

SCHOHARIE LAND TRUST BOARD  
OF DIRECTORS MINUTES OF  
16 JULY 1992 MEETING

CALL TO ORDER: The regular meeting of the Schoharie Land Trust Board of Directors was called to order by Mary Jo O'Donnell at 7:43 PM at the Cooperative Extension Office in Cobleskill on 16 July 1992

BOARD MEMBERS PRESENT:

Elliott Adams	Catherine Harwood
Ken Hotopp	John
Mauhs	
Eugene McCaffrey	Mary
Jo O'Donnell	
John Townsend	Karl
Westphal	

BOARD MEMBERS EXCUSED:

Dan Schuppel  
Robert Smith

ACQUISITION COMMITTEE - Regular meetings are on the 4th Thursday at 7:30 PM in the County Office Building, Room 370. The O'Donnell easement will be written at the next committee meeting. Dan Ross is working on a model easement for SLT.

501C3 - Our attorney has pushed the IRS for some response, they have responded with a list of questions. The IRS has requested \$150 filing fee.

A MOTION by Elliott Adams, was seconded, to authorize the Treasurer to pay the IRS \$150 passed unanimously.

MINUTES of the 18 June 1992 meeting were approved. The motion was made by John Mauhs, was seconded and passed unanimously.

PAID STAFF - It was suggested that the Board should start to think now about a hiring a part time paid staff member in the future. This is not an immediate need, but even now we could use someone; someone to follow up on the land leads, some one to get on the phone to get answers to periodic questions, etc.. Several organizations have hired their first staff member on challenge grants; the grant pays full salary the first year, 2/3 the second, 1/3 the third. the idea is that the staff member build membership and grants enough to make up their own salary.

ACQUISITION COMMITTEE -

- A draft Responsibilities of Lead Persons was passed out any suggested changes should be returned to Dan Schuppel
- Endowment Policy was proposed. A motion by Gean

- McCaffrey, was seconded, to accept this policy passed unanimously. A copy is attached.
- It was suggested that soon SLT should consider having a place to call home, a place to keep its files, a place for committees to meet, a place to meet members and donors.

MEMBERSHIP COMMITTEE - renewal notices went out 3 July 92, most Board members have paid, and only one other member has renewed. Membership committee is getting in gear.

TREASURERS REPORT was given.

NEXT MEETING: The next meeting will be on the third Thursday as usual, 20 August 1992 at 7:30 pm to 9:30 pm at the Cooperative Extension Office in Cobleskill.

ADJOURNMENT: The meeting was adjourned at 8:53 pm.

Elliott D. S. Adams  
Recording Secretary