

Schoharie Land Trust
Minutes of Annual Meeting - 30 April 1992

CALL TO ORDER: The annual meeting of the Schoharie Land Trust was called to order by Ken Hotopp at 7:35 PM at the Cooperative

Extension Office in Cobleskill on 30 April 1992

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS EXCUSED:

Sandra Scouten-Ford

MEMBERS PRESENT:

John Mauhs

TREASURERS REPORT: Is included in the Annual Report of the Board of Directors a copy of which is attached.

A motion to accept the report was made by Robert Smith, was seconded and passed.

ANNUAL REPORT OF THE ACQUISITION COMMITTEE, was presented and accepted by unanimous consent. A copy is attached.

NOMINATION COMMITTEE reported that it would nominate all officers and directors to the same seats they hold.

MOTION TO APPOINT directors died for lack of a second. MOTION TO INCREASE BOARD of Directors by one seat, to eleven

members, was made by Robert Smith, was seconded and carried unanimously.

LETTER OF RESIGNATION from Director Sandra Scouten-Ford was read. NOMINATIONS WERE OPENED FOR BOARD OF DIRECTORS; The Nominations

Committee nominated the following for the vacant seats on the Board; Catherine
Harwood
Karl Westphal
John Townsend

Robert Smith

John Mauhs

NOMINATIONS WERE CLOSED after a call for further nominations. VOTE: After Robert Smith moved the previous question, the above

nominated Directors were elected unanimously each to a 5 year term.

NOMINATIONS WERE OPENED FOR OFFICERS; The Nominations Committee nominated the following officers:

President Ken

Hotopp

Vice President Mary

Jo O'Donnell

Treasurer

Catherine Harwood

Corresponding Secretary John

Townsend Recording Secretary Elliott Adams

NOMINATIONS WERE CLOSED after a call for further nominations. VOTE: After Robert Smith moved the previous question, the above

nominated Officers were elected unanimously each to a 1 year term.

ADJOURNMENT: The meeting was adjourned at 8:10 pm.

Elliott D. S. Adams

Recording Secretary

NEW PAGE

Schoharie Land Trust

Minutes of Board of Directors Meeting - 30 April 1992

CALL TO ORDER: The regular meeting of the Schoharie Land Trust

Board of Directors was called to order by Ken Hotopp at 8:11 PM at the Cooperative Extension Office in Cobleskill on 30 April 1992.

BOARD MEMBERS PRESENT:

Elliott Adams Catherine Harwood

Ken Hotopp John

Mauhs

Eugene McCaffrey Mary

Jo O'Donnell

Dan Schuppel

Robert Smith

John Townsend Karl Westphal

BOARD MEMBERS EXCUSED: none

CALL FOR AGENDA ITEMS was made, all members submitted

items they wanted on the agenda.

MINUTES of the 19 March 1992 meeting were approved by unanimous consent.

MOTION TO ESTABLISH A POLICY that "It is the policy of the Schoharie Land Trust that with any donation of an easement a financial endowment will be required" was made by Elliott Adams and was seconded.

John Mauhs moved that this motion be referred to the Acquisition Committee for working out the wording for the next meeting of the Board. It was seconded and carried unanimously.

INFORMATION EXCHANGE: Mary Jo O'Donnell brought up the question of how we can best share information on germane topics. It was discussed that we could have a table on which people could place information, and it could be read on an informal basis. The routing of the Exchange was discussed. As

was

the possibility of having specific members being responsible to report concisely on information from specific organizations.

SEND LETTER OF THANKS: It was moved by Elliott Adams, seconded and carried, to send a letter of thanks to Betty Lou Bailey for bringing information about recreational river status for the Schoharie Creek to our March meeting. Karl Westphal offered to write and send the letter.

FARM LAND TRUST MEMBERSHIP: Mary Jo O'Donnell contacted the Farmland Trust about a membership and was told that the Farmland Trust was working on an organization membership. It was moved by Karl Westphal, was seconded and carried unanimously, that we just send the Farmland Trust a check for \$50 as a membership for the Schoharie Land Trust and let them figure out what to do with it.

ACQUISITION COMMITTEE circulated a statement of the responsibilities of lead contacts for possible land and easement transactions.

INSURANCE: Dan Schuppel reported that a request for General Liability coverage with Green Umbrella through Land Trust Alliance has been sent.

501C3: John Mauhs reported that the application has been resubmitted. He further suggested that the erroneous pamphlets be destroyed.

CSA: Chairman of this committee, Sandra Scouten-Ford, has resigned, but Ken Hotopp has been in touch with Mike Welch, and plans are progressing.

VROOMAN'S NOSE FIELD TRIP cosponsored with CCCD plans are progressing. All members were urged to try and attend.

MOTION TO ACCEPT RESIGNATION of Sandra Scouten-Ford with regrets was made Robert Smith, was seconded and passed unanimously.

EASEMENT ATTORNEY: Dan Schuppel reported that Dan Ross has agreed to do easement work pro bono.

NEXT MEETING: The next meeting will be on the third Thursday as usual, 19 May 1992, from 7:30 pm to 9:30 pm at the Cooperative Extension Office in Cobleskill.

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

Elliott D. S.
Adams
Recording
Secretary