

Present: C.W., A.C., D.P., G.W., A.T., V.Y., C.Y., R.B., R.S.

57-1

Art opened meeting as Chairman - pro-tem
 C.A. Yannacone appointed recording sec.
 Tabled corresp. sec. disc.
 Chairman of Board of Trustees discussion
 C.W. - purpose of job
 V.Y. - single voice for Corporation - news - press - ^{public} image
 Chief Exec Officer to keep meetings on even keel
 Vic nominated Dennis Puleston for Chairman
 2nd CW
 Geo nominated Art Cooley
 Vic suggested Art for Chief Exec Office,
 to operate group
 Art - Chairman: public representative of EOP
 he will speak for the group
 Chief Exec Officer: runs meetings
 Nomination of Art for Chairman withdrawn by Woodhill

57-2

Unan. Dennis Puleston Chairman of Board of EOP

57-3

Nomin for Chief Exec - Art C
 2nd Bot B
 Unanimous

57-4

Corresp Sec duties assumed by Chief Exec Officer
 acting subject to Chairman's approval
 & signature
 2nd C.W.

57-5

Council (& other board members where necessary) must
 send letters for EOP before sending.
 Policy statements must come from Board - form
 letters for all occasions

Carried

coffee while C.W. calls Roland Clement

Treasurer Bot Barnap
 Finance V.L. or Nom by R.E

report fr C. Hunter on call to Roland
 R.C. doesn't want his name on the
 certificate of Incorporation Now. Interested
 & Thanks us.
 (We will hold a place for him)

Biog. of Bot Barnap given by V. V. ji

request by Vic for full report of activities
 of Bot B since discussion of C.D. started
 at Audubon Convention - prepared statement
 of what we're doing - covered Derlin (reporter
 NY Times) when Vic left after giving speech
 had dinner - Derlin - Six report - Derlin
 called Clarence Codum,

V. V. ji are organized sportsmen comparable -
 our philosophy - would they support a
 frontal assault

Tony - Some - Yes!

Art I use various allies in various places

G.W. talked to lawyer for Nature Conservancy - "senic easments
 gifts pamphlet" publication

V. V. would like similar publication on regular basis

List of Sci. to Art:

Ray Dammann
 Tall

Borman
 Guillard
 Tarmine

George Woodruff
 Chas Wurster
 Fosberg
 Buechner
 Wittaker

Leone
 Weinberger
 Singer

Bill Niering
 Ray Dammann
 Frank Egler
 L. Batta
 Robert Smolker
 Milton Schaefer

Bob Burnap asked for suggestions for
him to contact
? Ernie Smith

67-6 Motion Vally Jr 2nd D.P.
Designate for Bd of Trustees - Scientist
to act as Chairman for Sci Adv Comm

1. Est Sci Adv Comm as Standing Committee
of ED7

7-7^{2nd} CW 2 Sci fr Bd of T shall be chairman of SAC

7-8^{2nd} A.T. 3 SAC membership shall be open to any
qualified scientists subject to Bd of Trustees

7-9^{2nd} QW + Geo Woodwell Chairman SAC

Carried

↳ Move we define the purpose of the SAC

Art directed Sec to send copy of Incorp.
papers to each member of Bd of T

"purpose of ED7 inc shall be to take whatever
legal action necessary - -"

Art directed Geo + CW to prepare short report
-- operation of SAC for Bd of T next meeting

discussion of purpose: general & specific of SAC
-- scientific probl - indiv. case by case
decisions

Art - we need comm. or call to review cases
for us before decision

Vic: SAC - existence of Natural Resource potential threat
cause of threat
get agreement of Scientists & in their sphere of competence - to review case with Trustees having final decision

Treasurers Report - promise of grant to him - offhand promise of Vadge Train potential sources

\$ pool to Incorporate - \$50

Dennis: What is mechanics of accepting \$
Vic: separate escrow or spec bank account in Corporation name - tax-exempt status - All funds held.

- Request opinion letter fr V/V jr on establishment of Corporate accounts & taxable nature of accounts.

\$ specific purpose - operating } from organization
research } as a
lawsuit } Business expense

\$50 incorp fee to N.Y.S.
27.50 min book & seal

- Bob Burnap asked to open operating account and to try for gifts to Incorporate

Vic ^{personal} flow of expense record accepted by tax men IRS - given to each member of Board for personal expense record & reimbursement

eventually need credit card phone number so we have one bill

VJ/ji Motion - letterhead & logo (seal)
 be designed by Dennis Puleston
 - simple 5 names of ED7 Trustees
 2nd Geo W
 Carried - (using D.P. address at present)

Tony request publicity holdoff - fear of
 & wild calls for help before we get started

- Art requested Dennis to prepare statement
 of purposes to be given to those that
 might be interested in ED7

Bob B - defer meeting at Smithsonian or
 St. Bk until we have defraced our
 objectives

Vic - to refer Gordon Harrison to D Puleston
 ? Ford Foundation sponsor introductory
 meeting of Scientists
 Vic can get Amer Trial Lawyers to send
 their representatives to a Symposium

V ? formal notice to Ford 7 of ED7 Incorp

Art directed G.W. to make an informal call
 to Gordon Harrison to tell him we are Inc.

directed Vic to draft a letter to
 NYS Trial Lawyers Association
 Amer Trial
 announcing formation of ED7
 and purpose of ED7
 and asking them to form a liaison
 committee and requesting their
 support for a seminar on legal
 actions available to prevent Serious
 Permanent & Insep.
 and to request NYS TLA & ATLA

to furnish represent. to meet 3 members of EDO? for purpose of establishing seminar on legal action available

Geo to mention ↑ to G. Harrison - (wants time and place)

Art directed C.W to approach Toll & Glass to give seminar, a home? Semwood? facilities & sponsorship

Timetable: Seminars Legal Methods Available steering committee? of lawyers

Geo - Chas - V.c meet this week to work out seminar plan —

Discussion.

CW - Michigan case - respond to case if called -

Art directed CW (or V.S/yj) to keep in contact with Dr Batts

— Meeting Sun 15th 7:30 at Art Cooley's

copy of speech of V.S/yj to be distrib. to members at next meeting by Bob B for information of the Board

C.W. read P in 10yr old paper - refer to 1955 1 lb. Dieldrin / acre use in Fla. 20-30 T fish killed exterminated crustae. crab frogs;

(Journal of Wildlife Management Jan 1958 info. fr "Effects of Dieldrin on Fishes & Invertebrates of a Salt Marsh" by Robert W. Harrington Jr. & Wm L. Bidlingmayer

3
? is it wise to talk to N.Y. Times editor
on incorp. of group for purpose of
taking legal action

— Bob Burnap authorized to discuss with
John T. Oaks

Bob Burnap to put together proposal for
fund raising operation by Sunday meeting

Adjourn: Vic Yannacore Jr.
2nd: Chas Wurster

★ The minutes of this meeting were copied
from notes taken on a yellow pad.
They are substantially the same.
Carol A. Yannacore

8PM

October 15, 1967
 341 Darrow Lane
 E. Patchogue

Meeting opened by Chief Executive Officer
 Art Cooley

There were some spelling corrections in
 the minutes -

The minutes stand as read.

Ego hour: letter from Herbert Douglas with
 ten dollar check -

letter from Black - Concern Dept Mich

Council's letter on funds discussed.

— letter annexed to minutes and will
 be mailed to the officers.

— three accounts

— need for proffer account

67-11 motion to ref more to table further discussion
 of council's action & refer matter
 to Treasur

2nd D.P.

67-12 motion \$10 ck fr Mr. Douglas be held by
 C.E.O. pending final detem of estab
 Corp accounts by C.E.O.

2nd D.P.

67-13 motion letter be immediately answered by
 Chairman

2nd A.C.

2nd letter fr Dept Concern - Mr. [unclear] - Mr. T. Black
 C.W. wait before sending any references -

? #10 Foundation Directory

1964

Editor #2

Russell Sage Foundation

N.Y.

N.Y.

Edna Walter & Lewis

Also report on concerns re Smokers' Warden duties 3:

① advise on ^{scientific} ~~pat~~ validity of issues considered by the Environmental Defense Fund. Advice must include answers to the questions:

- a) Is a natural resource involved?
- b) What is the potential for permanent, irreparable damage?
- c) What is the cause of the threat?

② Provide evidence and testimony for suits accepted by the EDF

③ To carry the objectives and needs of the EDF to the scientific community.

67-14

Membership on the SAC be by recommendation of the SAC & approval of Bd of T
The members of present are the scientists on the Bd of T
Vic approval CW 2nd

D.P. read: description & purposes of EDF
Tabled discussion of statement of policy.
(until further work by members)

C. Warden-Toll. approval concept of group
seminar or symposium room
so long as both sides presenting
not controversial:
can't launch campaign for provision

67-15

Motion VY 2nd CW open account
in the name of EDF
Xerox account provision -

Rec - call to Gordon Harrison - who was on West Coast - talked to R & see
Gordon returned call.

S

The seminar topic has been tabled until next meeting. Victor to outline for next meeting the possible names & topics He & Geo will discuss it.

Letterhead print: sun
Logo two sketches: Wild America
Bald Eagle

Table

Chairman commended for his usual magnificent art work

L. Bathe

The Mich Dept of Ag, upon advice of Agric Commission recommend special application of Dieldrin be applied ⁱⁿ ~~in~~ ²⁸⁰⁰ ~~2800~~ ^{acres} ~~acres~~ ^{total} along T. Mich vicinity of Benton Harbor at rate of 2 lbs/acre ^{from}

Dept of Ag approved ^{on} Wed Oct 11
- approval of Fed Pestic. Control Board
- on Fri Dr Ted Black ^{Pesticides Commission} of Mich Dept of Commer filed a formal protest ⁱⁿ ~~in~~ ^{to} ~~to~~ ^{the} ~~the ^{Dept of Agric (State)}~~

H.L.B.

There are no State Pesticide regulatory laws
The city of Benton Harbor ^{is} ~~is~~ ^{still} ~~still ^{applying} ~~applying~~ DDT for Dutch Elm disease.~~

1965 applied (Mich St Dept of Ag) 2 lbs/acre
Dieldrin - pictures of piles of birds (L. Bathe)

H.L. Bathe wants to go ahead ⁱⁿ ~~in~~ ^{with} ~~with ^{E.D.F.} as plaintiff - rest of board to vote~~

AC proposes full board meeting for final decision.

