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

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 Agriculturist
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