

SCHOHARIE LAND TRUST BOARD
OF DIRECTORS MINUTES OF
18 JUNE 1992 MEETING

CALL TO ORDER: The regular meeting of the Schoharie Land Trust Board of Directors was called to order by Ken Hotopp at 7:30 PM at the

Cooperative Extension Office in Cobleskill on 18 June 1992. BOARD

MEMBERS PRESENT:

Elliott Adams	Catherine Harwood
Ken Hotopp	Mary Jo O'Donnell
Dan Schuppel	Robert Smith
John Townsend	

BOARD MEMBERS EXCUSED:

John Mauhs	Eugene McCaffrey
Karl Westphal	

GUESTS PRESENT:

Craig Mausler

MINUTES of the 5 May 1992 meeting were approved.

VROOMAN'S NOSE FIELD TRIP It was reported that the trip was a success. PRINTER AND PROCESSOR The Corresponding Secretary reported that we will

be loosing the use of the word processor and laser printer.

NY LAND TASK FORCE MEETING It was moved by Elliott Adams, seconded

and carried that; the Land Trust pay the \$20 registration fee

for up to 4 people to attend the 22 July 1992 meeting in Ithaca, NY.

ACQUISITION COMMITTEE MISSION STATEMENT It was moved by Elliott Adams, seconded, and carried to accept the mission statement as read. It was agreed that each member of the Board should get a copy. A copy is attached.

ARTICLE It was announced that the American Agriculturalist had an article on land trusts.

WETLANDS RESERVE: Limited funds were approved for ASCS to purchase easements on lands that are actively being farmed and that were in the past wetlands. ASCS will then return these lands to wetlands.

NEW PROJECTS An attorney for the Town of Greenville asked if the Land Trust would hold an easement on some lands belonging to the Town. The Braun family is interested in putting an easement on its 265 acres in Seward.

501C3 No new news; we hope no news is good news.

CSA PROGRAM It is still planned cosponsor, with the
Catskill Center, a public information meeting on CSA.
POLICY FOR COMMITTEES It was moved by Elliott Adams,
seconded, and passed that the Policy For Standing
Committees be approved as amended. A copy it
attached.

NEXT MEETING: The next meeting will be on the third
Thursday as usual, 16 July 1992, from 7:30 pm to 9:30
pm at the Cooperative Extension Office in Cobleskill.

ADJOURNMENT: The meeting was adjourned at 8:55PM.

Elliott D. S. Adams

Recording Secretary