67-16

~~motion~~ ^{V.V.} Resolution that the commitment of the Collf inc to support any legal action shall require the affirmative approval of no less than 7/8 of the Trustees

2nd C.W.

Unanim

v34 Mech of Mech tight - possible spraying first week in November - no register rule so there's no way of knowing before done - There are only 15 days to estimate time of spray - mixing 3 days before ^{we can't be in} fed court - issue

Dieldrin - less data ^{but large literature} - studies ^{checked} CW & CW pure DDT studies included Dieldrin - (the two can & should be mixed in the suit - C.W.)

Discussion on various members of the board part in the suit if launched. suggest: The need for scientific involvement for C.W. & C.W. = Mech scientists - C.W. & C.W. will need to talk to them personally before we decide - to get the feel of the area - groups - etc. technical support - possible scientists who could testify - DDT by municip.

67-17 Motion C.W. call John Carlton with reference to Mech case - tomorrow AM - carried

to pursue investigation of this case with vigor

VJ motion - to submit a Scientific

to call ^{both} tomorrow morning for more information of Black ^{both & Black}

D.P. G.W. C.W. ^{will} call & report to board by telephone tomorrow night

11:50 C.W. 2nd C.W. Adjourn

present: P. Colby, J. Palston, G. Woodall, C. Hurster, V. ...

absent: ...

Monday 11PM 1967 Results of telephone meeting on October 16th

67-18

Drs Woodwell, Wurster, Batts, and Smolke, acting as the Scientific Advisory Committee, after discussing the Michigan situation with others in the scientific community recommend proceeding with legal action.

This message was delivered to the Chief Executive Officer Arthur Cooley, who then called the members of the Board of Trustees for their votes. Anthony Tormina was unavailable, since he was out of town, and is the only member not contacted personally by the C.E.O.

Results of the vote:

8 yes

1 Abstaining (Victor S. Jannacone jr)

1 not polled (A.T.)

The Resolution that the E. D. F. should be a plaintiff and support a lawsuit ~~against~~ ^{to prevent} the State of Michigan Dept. of Agriculture's planned use of Dieldrin

refer meeting
of 15th

was therefore passed, by more than the required 3/4 vote of the board of trustees.

Next meeting to be at A. Cooley's home, Sunday October 22nd 1967 at 7:30 PM.

Monday, October 23, 1967
344 Durkee Lane
East Patchogue

8:30 PM Meeting to discuss Lake Michigan
affidavits.

present: Dennis Pulster, Arthur Cooley, Robert
Spolker, George Woodwell, Charles Wunster,
Anthony Jomina, Victor J. Jannacore jr, and
Caul Jannacore.

Robert Burraps & Dr. Batts called from
Michigan during the meeting.

(5)

Sunday October 29, 1967

D. Pulestons home

Meadow Lane Brookhaven

8:15 Present: D.P. - G.W. - A.C. - A.T. - R.S. - C.W. - V.J. jr
C.Y. -

G.W. - on Fri + Sat

C.W. V.J. G.W. went to
Anastor to line up technical witness
for theJohn Bardach - Wildlife + Fisheries
U. of Michigan

Fred Smith Ecot - Population Dynamics

Robert Reiner - Bureau Commercial Fisheries
works on Effects of Dieldrin
on FishE. Lansing - met my ^{John} Cantlonintrod to Howard Johnson - works in
Dept of ^{Wildlife} Fisheries Mich St U - on effects of
pesticides

discussed problem = local conservationist

trial - 1st get Consent Dept - met Director of

G.W.
C.W.
Cantlon
(~~on Sat~~) ^{Consent} MacMullin on Sat at breakfast
brought deputy Black + Harris

Told them about EDF

gave opinion that Admstr actions
don't work - this type of action
needed to prevent further contamination
of the worldG.W. had sent letter prev. year to
Black in reply to letter on NYS
pesticide control boardManaged to convince them that he
could publicly tell the Governor
that he wanted this trial in order
to hear the evidence before
spraying

Then G.W. C.W. VJY & Cantlon went to see ^{Dr} Hazard - economist Mich Sr U who will testify that these resources have value

- VJY 3 elements to getting stay
- 1 temp restraining order - req almost all evidence
 - 2 temp injunction - preference in court
 - 3 perm injunction

We are now under temp injure rules asking for immediate hearing - the Polman director's request to Attorney General

What to do if Conserv Dept. does not or is not able to "come through" = stay of execution

We are committed to case - affid. such as Cantlon ^{part} read by GW

? DP how many days spraying? GW two with right weather

Alternatives

- ① Conserv Dept gets stay ^{tip = Ag Dept file petition = Co get attorn Gen file petition}
- ② " " unable to get stay - then we have to either
 - 1 go to Fed judge = more affid & ask for temp restraining order if he denies
 - 2 go to US Supreme Ct Judge to get 10 da stay
 reach newspapers & public "baby buggy brigade" to stop the plane from taking off

Vijin outlined the case as it now stands
opening witnesses the formal request
of D of Ag St M

q - what are they doing about Japanese
beetles? - what have they done in
the past? why present plan?
Immediate wildlife mortality?

next Barlock - describe interrelated ecosystem
of L.M watershed -

next Mich St. Dir of Conservation - organizing
of Dept - recreational values of L.M
area - ca. Dept head - inc. Black
getting animals into resource patterns
of State -

next A.T. Conservation Expert - summation
speak fr systems point of view
opinion question on effect on anim. of area

either just before Conserv. group or after
Dr. Hazard - resources differ
- better res & asset

value of res
renewable resource

value: replacement costs

user cost — social cost — examp.

all indiv. pesticide damage witnesses - data

Rinard - H. Johnson - etc.

? Burdick on L. George kill

C.W. opinion D & DDT bad

call fr. B. Burnap

Ecolog. witnesses: Cantlon - his story & opinion

Woodwell - cycles - opinions

Smith - mathematical ecologist -

forest area

rebuttal: Watt Jr Davis Calif.

2nd DP 67-19

Motion G.W. if Conserv Dept does not get
stay - we go to Fed. judge & attempt
to art restraining order discuss - Carried

1-70
 2nd CW VJH Motion - if ten rest order denied
 go to Sup. Ct. approached for 10 day stay
 discussion - VJH asked DP what reaction
 of judge - long term - will be?
 D.P. is publicity essential? how obtained?
 VJH - filing - Sup Ct gets squibbed

alternative - hold plane by public
 relations - public protest
 organized sportsman - "baby buggy" -

67-21 Vote: denied unanim.

if temp stay denied

AC? if they spray - does it effect constitutional
 question - etc
 VJH - impact lost unless everything in
 area dies (Dieldrin case)
 DDT portion continue - \$ support
 not as enthusiastic -

if they spray this week - what do we do?

press - protest action while suit pending?
 not by us

press - if there is a stay Mon. - do we give out
 any press release
 not by us

67-22

Motion A.C. 2nd G.W. - ^{D.P. = GW + CW} write
 principals for gen release to Sci Comm
 unity outline legal basis for our
 plan of ecological litigation - ^{press} article in Science;
 Bioscience; Amer Trial Lawyers Journal - by D.P.
 copy of "Editorial" for NY Times, annexed

7-23 VJY Motion - adopt 2nd sketch (Marsh)

2nd AC together & plain

amend RS - stuffy letterhead - plain EDF
no picture

2nd CY
accepted VJY A. carried

See directed to have letterhead
printed using type as in Y+Y heading

~~AC~~ to See given letter fr Herbert Douglas &
reply fr D. P. for Board

AT 2nd AC address top right

\$ discussion for this case

Scientists loss per da

Motion: RS AC out of pocket - paid
Scientists taking leave without pay or vacation
max 50/da NSF consultation fee
National honorarium fee
National Science Foundation

Tabled discussion until NSF rate ascertained
A.C. to establish bank account - 2 signatures:
A.C., D.P., or C.Y. & deposit 5,000 ck fr The
AC. adjourn 2nd G.W. CIVIC
and 40 ck FUND
fr H.D.?

Monday

November 6, 1967

meeting A. Taormina's home, Port Jefferson
 present D.P. - R.S. - A.C. - C.W. - A.T. - C.Y. - R.B.
 called - coming late ✓
 absent H.L.B. in Michigan

letters - read by all - returned to
 clippings distributed by R.B.

C.W. - talked to Suffolk Sun reporter
 Jim E

story - good possibility
 then called NY Times

Jane Brady - internal politics - Detroit reporter

Horowitz

A.C. - Pro

Quota: individuals
 reporters

Quota will be cleared with Chairman
 individually with reference to the purpose
 of their coming

Broo. - folder using sketches
 and broad description such as
 CW letter or article written by D.P.
 (CW suggested Mike Philouphy - no Mich case)
 inc officers & address

R.S. makeup ~ 150 copies of D.P. letter + CW
 list of officers & address & P.O. box - on
 letter head - to serve while further work on
 2nd A.T. has done

All incoming correspondence - to individual & / or EPF
 will eventually rest with A.C. & copy of names
 and all clippings

A.C. ? inc sci Adres Comm - enlarged at present
 have been ended

CW - report on state of Michigan case
made in Federal & State Courts in Grand
Rapids : ①

② potential new plaintiffs

③ Quikmire, National Audubon Society

AC &
WJ A

11th Amendment -

No city may sue any state's states concern
There have been exceptions:

our Mich case was brought under one of
the exceptions
It (11th) can be waived

if you sue to restrain a
State official from doing something - this is allowed -
we need a Dept. - for prohibit of action of
State officer - rec of damages - etc

copy from
1/14/78

State official

call to WJ for H. L. B. jr.

