

Schoharie Land Trust Steering Committee  
minutes of 12 September 1990 meeting

The regular meeting of the Schoharie Land Trust Steering Committee was called to order by Karl Westphal at 8:05 PM at the Cooperative Extension Office in Cobleskill on Wednesday 14 August 1990

Members present:

Elliott Adams	Catherine Harwood
Ken Hotopp	Mary O'Donnel
Robert Smith	John Townsend
Karl Westphal	

It was agreed that the draft Certificate of Incorporation and the Bylaws will be sent to John Myers of the Trust for Public Lands and Chris Braley for review. Then they will be sent to an attorney for filing.

Bob Smith gave a report on the Institute of Community Economics Conference.

It was agreed that the names of the present 5 directors will be put on the incorporation papers.

The minutes for the 25 June, 17 July, and 14 August meetings were approved with the following corrections; minutes of 25 June should include Catherine Harwood as present and that the next meeting was set for 17 July 1990 minutes of 17 July should include that the next meeting was set for 14 August 1990

It was agreed that the next meeting will be on 10 Oct 1990 from 8 pm to 10 pm at the Cooperative Extension Office in Cobleskill.

It was agreed that the agenda for the next meeting will include discussion of membership, projects, and community support.

A motion by Bob Smith was seconded and carried to

authorize John Townsend to get a post office box in Richmondville, or use his own, for the Land Trust and receive and open all mail for the Land Trust.

The minutes for this meeting were approved as read.

The meeting was adjourned at 10:05 pm.

Elliott D. S. Adams  
Recording Secretary, pro

tem.