

Schoharie Land Trust Steering Committee
minutes of 10 October 1990 meeting

The regular meeting of the Schoharie Land Trust Steering Committee was called to order by Robert Smith at 8:04 PM at the Cooperative Extension Office in Cobleskill on Wednesday 10 October 1990

Members present:

Elliott Adams	Deloris
Cooper	
Carroll Garner	
Catherine Harwood	
Ken Hotopp	
Michael Hoffman	
Dan Kelly	Steve
Larson	
Ken Leaycraft	
Harold Luder	
Fred Martin	
Eugene McCaffrey	
John McMichael	Mary
O'Donnel	
Sandra Scouten-Ford	
Dennis O'Sullivan	
Robert Smith	John
Townsend	

DISCUSSION:; A general discussion of possible income sources was initiated with the following suggestion :

- attend the N.Y. State Coalition of Land Trusts meeting and gather ideas from other Land Trusts;
- contact DEC Region 4 Advisory Board to see if the Land Trust could be represented on the Advisory Board, perhaps some funds might become available to the Land Trust through the proposed Environmental Bond Act;
- canvas local organizations and businesses for contributions;
- solicit initial memberships;
- apply to foundations, ie. Ford Foundation, O'Connorn Foundation;
- ask the Catskill Center for advise;

solicit an Ag and Markets grant;
pursue Corporate Grants.

State legislature member's items

CONTACT CATSKILL CENTER: Ken Hotopp offered to contact the Catskill Center for suggestions about possible income sources.

CONTACT DEC: Eugene McCaffery offered to contact DEC Region 4 Advisory Board to see how the Land Trust and the Advisory Board might support each other's work.

DISCUSSION: A general discussion of community support and membership led to the formation of a committee.

MEMBERSHIP COMMITTEE: A committee of four was appointed to draft a recommendation of membership classifications and fees to report to the Board of Directors meeting on 14 Nov 1990. The committee consisting of: John Townsend, Dan Kelly, Sandra Scouten-Ford, and Dennis O'Sullivan.

DIRECTORS MEETING: The Board of Directors will meet at 7PM at the Cooperative Extension Office in Cobleskill on Wednesday 14 November 1990

MEMBERS MEETING: The next meeting will be from 8:00 PM to 10:00 PM at the Cooperative Extension Office in Cobleskill on Wednesday 14 November 1990.

CONTRIBUTION: Catherine Harwood generously made a one time contribution of \$100 to help with start up costs, and will accept any voting membership the directors establish.

CONTRIBUTION: Dan Kelly made a contribution of \$50 to help with start up costs, and will accept any voting membership the Directors establish.

ADDRESS: It was reported that the Land Trust's address is:

P.O. Box 438 Richmondville, N.Y. 12149

TREASURER: John Townsend was appointed acting Treasure of the Land Trust and directed to open an account for the Land Trust

DISCUSSION: There was discussion of general types of projects that the Land Trust might get involved in.

CONTACT HEALTH DEPT.: Carl Westphal will contact

Carl Stefanik to see how the Land Trust can work with the Health Department in protection of aquifers.

CO-OPERATIVE FARMING: Sandra Scouten-Ford will chair a committee to report to the Board of Directors with specifics of cooperative farming and what role the Land Trust might play in promotion of cooperative farming.

LIBRARY: It was decided the Land Trust should try to collect land trust information in one place available to the public.

CONTACT SCHOHARIE LAW LIBRARY: Bob Smith will approach the Schoharie Law Library librarian about storing the collection of land trust information there.

ADJOURNMENT: The meeting was adjourned at 10:00pm.

Elliott D. S. Adams
Recording Secretary,

pro tem.