Attorney General for Dept. of Conserv. told McMillan
to submit affidavit to court on our side

A.G. also tells Dept. of Conserv. can join
suit as a plaintiff

agency of Michigan

① where Dept. of Conserv. vs. various officials L. S. D. +

Dept. of Michigan

adding defendants in Gov. Romney - previous Fed Ct & Mich
suit with order for W. J. + J. L. on
the suit suit in Detroit brought by W. J. + J. L. against

(4. Minn. Wisc - uses DDT for Dutch Elm
do we go into Fed District Ct in
Mississippi + sue USDA
adding all. Wisc DDT users

Friday witnesses:

- P. Dale Ball
- Deas Lovitt } Dept A
- E. White
- McCallister } Comm Dept
- Black J

- John Hayward - transportation economist - value for measure
- Chas. Whittier - summary
- Antony Tarring - back go Comm Dept - value judgment
- John Cantlon
- George Woodwell

Backup: Burdock, Smith,
Sergei Kostupalsky (EPA)
R.S. - D.P. -

reference of evidence on DDT in Dieldrin
case - related

Other
Plaintiffs

Roy Greene

Natural Land Institute - Rev. Fells

on presentation
papers

* 67-24
2nd WJ carried AC?

if thrown out Friday WJ case in Mississippi
National Rapid - Fed Dist Ct - Naming new Defendants
if not accepted in court (by Judge Fox)
then try (4. Minneapolis)

WJ added if Minn. Wisc group's can raise it - otherwise
T. Wisc of Dieldrin case

2-7-25 AC
2nd R.S.

if dismissed in Fed Dist Ct - go to Fed Dist Ct in Miss. Wisc
depending up sufficient data, with USDA as
defendant + if possible asking release DDT from

cases

that

discussion of possible other plaintiffs
 Discussion reserved until Fri when
 there is more information on the
 groups and their funding

\$ R.B. \$5,000 for furthering the idea of an
 organization to work through the courts
 from Russell Foundation in NY

Books: printing

Sheriff for serving papers

C.W.

V.I.V. jr - on Ed.F.

V.I.V. jr - on Mich. Case - list for V.I.V. jr.

R.B. -

67-26 A.C. bank account opened with \$5,000
 in Valley National Bank in Bellport
 requiring 2 of 3 sign checks: Dennis
 Fuleston, Art Cooley & Carl Jannacone

57-27 V.I.V.
 2nd AC Motion Audit Comm: Treasurer, Robert
 Burnap, Anthony Tormine, V.I.V. (Jannacone jr)

R.B. - sent 4500 postcards for Mich. Audubon
 Society - Audubon & Kal Nature Center

Books will be kept by Art
 after set-up by Ed. McClone
 account for R.B.

R.B. decided to send copy of certificate of
 Incorporation to Russell Trust with
 the request that he file for tax-free
 status.

67-28 R.S. MOTION - that we accept the bills presented by VJY
2nd DP carried

VJY A.C. bills - phone 4.70
CY R.S. 4.
CW 20.20
C.W. bill signed by VJY

67-29 R.S. motion accounts settled once a month by A.C.

minutes to be copied at SUNY by photo-ditto by R.S. - obtain 15th ditto

R.B - \$5,000 check to EDF for ^{1st} Conservation Foundation signed by Russell Train

A.C. suggested return check & ask it be written to Conservation

Q R.S. consultants fees
2 categ. ① witnesses
② trustees
~~750~~ - 500 litigation fee/day
that the EDF pay

67-30 R.S. Scumbe witness charge a fee of \$50 a day for + expenses for consultation with the proctor ~~that~~ and litigation.
2nd A.T.

carried
R.S. waived fee for last week
C.W. " " " " " etc.

A.C. read letter from Corp. ^{Headquarters} Stan Quirkmire - asking C.W. to write an article on DDT

~~Motion VJ~~ ^{W. will} write and ask for more information - as he sees fit.

Discussion:

Article on "Pesticides and the Environment" by Louis A. McLean - Velsicol Chemical Corporation in BioScience Sept 1967

possible answer - tabled

~~Motion VJ is that CDZ formally present~~

Motion adj AC 2nd AT

Sunday Nov. 19, 1967

7:30 film: The Wood Duck's World

present. A.C. - A.T. - C.V. - D.P. - G.W. - V.J.Y. -
C.W. - R.S.

financial report: A.C. rec'd contributions

A.C. ? per diem - continue to know indiv.

67-31 D.P. motion and R.S. 8¢/mile expenses
for car

V.J.Y. B.B. sent certf. Incomp & Train
for application for tax-exempt status

V.V. report on Michigan case:

Auditor society meeting - support E.D. Inc &
battle in Michigan
to co-operate & help printing exp.
letter fr. Gordon Harrison of Ford Foundation
new address & telephone numbers

informal meeting held before 3WRC
meeting Wed

Vic went to Michigan Thursday night
met w. J. Sax - looked thru
right on new pleadings -
submitted them Friday
morning

Court can decide privately - with these
papers remand matter to
Court of Appeal for hearing
(b) same to circuit Ct of

(c) same stay together with a and
(d) same demand matter
be argued before them (by summary)

estimate will be ready by Tuesday

need: entomologist and more insecticides
 ? David Pimentel - Cornell

C.W. authorized to "ferry out"
 C.W. report tel confer to C. Harrison

D.P. "purposes & plans of EDF"

C. Harrison wants request for funds & outline
 of plans for year or two

C.W. said not less than \$1.50,000 - pesticides main
 issue

V.J. ~~took~~ ref letter fr J. Sax to Harrison

C.W. sending copy of Medlow article
 to Joe Sax

D.P. read draft of "letter" "invoice"

- to protect our environment & take such
 legal action as necessary

V.J. proposed:

notify C. Harrison our full-time
 director is Dennis Palestro

(Joe Sax willing to be legal research
 director (himself & da.))

67-32 V.J. Motion EDF make formal
 2nd C.W. application to Ford Foundation
 (arrival) for 3 yr funding
 using D.P. records statement of
 policy

discussion re: EDF - budget - # cases
 scientific director

V. budget: exec director 25,000
 asst " 12 - 15,000
 16,000
 8,300 etc

\$250,224

+ professionals: lawyers
 scientists

\$50,200 payroll support

\$750,000 gross/yr

for up to 10 cases/year on education and research

C.W. we try to arrive at a director
 outline what is top going to happen in these
~~two~~ ^{three} cases

add up the cost to run this
 do not propose big hired staff -
 2-3

apply range of 200,000 dollars
 to run these cases for
 next year or so

part of our job (5 any more cases)
 outline what we need to run
 it E.D. for next 3-4 yrs
 commitment to Director for 3-4
 years - ask Fred B. for this

discussion

R.S. ant. too conservative
 staff-research as well as cases

V.S. - U.S. Supreme Ct expense
 possible to need 3 appeals
 to win new trials

Gene Hinder \$500,000 - 750,000
 (not in U.S. Dept. (8))

WJY \$750,000 request to Ford Foundation
for 1 yr - outline budget in category not
specific

67-33 MOTION:

WJY if we present general budget to
Ford Found inc operat exp
& amit capital on order
of ~ 750,000/yr for 3 yrs
C.Y. 2nd
discussion

300,000 C.W. estm req. fr Ford

D.P. 3yr commitment fr Ford \$T 400,
C.W. scale it: rather

Vote: 2 op -

C.W. (submit budget (3,5,7))

prop sent to Ford Found

6m-yr total not to exceed \$300,000 ²⁵⁰⁰⁰ ³⁹
inc stip EDF objectives emphasized to
draw up 5yr plan: litig train educ + research
we will hold symposium on
Ecological Jurispr.

2nd WJY

amendment:

more raise amt to ~~\$500,000~~ \$350,000

accepted

Vote Carried

D.P. Joe Sax worth every penny of \$500/da.

WJY resolve: ourselves to nominate Dennis Pickett

D.P. will consider position

C.W. asked if AC would consider it

AC would consider but revamp whole
career

AT (copy stick) D-Decision full time staff
AC assistant director - while others PM -

~~C.W. - U. J. Y. jr - D. P. - write letter~~
C.W. will call or write C. Harrison - letter
to follow

R. Burman - concerning road of ~~Unca~~ ~~unc~~ plane
to Albany etc

A.C. writing to Mrs. Ellis & C.T. Black

Adjourn C.W. and A.C.
next meeting at R. Smolken's

Sunday Nov. 26, 1967 31
home of Dennis Puliston
Brookhaven N.Y.

7:30 D.P. - C.W. - G.W. - R.B. - V.V. & R.AY

R. Smolker will be here ~~after~~ 7:45
Tony T unable to be here
AET not back fr New Hamp.

meeting chaired by Dennis Puliston.
reviews news clips - NYT

V.V. report ^{to group} conversation - H.L. Batts

① re letter of Guyer - withdrawing
permission for use of children

② \$5,000 has been sent

\$1,000 more

R.B. has \$230 fr Michigan tro - given to

③ H.L.B. wants pressure kept up
feels it's possible to raise substantial
sums of money for litigation - there -
total of little contributions

V.V. ^{telephone} conversation - McMullen - sending letter
to DDT users - stop

Jan issue Conservation Mag ^{file to} halt hard
pesticides use - outdoors

continued action keeping pressure up is
helping - feels won - gave him
impetus for what he wants - telling
Ball he has to agree

CW trying to get Shell literature on Dieldrin -
stores don't handle it

CW article on pesticides by Yeaman
Agricultural Research Institute C. 65
Kinds handling of fire ant program

V.V. & Sax writing legal response to BioScience article
possibility of writing law & science article
to be published in Science -

1-34

VII motion couple of scientists for E.D. of
 issue statement that Buckley
 (article item in today's NYT)

2nd DP

CW willing to draft something
 CW & R.S. also willing
 authorize release thru DP
 voice vote - carried

CW tactics now

VJY quick review: Supreme Ct of Mich
 refused to consider appeal

CW proposed course of action

file suit similar to one filed
 against U.S.D.A. in Washington D.C.
 keep pot boiling

VW can sue in Minn. or W.D.C. which
 is the office that gave approval
 We have no legal right to sue

we should not appeal to US Sup Ct
 on this action - only get right to
 new lawsuit in Mich Sup Ct

DP pursue ^{issue} outside ct's - vigorous
 campaign for public opinion in
 Mich to prevent spraying

VJY U.S.D.A. suit PDT for Dutch Elm
 & Aldrin use in Michigan

9PM Air lobby called arrived 9:15

alternate lawsuits: Everglades - D.D. in advertising
 Carol Condon -

P.T. returns issue to Clinton
 who will be providing instructions

CW - checking new? USDA literature
(+ Cornell)

circle opinion

CW - go CW go RB go? R.S.? ^{new action}
CY - #? DP # AC # _{what goes}

Art - wants Batts & Sax here for
a meeting

ask Batts - can we have a copy of Emyers letter?

