. Seconded and carried.

The Chair was turned back to Stanley Lincoln.

Membership as of January 31, 1991 - 781

Anne Swain reported on her activities. Education Director Report April, 1990 to March 1991 is attached. Anne also reported that a TV program on Wildlife Rehabilitation is on Channel 6.

Jack Anderson moved that the Board adopt the Statement of Policy for the Bruyn House Grounds. (copy attached) Seconded and carried.

It was decided to have a separate charge for the pancake supper rather than include it in the Birdathon pledges.

Nina McCall reported that the Fund Drive is proceeding satisfactorily.

Three examples of the "Bulletin" will be submitted to National for the competition at the conference at Estes Park next summer.

Charley Daniel's Library is now available for addition to SMRAS Library.

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

There being no further business, the meeting was adjourned at 10:31 p.m.

Elizabeth Wiltse  
Recording Secretary