

CALL TO ORDER: The regular meeting of the Schoharie Land Trust Board of Directors was called to order by Mary Jo O'Donnel at 7:35 PM at the Cooperative Extension Office in Cobleskill on 18 July 1991

BOARD MEMBERS PRESENT:

Elliott Adams	Catherine
Harwood	
Mary Jo O'Donnel	John Townsend
Karl Westphal	

MEMBERS PRESENT:

John Mauhs	Rhonda Mauhs
Jim Tiner	

QUORUM It was established that a quorum was present.

MINUTES of the 16 May 1991 and the 20 June 1991 meetings were approved as corrected.

IROQUOIS LAND PRESERVATION PROGRAM (LPEP) Karl Westphal contact Eugene McCaffrey to see if he needs help. Elliott Adams will contact Bob Smith, Dan Schuppel, Gene McCaffrey, and Sandra Ford to find out what response they received from the Supervisors they offered to contact.

RESPONSIBILITIES OF BOARD MEMBERS - Karl Westphal will get copies of the model responsibilities to John Townsend to be mailed to Board members with notice of the next meeting. This will give Board members time to prepare for a discussion at the next meeting.

COMMITTEES - John Mauhs will research and bring to the Board canned organizational charts and standard committee lists for their consideration.

LAND TRUST ALLIANCE MEMBERSHIP - Catherine Harwood and John Townsend will get the membership paid and sent in.

TAX STATUS - John Mauhs and Elliott Adams will review process for obtaining 501 c 3 status.

MEMBERS AND MAILING LIST - The Trust now has 17 paid members with a mailing list of 53 all of whom receive meeting notices.

O'CONNOR FOUNDATION - Operates in Delaware and contiguous counties, recipients must be 501 c 3s, grants up to \$5,000 considered in any month, criteria seem quite broad, they have

assets of \$35,000,000. It was agreed that the Trust might have a good chance at getting as grant, and that this information should be kept on file for future reference, but that no action would be taken now.

KAPLAN FOUNDATION - At one of the meetings with other land trusts, the Kaplan Foundation was recommended as a source for routine start up funds. John Townsend will pursue this further.

BANK ACCOUNT - The bank was unwilling to open an account

with out an incorporation number, which do not yet

have. John Townsend moved that the President and Treasurer (this should be the offices, not the office holders) both be able to sign checks under \$1000. That checks over \$1000 require 2 signatures.

That we open

an account in the Stamford Bank. The motion passed

unanimously.

SCHOHARIE COUNTY BOARD OF SUPERVISORS - Catherine Harwood

and Mary Jo O'Donnel will go to the Supervisors meeting 19 July to tell them about the Land Trust.

PAUL TONKO - Catherine Harwood talked to Paul Tonko about

the Land Trust

WORLD WILD LIFE FUND - Gives innovation grants for saving America's special places, with an eye to new approaches to conservation and protection of resources. Matching grants of \$5000. Deadline is 2 August. It was suggested that this grant might help with the Pickett Property. It was agreed that unless Bob Smith and Ken Hotopp have a project almost ready then we should keep this grant in mind for next year.

NEXT MEETING It was moved by Elliott Adams, seconded and carried unanimously to meet Thursday 15 August 1991 from 7:30 pm to 9:30 pm at the Cooperative Extension Office in Cobleskill. John Townsend will confirm that the Extension room is available

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

Elliott D. S. Adams

Recording Secretary