R.S. - dangerous material handling - at
what point is there liability and
when is it merely an accident
organic chem - F Ramsey - at St. Bk

VJY action against Price Company for
failing to provide adequacy
against accidents

D.P. - call Batts re: how can he raise his
insurance for \$150,000

R.S. Nothing worse than making a decision based
on ignorance.
lets look at other cases

D.P. read letter fr Molly Pitcher Wine Co
in Michigan

Motion VJY table case decision until
lets get next place define Bob
Burrages rich

Bob brought books

has own Conservation Consulting group -
several firm clients

what is cost of expenses + income to Bob B
of fund raising for EDF for this
particular lawsuit?

(Bob B. yearly minimum \$5,000 + expenses)

Confident he can raise funds in Michigan
and elsewhere - 3mo

CW summary - much - fundraising

handling press

ex member of board of Ed of

? Vice President for Community Development

67-35 DP more accept 15,000 salary
2nd AC
Vote R.B. obtained?

No one of us make policy decisions

every release thru Dennis Pulston

Bill for Roland Clement

Art wrote letters to people who contributed
and Black - Mrs. Ellis

letter for Joe Sax accepted
fee \$200/da

67-36 W/yr motion EDF retain Joseph L
Sax Prof of Law of Mich. Sch of
Law in accordance ^{candidate} ~~with~~ in
his letter of Nov 9 1967 and that
payments shall be authorized to extent of
\$1,000

2nd R.S.

Vote by - approved none

H.L. Battu votes to sue USDA
 available between Christmas + New Year
 will work - Bob + give him enough
 leads
 thinks the money can be raised
 the speed of action was what got
 Ball upset

case	VJY	2,500 now		+ cost of trial
		5000 more	20da	will run ~ \$5,000
		5000	4da	can come anytime
		10,000	30da	

DP - no first class flights whenever possible

CW What is necessary to file suit

VJY Complaint

CW time?

VJY 1 1/2 da

CW OK wed sue Fri?

VJY 3:30 Fri afternoon

C.W. will ask. (ld to call Sax to satisfy his questions

7-37 CAY asked direction to Bob B re meeting - Ball's Con

VJY motion - no formal meetings with
 anyone that might be considered
 opposition

2nd RB passed

R.B - ? opposition evaporate if they knew
 scientific background
 talked several times to various assistants
 of the Governor

found reasonable alternative - says Sax agree

VJY we shouldn't get suckered into giving
 alternatives

the experts are available in Michigan - C.W. agrees

RB - feels we should give them other
methods

R.S. - C.W. - V.V. - C.V. - not our job

C.W. - we want them to have to quit not
surrender in political arena

? Telephone note after he's talked to Sax

for C.W. - R.S. -

18 Dec 67 - AC, GW, VY, TT, CW, RS, DP

67-38 ① Moved G-1 (George Woodwell) to allow
Wurster to write in Conservation
Leaders Guide —

② Victor prepare contract for Burnap.

67-39 ③ Moved unanimous - Bob Reid -

④ AAAS-meeting -

GW - General presentation to say at meeting

VY -

Bob Barnap bringing Fox Thompson & Morris bell to Dr. Batts
also Joe Sax's bill for \$,000

3 2nd TT
Motion that Joe Sax fee & F T M fee
8-64 be charged as a local response
to the Michigan groups.

Art ? to BB
legal aspects of collection of money
in E.D.F.'s name ?
Ans - Nature Center "slush fund"
to support Michigan litigation
Bulletin reports & given to E.D.F.

Vic law - membership corporation
a trustee of NP - PB organization
is a fiduciary
relationship subject to strict rules:
executors of estate: infant beneficiaries
- stock - purchases stock at market
price - converts to another security -
if the stock he bought - at value -
for estate - if 9 yrs later stock he
bought increased - the paid estate

Responsibility in Trust

~~in~~ in case of fund raising - ~~not~~ most
recogn fund raising & fee, salary etc.
E.D.F. doesn't
if you belong to
I may not belong to a corp of competitive
standing -
question is competition

CW? RB are you fundraising for E.D.F.
would with PAW

RB Nature Centers Environmental Action
proposal — sent to Mrs. Wallace

Vic - law - there may be no competition
in the activities of a Trustee

EDF needs ~~4~~ \$25,000 Now or
it will fold by the summer.

1 legal sec.

1 executive aid "administrative assistant"
office space

? to BB - how long

~~VY~~ ^{VY?} Motion that Bob Burnap be given a
copy of proposed budget to attempt
to get \$25,000 for EDF immediately.
He will formulate letter & suggested
list for budget & letter in order
to raise

? Bob Burnap going over Ford Proposal

April 30 1968

office of VJY jr

William M. Coughlin cpa

Victor J. Yannacone jr, counsel

Carol A. Yannacone sec Bd of T

meeting to set accounts in order

May 10, 1968

Home of A. Tammara, P.S.

trustees present, A.C. RIS, C.W.A.T., V.Y.J.,
C.V.guest Edward M. Eisenstein, Stony Brook
New address as of Sept 1, 1968:Dept - OF Biophysics
Michigan State University
East Lansing, Michigan

trustees absent: D.P. out of state

H.L. Bjo in Michigan

R.B. - ? Conn or Michigan

— mail: fr W.T. Jennings American Georgia
loss of breeding pigs thru herbicides and
treated grain — answered by Art and
referred to Vic — EDZ interested in
principles rather than personal damage
suits — Vic will also answer in kind
also reading him list of trial lawyers
in State of Georgia

fr Citizens for Sonic Boom to Dr Smolker
the committee is not interested in a lawsuit
"maybe later" — Vic legal opinion — the time
has passed — File closed — Art in EDZ
considering Cit League Against the Sonic Boom
essential? Smolker: situation may be like
Murphy case against DDT

AC table problem? — R. Small answers
suggestions fr Vic to Smolker on legalities
to be mentioned in his reply to Wm
Shurcliff "Laches" Delay

purchase contracts signed by airline
population centers

Taxpayers ident/ no. rec'd 11 6107128

Environmental Defense Fund, Inc.

% Dennis Puleston

Brookhaven, L.I., N.Y. 11719

Suffolk

AT motion tabled 11 C.W. 2nd

until Smolker answers.

To Mrs Wm H Rickard, jr - Richland Washington
 And sending copies of Charlie's letter
 to cities mentioned in letter.

Committee of 100 on the Federal City
 DDT in Elm spraying -
 Motion ^{by CW} ~~by CW~~ AC call re lawsuit
 James C. Dease

AT: Co-op extension service NY State
 adequate substitutes available for DDT?

Letter CC Gordon Assoc. Prof of Botany
 University of Montana to CW
 1080 control of Colombian ground squirrels
 wants legal aid - ~~will~~ ^{may} pay travel
 Motion by ~~WJ~~ ^{WJ} AC call tonight
 AC find out why they plan to kill
 ground squirrels
 (NYS does not recomm poisons since
 coyotes control)
 LD₅₀ 5mg/kg lethal dose 1080

(CW) letter to Burnap from James P Ludwig
 Dept of Biology St. Cloud St College
 St. Cloud, Minnesota 56301

RS "floating sanctuary" Bd of Water-
 ways (special events)
 those specific areas that need seasonal
 protection

CW Conn. talked to Kuntz Pres Conn Conservation
 he's sent out CW's DDT letters
 Bd of Pest Control set up meeting with
 he's mentioning letter and

letters also sent by Conn Audubon

AC - EDT has footed the bill for all
of these mailings so far - policy?

RS - recomm we charge costs
Motion: VJY 2nd RS

Just class permit purchase by AC at
his earliest convenience

CW Cox:

Geo Woodruffs papers ~10¢/copy

for Keady

when do we want to go ahead?

CW to call & answer

Bill for Jot Thompson

Charges of United States Marshal \$527.48

Motion VJY re: hold one week until we know how
much we have spent in Michigan
and what final analysis for Caglin

AC 2nd approved

CW (International)

Journal Biological Conservation
re publishing CW affidavit in Michigan
case in first issue

1,000 words EDTs: establishment, functioning
and accomplishments of EDT

Prof N. Polunin DPhil DSc (Oxon.)

1249 Avusy

Geneva, Switzerland

tel (022) 56-17-07

R.S. offered to write 1,000 reply by May 30

Art called Mrs. Owen Otto - she does not
exist

McLean's

Clarence Cottam passed petrel papers
McLean

Tony - Seven - it's up to Commissioner
of Conservation to decide issue

He reported: Conversation on "Seven"
with Ricks outlining what
is scientifically necessary before
an injunction could be considered
inc. 2 costs \$5,000

DDT & Suffolk Bd of Supervisors?
appeal of DDT suit (4 hrs D) time running \$3,000
11:20 adjourn

CW - long complaint re meeting wasting
his time

minutes examined by Mr Cauglin
CPA working with Reid & Reid

points: 1.1. - 1.1. - 1.1. - 1.1. - 1.1. - 1.1. - 1.1. - 1.1. - 1.1. - 1.1.

