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The Schoharie Land Trust Steering Committee met at

7:30 PM on 25 June 1990 at the Cooperative Extension Building in Cobleskill.

The following members were present:

Elliott Adams

Jim Bryant

Joe Durma

Dorothy Garner

Carol Garner

Ken Hotop

Michael Hoffman

Dan Kelly

Steve Larson

Ken Leaycraft

Mary Jo O'Donnell

Dennis O'Sullivan

Robert Smith John

Townsend

Karl Westphal John

White

Tom Youngs

A first draft of bylaws were presented for discussion. It was the concurrence of the committee that:

Purposes should be included in the bylaws, and that

these should be kept broad and general

The Land Trust should be able, where it served the objectives of the Trust, to own buy or sell buildings, deal with the problems of affordable housing because a land trust's work directly effects housing. The draft bylaws provided sufficient latitude for this, as presented.

It was agreed that there should be an intermediate organizational step between the incorporated land trust and the current very informal committee and this should include a Board of Directors.

It was decided that, for the time being, the

right to

vote will be held by those who have attended two of the last three meetings. This will maintain some consistency of direction.

The next meeting is to be at 7:30 PM in the Town Library.

Elliott D. S. Adams Recording Secretary,

pro tem.