June 9, 1968

8 PM

re DDT in Suffolk County
round discussion

Vic suggest letter sent to every listed
Conservation Organizations in County -
asking ea go to Supervisor of Town
in which they are located requesting
his vote - then follow up with
everyone at County meeting asking
Pesticide Control Board for County
ban DDT

Tony - political climate - they think they
are right - face saving necessary

Vic - P.C.B. allows them to get out
of problem they will be facing more &
more often rather than fight each
problem as it comes

Tony - delegated to work on State
Pesticide Control Law -

Motion C.Y. 2nd VY Wildlife Society
EDZ aid Tony in any & every way
with the idea of possibly sending
letters to help push his bill in the State
passed

CW lectures this summer DDT & Environment
in July
discussion on DDT in Suffolk tabled

National Film Board of Canada making
film

Vic - call from Toronto in Nov - Gosnell
now coming Tues & Wed - has
rec'd all material from Vic
he has been in Rochester when
Charlie was there
coming Tues - we will call at least

CW - this guy knows what he's talking about
should be good (took 3 hrs + of CW on film)

CW Conference report - (may film by NFB of
DDT levels in oceans as great as in
inland estuaries & lakes

big fish levels approaching level
of "collapse point"

Robinson (Shell) gave "not hurting bird population"
talk - Russerow took off on Robinson's
paper - didn't give all of his data assumed
others had read it -

Rudd - GIANT in the field

Clear Lake grebes - DDT fr '57 still there

B.11 Stichel - dieldrin - no conclusions

Butler - oysters - DDT

Hunt - pheasants

C.W. - enzyme induction

Spencer - National Agric Chemicals - asked questions

Bill Stichel volunteered agreement on DDT with CW
data

Bob arrived

Tuchahoe

DDT & "the pill" in rats (short-lived
metabolite has extreme biological activity)

(Science accepting McClean's commentary
Cottons knocked out most of it & CW
working on rest - didn't identify
himself as working for Velasco)

CW - EDZ should push ahead in Pesticides
fight the Top

V.Y. ? CW - more depth on scientists? Yes
Rudd & Vandimbach willing to go to court
with us

Vic - letter from John Bassett - PR firm
 on contingent fee
 modified letter - read for suggestions
 and approval for sending as fund
 raiser for Dept of Ag suit
 action: (1) re-open registration proceedings
 (Dept Ag & Health Ed & Welfare)
 on various chemicals - (long)

(2) drama (CW wants)
 sue manufacturer charging civil
 conspiracy

Tony - ? letter to be presented to Roland Clendinning
 → letter: RS - yes AC AT - Ford ~~not~~

into money
 completed

CW - yes DP - Ford ~~not~~ CY

CW suggest single signature - ED? alone
 send to ?

ask Roland for help

RS - Ford proposal into shape adding
 new science & planned attack

VY - not to spell out plan

AC - will work in 10 days

Motion VY - opinion based on all proposals
 for funds he has seen

we take a 3 page statement of
 policy + financial statement
 + budget

+ statement we intend to move in
 those areas

DP - choice on inclusions

AC - in line & Vic will work on proposal
 in 10 days -

Vic - financial statement & Reid

" Budget

? - appendix on newspaper clippings

AC, DP, & RS, working on it in ten days
 background to be used on proposals
 for other foundations - not Ford

Motion AC - adopt VJ letter & send it
to National Audubon mailing list -
2nd RS

? letter sent as E.D.F. - CW-RS -
= "names"

(? table) letter for month

CW - need general proposal inc. basic
phases.

RS Motion we find out who makes DDT
2nd VJ and we sue

CY AC - we find out who makes DDT etc
Everyone try

CY enlarge Mich suit other polluters

Frank Abraham book goes to press end of this
month

AC - vic to bring all possibilities to
meeting 1 wk for tonight (for lawsuits)

? Directions on Feb 7 Tues

RS part of system is not to develop further

AT no pronouncements as to way we may
be going next

AC agrees - part speaker

36. captured in W. community about going into suits other than pollution

Direct action to some for United States workers

CY - check to see if tech agreed re: copy
write Barnap - Pictorial Jan for Michigan
copies!!!

Asst local cooling River plant
Tony propose they develop that into
fresh water pond
formal site development

we - coordinate 2 locations
nuclear a cooling tower & holding ponds
fossil fuel a air & water pollution control

Project Ketch - Bill Lockstad - PhD Nucl Physics
under 25 kiloton Nuclear bomb - built in Penn
Columbia Gas Co a AEC ~~with~~ permission
AEC using Nevada land data
but Penn geological data not sufficient
at this time

Q what need to see

A to DP what is AEC doing - should we
get involved

Plover Pines - were they ever purchased by County

Financial Statement for Road & Pines
\$20,000

checks	\$542	IBM typewriter - approx
	27.30	4.5 stationary item - approx
	183.	SC printing - approx
	455.	Diners Club Line Stockpile lunch HLB planes, water pollution beekeepers, Detroit

Motion accept Financial Statement
RS 2nd AC passed

books will be closed as to May 31 with the
above checks
then financial statement sent for tax
exempt status

CW - turn from birds to fish in Pesticides

AC - last talked to Bob Burnap 3 weeks ago - Much wants us to pay for Thompson & Marine

AC - called - Much won't pay if told him to send us bill with check for 5,000

not need yet

CY - call for B. Bre Marshall he called - ex. sec.

Thompson - told Vic Bob had submitted proposal to Nature Center - lobby of L.B. re-drafted proposal it appears we don't know what is going on in Michigan -

He wants copies of both proposals and copies of fund raising letters sent out by Bob Burnap report & account of activities - gull data copies to RB & E. Thompson, H.L.B., VY (file)

~~we can not~~

financial statement to May 31 to be inc.

Workman's Camp policy to Act

next meeting Vic - alternate usual things we can do - needs copies of by two ink envelopes papers, Cill, Rumbrow, Ruae, Vandenbosch, Lincoln,

Lin - companies
come back July

May 12 10 P.M.

Wike # 5 to picnic

E. Dawson, sec.

July 1, 1968
Home of Dennis Puckett

9 PM
Practices present: A.T., A.C., C.W., D.P.,
V.Y. jr., C.Y.

Art: C.D.F. 4013 bill to go, Thompson
paid
but up 3,000 more \$2,700

V. Mad. Answer to request for copy of Model
Pesticide Law from R. Burrup to C.Y.
R. Smolker arrived

500.00
1,200.00

Fund for Environmental Action (of nature int.)
reported 3.53 raised

V. authorized to send another letter to RB
stressing the need for information from
him if the letter is not answered

Rec'd 145 toward Camp Normal books
" per 300 - for same

V. discuss simultaneous lawsuits
against fossil fuel plants and atomic
plants - within dealing towers clean
We answering these letters

Bill Ready Reid, \$650
C.I. motion pay bill A.T. and carried

V. Chairman commended with
recognition in July, viz. interim
Monday eve, by Reid + Bill
2nd CW
carried

but - ... work ...
to ...
+ ...

Jay Cee printing bills

8093 bill # 4652 Doc 26 letterhead

Jan 9 19 DDT

8619 bill

June 21

192

bill to be checked & then paid

Proposal for funds from Ford Foundation

3 yr	AT	225,000	1st yr	175,000	next two
20,000/yr	V	550,000	1st yr	300	" "

? elimin Public Info ⁷⁵ 90,000 89
as a mission incorporating the general
duties in the Central Administration

Tom & Vic will rework the organization
chart (elimin Public Info group) and
the budget incorporating the elements
of such items as in-house printing
as a section on possible additions
to be added to budget if and when
the need arises.

Actions against pesticide manufacturers
discussed. SA comm report favourable on

DDT. Monsanto
2 children (Shel)

3 children - Stupper
4. pesticide by name - Monsanto

1. RJ motion sue for action & Monsanto
CW 2nd 3 against

Reager Park (name) may be like next week & will
have a meeting

Budget for A + H to be used - V withdrawn
budget

Motion RJ ^{minutes} 2 passes, 200000
in case 8 - 19 one to be one

we are working toward the smaller
is the minimal one we can work
CY 2nd ~~iii~~ - both 3 yr
budgets
carried i neg i abstension

Mortara wood pulp manufacturer
meeting
adjourn AT & AC 2nd

C. J. Jannone, Sec.

RS - CW - DP - CY - VY - AC

AT out of state

R Clement added to board?

RS [?] Q since he is associated with National Audubon - do we want to have the image of the Audubon Soc - which is different fr EDZ's - associated with EDZ.

DP - advantages outweigh

RS - he's sane, articulate, has good judgement

DP - attitude of Audubon changing look at magazine

CW - at the time he wanted to hold
Now - his higher officers would now accept his joining - & would support us

CW Motion DP write letter to Roland Clement offering him a position on Board

2nd RS

Carried Trustees absent were called

Oberland College - Kennecott Copper suit - CW authorized to pursue correspondence to them relative to the issue there

Mary Otto & Joe Hickey will be here weekend of 23rd

"Wilderness
Area"

DP - Kennecott case - why do
counsel think its a good
case -

V - refers for shale
issue: Who owns mineral resources
Who owns

Quest forces determination of
whether we have lease fair
Penn. style mining

Where there is a distraction pending
on irreplaceable area - determination
using Army Engin or McHarg's
least social cost.

Does this mean an attack on
whole law - attack mining interests

CW read amt of copper produced
etc for Kennecott records sent by
Oberland

AC letter for Coughlin - estim
\$100 / quarter

VY resol Chairman use discretion
+ negotiate

CW - J. Cee: He called

Paine - meeting on 26th in NYC
suggested CW + VY jr

meeting set with: Conway, Bill
direc NY Zolting Soc, Bronx
Vic sugg R. Smolker - will go

also trustee for fund that
owns the house
whether or not we would sue is still

tentative - need more Sci

DP - "Joe Sax business"
letter - still not paid
Art contacted Burnap - ex
Bhasant contacted Sax & Fox,
Thompson yet
Burnap to contact them and
call Art tomorrow

Vic - notice fr Court in Mich
suit transf. to Western district
this is now ready for trial
no longer light

Vic suggests letter to RB, copy to Batts,
asking spell-out of who pays

AC - we will wait until Mon -
if we do not hear fr Burnap
DP & AC will spell out
problem in letter to Burn & Batts

✓ ask Fox T M for estimated
cost future services - agreed

A - conference being set up by
Court

DP - Q Vic in Rochester - talked
Burg - Cataragus creek -

Vic - thought it was cured
DP - their data was wrong - they've
been discredited - collection method!!!!

Vic - sample sent to agency in
NY - got back report used - this
was what was published
well under limits -
Retracted in paper

AC - issue of 2 compositions prepared
by CW

CW - ~ 1 month ago - conclus
if any Pestic action he
would have to do it
collect evidence, fund raise,
Proceeded to write approach,
~ 20 foundations that seemed
logical Vic said need 10,000
to start more etc
talked to Paine re Foundation

1. Pesticide letter 3 1/2 ago
refer to Biological Conservation

18 pages
said approach \$200,000 Super
2. pamphlet - Ed 7 in General
Bob, Rosemary, Vic, Art, Rodger
Paine, rec'd comments &
changes

3. Sat 3 wks ago (Vic July 20)
final

since then Roger: more
suggestions - no monkey
business with Foundations

200,000 not start - seed money,
approach "humbleness"
Changed TP \$20,000 start

on Fri at Vics - typed letter
into tape except last TP

Pamphlet final form ~ 2 pg
printed on two sides

1. bigger letterhead, 1/3 paper
to be folded in thirds

Went down on Sat - raised to 25,000
sees no reason for constant

expectation -

Roger said have to have
budget - under 200,000
2 wks 10 da ago

to printer - final iron clad

Mon nite ck c Vic - ~~went to~~ ^{will go} printer

Wed talked to printer - saw it
on Wed nite - upset
delay of 2 da

further phoning - ^{there were} more changes
with letter -
CW determ to get it out Wed

Call fr Marty last nite - proof
unbelievable

letter 2 pages instead of 1
heading changed - eliminated
changed to ED &

typesetter unbelievably bad
blippy st

Vic made changes - ^{is} approvable
those changes are not acceptable
to me - will not tolerate

Folder - not necessary - fancy Itel
paper -
won't fit into envelopes

Wants to be designated

Chairman of Subcomm
on Presc action - final
authority - final action

extremely upsetting

Printer frantic - Vic said
ignore CW changes
said he won't do anything
unless we -

Vic ① no changes that were
not approved - checked copy
against proof - they will
correct - Marty has no
typesetting equip - lots of
cameras -

Ford propos went to V seeing
any part - fine
for 6 mo ago DP 2 sketches
for Cover for ED 7
done as authorized - eagle left
off due to CW obj

1st copy Mon
got to it Wed after changes
approved by CW
only changes that - this

however
strike caps CPA
CPA are Caps in others
all C in courts small
1 line dup

authorized paper for CY to pick
while ago - missed
no "followers" on previous letterhead
Letterhead ready to go - CW stopped order

Vic ran 3 letters + 1 prev to Roland

We have now good looking
presentation
I am no longer going to have
my name go but attached
to or with anything that
does not look.

Cheap paper - saves pennys
looks bad - gets no money

Cover - for many more things
fairly & accurately presents
the image for PED?

We have had decent printer
who somehow has had
tech append stick in craw

CW - he said Vic slipped up
on bill

V - I can no longer afford to
estim cost of lawsuits - least
of all the start-up costs

Private meeting - no invite - no pay
live with it + but next
non-lawyer that tells me
too much \$ - don't need a
particular person - can sue
themselves.

Defendants - well organized
our ans speed of action

- CW SP - Kidding
V - when I talk ~ in house
printing - etc they get struck
out +
printing this - nearest time in
Hempstead - Vic hunted them up

paper - comes fr NY - cheap
mimes possible

Most printers don't have high
speed - heavy duty - only
1 Runk can take the cover
most don't want low profit

Letterhead - no followers - Marty
could not match paper
done now - if you hadn't
stopped proof sheet they
re-set missing type

HC - principal - same probl -
Committee writes - jumbled
up folder & 2 jobs

V - CW that set in type
? changes - V says didn't
outline by CW

1 no heading -
type size req 2 sheets min.

CW - squeeze & more

V - dot lead ED 7 ... letterh doesn't
fit
cost \$1/100 extra

CW accepted some - etc etc
V we talked ~ it over phone

Vic - minutes - he gets final read

DP - if member given responsibility
of writing - unless he agrees -
should be accepted by Bd they are free to decide

V Sat 29th July - we re-wrote together
Roger & change -

DP - We can all change things -
we miss board so many
times -

V - changes with C on letter
2 pager is the statement
of Policy of what ED7 is
& how it will ~~be~~ operate
in future - one of few
changes that will have
to be not picked -
- statement of policy - Vic will
have to live with it - changes
Vic mis-represents what ED7 is

Vic - if you say no staff - they
~~start~~ motion you to death
they know they can wear
you down.

CW does he have last word
in Pesticide action

CY letter - Pesticide
paper - general

AC reaffirm - clearly define
whos doing what
this case carte blanc - letter

ED7 policy must be brought to
Bd of Trustees
folder authorized long time

Vic folder authority long time
dec does wrong stay - STAYS
Next to fund
under L staggered - Blant
CY sick to see on cover - n

CW - Must fit in 9 by 12

CW - ? do we have enough letterhead
do we need more

DP - Q sending it to Gordon Harrison

DP approv paper change

AC moves approv CW letter
carried

A1 -

CW - orig 2 sides → OK = folder 2 page
wants top 1/3 blank except
for Environmental Defense Fund, supra
vic margins!

CY Why did you CW cancel my order
for folders & letterhead

CW didn't I said hold it - see 2100

AC - change in how people operate
we've got to be careful & what
we say - stand by it -

✓ - C & I designed all purpose
form -

I got typesetter - changes
made on phone - left it
with Marty - able to make
certain changes in base structure
then became econom to make
changes -

Cover - no printer could handle it -
Marty said he could

Vic - decided lets use cover 5 telling CW
said run it -
pls in folder with EDF...

A

They can be put on letterhead

AC - who deals with printer -
no change in orders

Vic - Marty will run within hour
after typeset correction
once plate made \$1 +

Mailing list -

CW "triviality" 2 sentences
starting = that

AC - Printer - Victor has to be charged
with printers - see Marty

do changes in writing - see Jay Lee
not on telephone

→ RS motion to adj

V 1 real piece of business

Called Corp trust Co in NY
other states

Corp in business to enable
Corp in 1 state to operate
in another st 5 having
incorp in another that state

their fee 15 + 75 Calif
Mont 70 + 70 their fee
Mich 25 + 85 " "

etc

this make you then duly oper in
their state

DP - NY outfit

Moton DP me in Mich RS 2nd

ADJOURN
carried

The case seems - with regard
starting 3-7 days after opening
in Milw. Fed (US District) Court

This is most serious case
" - reports

Spencer - Dickinson -
economic effect of quarantine on
Beverly County Market

they say by law the bottle must be irradiated. I
V. needs:

- ① entomologist - farm exp - agro econ
fruit or commercial farmer - 2000
(like Tony) to testify to Eastern
true infestation of Pap Beetle -
damage - effect of milky spore, -
& direct spray of Borex

Blair & Block → De Boche - Biolog Entom expert from
California

Q guaranteed is it for nursery stock

Call from Bob Burrap: CW ruled accepted - ^{can't be} blocked
receiving as trustee - to handle the
hearing -
personal letters for board in order.

V Q should we challenge lack of scientific
33 No - agreed that says we can't make
either

CW need for telegram to Ball
3 days before governor problem
properties of children

2 Lake comm

3 Ecology comm one symposium for it's 100

Informal meeting
no minutes kept

home of V. J. Y. jr.

Monday, Sept. 30, 1968 8:15 p.m.

trustees present: D.T. - R.D. - A.T. - C.W. - V.J. jr.

trustees absent: Dr. Bette - in Kalamazoo Michigan working on information re DDT spray
R. Burrup - Wisconsin - citizen action re: hearing on DDT
Aet Cooley - traveling back to Boston

discussion: V.J. jr - End end quit a rot E.D.F. against Mosquito Commission
A.T. - End end
North shoe - parthenon - Depta
V.J. - California health bulletin on parthenon poisoning: 67 deaths
Erma West

V.J. jr - Michigan & Wisconsin
DDT → Dieldrin spray
of beetles } total infestation
of traps & efficiency }

arrival of Frothingham card - anyone can sue
V.J. jr read excerpts of Chief Justice Warren speech in Cambridge - ATTA building dedicated

proposed case: action in Wisconsin against Bell Mich League Communist class action - requests E.D.F. - Sci Adv Comm - broad hearing -

C.W. & \$ talked to Pol. - talked to Bette
Bette call Sobes - \$ - 210 would check with Gallison - who liked it - called \$ - \$ for National fundbox: up to 5,000 sent check for \$2,000
Woo - mail for Mrs Otto

Via - Use - Use - Use - Washington D.C.
circulation of magazine about DDT eggs, more on it

3 teaching
concentration
- Tuesday

4 Pesticides

Press: can call Tony on farm

can call Charlie on pesticides

Vic can tell them what suit is

about while there - carefully

considered impact on agriculture

Tony going to find out what the Federal guarantee means.

CW - DDT hearing in Wisconsin

CW can't go - Vic trying it - if CW

there - for fee to EPT - no time limit

CW suggests Rudd - Hickey - SA Keith

no DDT action in Wisconsin now

will this spill over to other polluters

V - Shell Chemical Inc - withheld knowledge

CW gave him files

V - Steel mills -

CW - District & Highland Park - no steps S & T

V - judgement on default Sat - witnesses

Geo & Char

we can ignore D & H.P.

RS

Motion for MD 79 case in ALW

2nd DP

discussion - increased list

work load

carried: AC-CW-RS-AY-DP. 1 abst: CY

HLB.

1 abst: VY

Step 2: Shell Inc: conspiring to withhold
for the Amer people

RS motion suit ag Shell for profit 2nd CW

carried

1 abst VY

Step 3 Manufact of DDT

same grounds
RS Motin CW ~~2nd~~ ~~assumption of~~
~~carried funds~~
carried CW-CY-DP-RS-AT
1 abst VY

Vic: Parthenon: Merc manual
recommend by Extension Service
2 qts / ac for cabbage looper

CY - whole lake

Trustees: Burnap - said letter in mail
Roland - pending
Paine - suggested by CW
Slobodkin - " " DP
Geo. ? - still working with us

typewriter - Electric - part paid
by Univ -

RS - VY - EDJ buy CW either
used or new Elec typew -
→ to #260 →
carried

Dr Martin - crop - sent \$
notes fr

\$100 fr Bermuda Petrel

DDT being banned in Maine
negative & "considering it"
Ford
Old Dominion
J. Rockefeller

Booms: letter fr - no info

Whales: Paice has co. names

Chile has just signed agree-
ment - no Blue Whale hunting

Delmonte - Calif - Grey Whales

^w
Redwoods National Park

NY Times: Humphrey vs Nixon

^{conservation} Woodwell + brief, HHH aids ^{nothing}
opposed to letter to Nixon

Mrs. Otto - ? policy re: Science

re: \$

re: printed things

Borsoff - prof in Washington DC

wants Vic & he to apply for funds for
law firm

^{-w:}
regular letter from Iowa W.D. Martin D.C. = \$

DP - clandestine meeting - CY complaint
it had been decided

no fee ?

Vic offered: resign & be fired

Burnap not offered this

Scientists fees

Earl Hampton: Paice - documented log on C. Williamson

V asked CW to call re: list

Hickey

adj.

3 trays

October 15, 1968
 Batts & Brigham, Mrs Otto, Dr Otto
 D Puleston, C Wurster, V J Y Jr, CHY

Dr Batts saw what happened at hearing =
 Ted & Mac Muller

Gov. cautioned Dept of C
 Volunteer no info
 proper channels
 must go thru Attom Gen Office
 decision based on recommend

Vic rec'd Steven Shurr was assist At Gen
 call:

Fri hearing: McConnell, public intervenor
 in pollution matters - will appear on Mrs Otto's
 behalf however - he feels that the ones
 named are not properly in this hearing
 City of Milw will definitely ask it
 be dismissed - likely

McConnell will make motion to add

proper defendants - giving another soda
 Q was it deliberate - Shurr vouched for V J Jr
 Q why no circuit Ct. injunction?

Mrs. Otto - was called - Bamgartner, etc
 Vic agreed to come out if other lawyer
 would come out -
 Now same lawyer that testified to C - will
 show up tomorrow at 8 AM

Vic - CW call Risebrough tell
 him not to come unless called

DP? Geo Woodwell?
 Vic ~~shurr~~ Vic not calling him

Mrs. O. Hickey set up - didn't want? Geo.

CW - can't call Risebr - Hickey made arrangements
OK -

Mrs. O read clipping at request of VJ/ji
: ED 7 claim
Fed judge - State had not asked to interview -
similar suit last yr - Not appealed
no showing of conscience
attempt to meet "own circus"
ED 7 "forum shopping"

Vic - asked Bot for affidavit none yet
need one - what done in Michigan since last year
also need affid that impression of

Assist Att Gen took decision to Lansing - official messenger to deliver - be loose day or two

Vic called
pending Judge Fox telegram
req to take testimony
Judge wire back collect Dismissed

Shurr - Sr of Wase still interested -
"might" intervene

Vic must go to Cincinnati with appeal
then to Washington DC

John Boushey ready to help
Vic will have to explain the
portion of opinion that says we're
slept on action a year

* May be out of US Sup Ct - insignificant

Suggest add

Gov Rom

USDA

Gov Freeman

Shell Chem Co Inc

charging conspiracy to
suppress and
prevent dissemination of
proper info
Shell-Fraud

Rom 11 amount

Freeman Title to Ag Law - immune
by alledg conspir the others must
also testify

Vic we should never have contemplated
political action

Q Dist papers
Ed - Nothing in today

Vic no ripple in papers -

No noise - no support

CW ? what do you propose
to do

Vic - National backing

attack Shell et al
Shell knows dangers
duty to inform public
convinced by establ to hold fact

Q Vic - need broad base support -

? public support
and noise

Why none in Michigan now?

? Ed - any public sentiment

? doesn't think much in way of
papers

L.B. ? 2,000 telleg. to Gov
more harm

Ed ? Ketchel - recomm use of some
Dieldrin in that area to

City Pestic Advise Comm
(director of 60,000 man Insect Organy)

Vic beating against Stone Wall

Mich - had from Purdy - Osman
Chem - to testify - didn't but

claims into DDT & LI in 1946

bad president if we loose higher up

No news -

CW - Judicial of or of Ring circus?

Vic Courts don't want to listen to
Controversy - noise - public
light keeps them honest

Bob told reporter were negotiation
education organization

#LB - Dr Rapids man said it was
on wire

Ed - AP - suit tried where to be used
Fund "also claimed D doesn't kill
J. beetles"

CW - hue & cry
after you join Defendants

V - don't spit to windward
S raincoat

no guarantee we'll get one

getting more committed to pesticides
~~to~~ narrower

LB Ag people claim they said Nov they
were planning to go ahead
"John Bardsack approved this"
Conser Dept says no - the governor

CW - inclusion will make ~~make~~ noise

HLB - same as last year

V - worse - Equity requires you move
Quickly & waited a year

Ed no written assurance for Ag
V - none he

V - Judge Fox also said he
will dismiss if Detroit asks

Q - Rol.

Vic - busy

CW - cant

V - Fri - afraid of associating E.D. 7
with disaster at low level

Mrs O - suggested Cancel - pick better Defend
Jurors - cant cancel

V Q quest man for Isaac Walton ~~Smith~~

Vic - Attorney of record
will prep witnesses Thurs nite
will try if they survive motion
to dismiss

I losses - flying back
immediately

Mrs Otto - private sprayer no contract
has open permit

Vic said to Somney

assist. Attor Gen: Shurr, Seager

said Madison Circuit Ct temp
injunction

Vic cant - Wisconsin
lawyer must do it - attorney of
record - order to show cause - set
up hearing

Prepare orders - if thrown out go right
to Madison -

Vic - Joe Hickey told Bob Burnap
ED 7 couldn't show Dieldrin
would get into the lake

Vic
will do technical work
not an expert on procedure for 50 states

CW ? Shelly

Vic ? LB - #

not enough

Vic - called by D Hayes - ammonium \$1,000
contribution for ED 7's work

Mrs O - CW got that one

Vic - Hayes afraid to deposit it

Vic - told him to dep in RC Res Carson
Fund - we will apply to R. Carson Fund

Hayes - Callison & bd want legal opinion

Mrs O - more coming

H. L.B. Net Aud sent Nature C 2,000 if we
match = 3 more

D.P. to write
in ED 7 request \$ to Nature Center

" to National Audubon

H.L.B. we should rec \$4,500 to cover Sox & Thompson

Vic should add Fed Comm on Pest Control
for failure to act
because Fed Comm "approved" Dieldrin use

CW defendants don't change issues

? to DP ask Luther Carter if ED 7 attack ^{of} would
be proper at this time

? Any telegrams
witnessed if you provide the
forum
Vic - SCA near 50 me SP Watton
anything other than NO for foundations
CW ? call Gordon Harrison tomorrow

Vic ? should we challenge pesticide
establishment - Joe S advised review
under Fed Pest, Roden Act -
Vic & Bons → litigation: Conspiracy etc
entire pesticide structure
statutory "pest" unconstit
no care displayed for non-target
organisms

Joe Sax thinks its all wrong

Law: Quarantined unless action against the
grub

Vic - Dieldrin focus

amended complaint 'serve anywhere or everybody'
17th Amendment - doesn't cover Shell
CW Shell alone
Million dollar law firm & Vic's life work

Vic - Bons & I meet c Nader, on
public service law firm - Nader: lobby
John & Vic put together firm to help
each other

Probability of securing retainers of
Nat Council Organizations?

Jinx no free lawyers?
Vic No

Nature Center - ?

Ed? novel?

? # to this rather than direct

CW - no to contrary

Mrs D - "

Vic - CW how much from letter to foundation
CW still cultivating

Jinx industry?

they don't squeal on each other

Affidavits personal* from indiv & organy in M
we believed they would not DUMP/ Dieldrin

Sunday - October 21
 Present: Dennis Pelester
 C.F. Wurster,
 Robert Smolker, Anthony Trovino, UYJ.
 7:50 PM, Dennis Pelester's home, Brookline.

- ① CF Wurster reported on telcon w/ Gordon Harrison, last Thursday, no possible decision until he returns from Far East in December.

Ford set up 4 obstacles:

- ≡
- Ⓐ "more national trustees"
 - Ⓑ unconventional operation - "difficult to fund a headless horseman"
 - Ⓒ difficult to fund lawsuits - should have left Education in = possible summit meeting w/ SIPI
 - Ⓓ did we have other legal advice than UYJ? What was our relation to Joe Sox?

RESOLVED: CF Wurster is authorized to meet with SIPI and arrange a Summit Conference.

Dieldrin report CF Wurster
 UYJ. - no appeal to be taken
 at this time

RESOLVED: CF Wurster to write open letter to Science re: reconsideration of FCPC approval, with demand for hearing

RESOLVED: EBF to represent Natl Audubon Society, Michigan Audubon Society & C.F. Wurster is the Chairman of the Committee to establish ban on DDT in Wisconsin
 Slobodkin article discussed.

MISSOULA - telcon from Clancy Gordon
discussion of three lawsuits.

EDF v American Smelting Co +
Anacosta Copper for Pb poisoning

GASP v Paper Company

EDF v Kennecott on
Glacier Peak

CFW read letter from M. Brake Evans, Esq.
Northwest Conservation Representative, Sierra Club
requesting cooperation in joint attack on
Glacier Peak - Kennecott

UJY is authorized to visit Missoula
CAY authorized to visit Missoula also
No lawsuits without money &
the assistance of an entire law school

UJY jr. reported that Harry Bugge,
Esq. of Milwaukee is working on our tax
exemption.

Bills were approved and checks written:

travel to Milwaukee
UJY jr
CFW
invites
wine
aper

#83	to Victor John Yarnowski jr.	\$ 228 ⁰⁰
#85	Florence J. Keenan, C.S.R.	\$ 220 ⁰⁰
#86	U.S.A. U.S. Marshall	24 ³³
#87	Duxbury House	79 ⁰⁶
#89	IBM	206 ⁻
#90	IBM	556 ⁵¹

home of VJ Jr - dinner here

October 31, 1968

Trustees present: D.P. CW VJ Jr CY

AC in Boston

ALB in Michigan, AT + RS out of town

RC - no decision yet

1 guest: G.I. Rogin - Sports Illustrated

Discussion of format for Mich Wisconsin hearing - CW

10 days allowed - Vic outlined possible order & what each witnesses will be asked

DP ? official meeting?

time out Vic called John Ricks - I Ta. Nature Conservancy re: Mosquito Commission (+ Dr Hammer)

slides of Montana "air"

movies of Montana

Montana lawsuit - costs, timing,

Vic support (\$) for Michigan + Wisconsin should help pay for overhead, etc for Montana

C - v difficult to get money for Michigan

V - before he goes to Wisconsin \$ in his ^{bank} account for monthly costs

letter to CNRA: Baumgartner fr. C.W.

financial section read - costs/witness + v office cover - transportation

Vic ^{3:30} _{hour} CW will call & explain the money must be cash here before the hearing

Check writing session: bills & bills & bills

EDP + IBM + on + on \$810/month

private work to fill the expense gap?

Vic - fundamental maximum net ^{MIT} _{MSC} (Roland + Charlie working on Setzer for \$)

CW - equipment & people

DP girl only charge 3.5 ^{hr}

✓: without machine will need more advance
money & time

Call to EC Gordon

November 7, 1968

CW-DP-AT-RS-VY-CAY-

1130 office of A.T.

VY report for Batts:

Burnap now "with" CIP1 in Michigan -
receiving no \$ for Nature Center
HLB reports during year Burnap
convinced everyone in Mich that
litigation interferes - education
said Dieldrin would not enter lake

HLB - we write-off dieldrin - no appeal

CONCENTRATE on cities

Detroit will stop

→ Ferndale wants to try case
have local support available in ea city
Ferndale will try to use sovereignty of State
and have suit dismissed

VV Supreme Court will have 3 new this year
AT? drop the whole thing - let Ferndale go
the question is value of whole thing

VJY stall

RS - local level - give it to Michigan

CW - Bingham to get some people to
go to hearings in Wisconsin
(for Ferndale)

CY \$ Lox Thompson - 3,309.06 paid Oct

Sax 1,100 paid Oct

CAY to ask HLB another bill \$277 postage

= our apoloig for not paying previously

Bill to Wolverine Press \$11+48+269+182 due

VY - HLB suggests we bill Mich Audib
for every bill we can connect -
action during past year

HLB double billing for EDI work (i.e.
VY services) legitimate as long
as there is disclosure

Sunday June 7, 1968
Home of R. Smolker
Mr. Gray Rd 8:10 PM

Trustees present: A.C., V.V., C.W., R.S., G.W.,
D.P., C.P.

R. Burrow unable to be here due to weather
A.T. out of the State

H.L.B. - in Michigan - involved in case there & funds

A.C. opened by distrib of "Agenda"

1. The objective of tonight's meeting is to establish enough operational detail to discuss initial proceedings with the Ford Foundation.

Art opened added the request that all members vote by mail where necessary.

V.V. + R.S. moved adopt statement of purposes as stated in agenda
2nd G.W. Withdrawn

2nd Motion 2nd Statement read & offered by G.W.: "subject to modification by others
lets turn it over to

amend statement (a)

a statement of purp as written by G.W. be accepted as basis for office
by a Committee of 1 appointed by Piles

2nd V.V. carried

V.V. move to accept statement as is first sentence, expanding board to 14
2nd G

The third committee is Civil Liberties Board of Governors

After Trust Funds Bd of Gov - report for each

discuss 3rd benefit of experience not liquidation - our gain & give in work

68-2 RS ^{amendment + modification} 1 sup Bd of T should be expanded, in such a way ^{in near future} as to ~~expand~~ ^{inc the operations of} the background & experience of Bd of T
VY 2nd Amendment
carried

Vote Motion to expand to 14
Defeated orig

(3) Mot by G W
2nd DP
Amend RS
delete "no more than 5 yrs"
2nd CY
Amend carried

68-3 Orig Motion - meeting 3x yrs & dates set by Exe C
discussion -
liabilities of Trustees - not liable as Corp Officer,
not liable if you act in Good Faith
actions - only facts, ~~when not~~ without financial gain
Carried

(4) V made G 2nd

68-4 (5) Note: discussion -
A unanimous vote of the Bd of T
required for the seating of a new trustee
G notes
RS 2nd
Carried

68-5 (6) Executive Committee
discussion d. Legal Adv. Comm. Chairman
vic. requirement to "Council"
(Amend) to read Council
Moved by R. S 2nd G W
discussion c. & how members are appointed & elect.
Carried

68-6 (7) Sci Advis Committee - Clarif next meeting - see to get past decisions

More disc VJY chart at this point
RS 2nd

Carried

amend
chart
(a2) ~~Col moved accept chart & table~~
VJY outline of organig
DP 2nd

explanation of parallel organization by VJY

G Wood Chairman of Bd

68-7 RS ~~as a functional chart~~
More to adopt chart as a guideline
to type of functional organization
we are considering
2nd DP

Carried

68-8 (8) Legal Advis Committee
C W
D P

amend - legal ad comm. (open end)
VJY RS

Amend Carried

Org motion as amend
Carried

68-9 (9) Ad Hoc Comm

V moved
R DP 2nd

discussion Carried

68-10 C W we appoint Committee to c
Ad Hoc Com. proposals turned over
to Committee appointed by Pres

2nd RS
Carried

68-11 (10) Standing Comm.

members of exec comm will be ex officio
member of all St Comm.

V moved
DP 2nd
Carried

68-12 (11) Executive Director
Discussion

V del (f) Ex Dir may speak public for EDF
GW mov del (f)
RS 2nd
Carried

(a) GW moved
RS 2nd

discussion - need definition of Exec Director
~~VY~~
Defeated

68-13 (b) VJY
GW 2nd
Carried

(c) delete

68-14 (d) VJY
RS
Carried

(e) delete VJY RS 2nd
Carried Deleted

68-15 New meeting - C. Harrison 15th

alone to avoid EDF argument in front of him

None of C
2nd RS now agree conch - Quillone DP + GW
Carried

68-16 C.W. more that we estab a sched of reimb covering all professionals employed by E.D.F
VY 2nd
Carried

68-17 CW legal fees
\$300/day for trial counsel-in ct
non-trial legal work \$200/day
for non-salaried lawyers
\$150/day for salaried lawyers
2nd VY
Carried

68-18 CW reimb of accident talent
expert witnesses E.D.F will supply
an honorarium of 150/day
for his time of preparation
for writing affidavits
for time in court
Ordinarily honorarium will not
be provided for more than 3 da
VY 2nd
N.Y. defen. legal definition of "EXPERT"
Carried

68-19 CW - Academic further details of reimb
be coord by finance comm to
be appointed by Pres.
2nd RS
Carried

VY from funds raised by Mich.
all expert w/tn be reimb
in accord & fee sched develop
here on retroact basis
not to exceed 3 da

CW 2nd
AC table until we know finances CW 2nd Carried

CW - asking Art to call R. Burnap re: \$
will do

- E. Lansing - ^{Vic motion to dismiss or gr that no certiorari} has property interest in proprietary
- 17th - 18th going to P. ^{bills - proof of state} ^{red code for its}

Juvel Stichel has unpublished data

~~WJ~~ WJ - more CW does not present
our case to L. Stichel
RS 2nd

Discussion on interpretation of data:
proof or not

fact grounds or scient. fact
"what will happen if you guess wrong" or
who to talk to - etc

tape played by WJ - his half of radio interview
in California KLAC Los Angel.

their prime interest was Air Pollution

D.P. has Burnap been given a contract yet?

Vic - not yet - complex

contract must provide gr in details
present time \$150,000 in 3mo
reimb against money raised

DP? tax-exempt status?

Vic - still doesn't have form - just 3 letters
saying they rec'd letter

Bob Reid also wrote for forms -

E. Lansing (above) & Vic cross more for injunction

letters - current not after month

quest for Chem Week - who has it?

Vic has letter to Mrs Page - who sent copies of
brief in Murphy case

Mohor. to Adjourn AC
2nd C4

Meeting followed the form written by Dennis Puleston and George Woodwell after they met with Gordon Harrison of the Ford Foundation. The original of the report is in the minute book with the typed summary done by Anthony Norman, secretary for the meeting.

of
the Audit Committee

home of D. Puleston

February 10, 1968

Meadow Lane

Brookhaven, NY.

2:30 PM

Present: Robert Reid, C.P.A.

Trustees: Dennis Puleston, Chairman Bd T

Victor Yannacone jr, Counsel

Carol Yannacone, Secretary

Anthony Taormina, Chairman Audit Comm.

Q-RR - Fiscal Year? Sept 30

68-20 " Resolved that the Fiscal Year of the Corporation shall be Sept. 30 "

Q-RR - Executive Committee?

Audit Committee can check
vouchers - Trustees can -

Approval for expenditures
must be given by one with alternate
if 1st person not available
need resolution: to approve necessary
expenses

68-21 " Bd of 7 deleg to X the authority
to give prior approval for the
payment of nec. expenses in connection
with projects that have prior
approval of Bd of T "

to be passed for each lawsuit etc

need general resolution
authorization commit for ea. action
+ one group to take care of initial
request investigations

68-22 Authorizations to be written - copies to
accountant, max authorized, file,
and for himself.

for insurance purposes
for fiscal responsibility

68-23 Everyone reimb reasonable and
proper telephone expenses upon
submission of proper vouchers.

EDF \$ 10, Dr Batts
5, Stackpole
5, Chall grant
5, underwritten by D Batts
misc. checks & stock

evidence req. to authorize payments
Tony: they have itemized bills in
Conservation Dept - credit call cards -
cut-off of #2 requiring name of party
called

68-24 sugg any call over #3 need name of party
called - submit copy of tel co chit
& item # etc. ∴ purpose of calls

Earmarked Funds:

68-25 V/Q multiple bank accounts?
Sen fund - spec accounts

RR best

67-26 Q itemized lists for expenditures where possible.

RR ! yes

AT Proper accounting of our organization can it be done on month-to-month basis by R Reid.

Ans. yes

68-27 including checks? R. They can do it. monthly warrant approved by Trustees

68-28 Q Receipt of Money - funnel thru Treasurer who will make the Deposits

Every deposit made in duplicate
Dup retained by Treasurer
where \$ came fr

and if earmarked
Cash Receipts record book
inc Bank number assigned to bank
by Federal Reserve

Monday February 12, 1968
Meadow Lane
Brookhaven L. I.

2:30 PM

Trustees present: AC - CW - DP - RB - AT
- RS - VY - HLB - CY

George Woodwell absent because he is or has sent in his resignation. The consensus was - to wait & discuss this with him when and if the resignation is rec'd. He is still on the Bd of T now.

See Resolution P57
A Taormina appointed VY to report on the Audit Comm. meeting Sat - at D.P. home; At that point Robert Reid accepted the books and explained the best bookkeeping methods etc.
→ report annexed

R.B. report: 9 cities (Western cities) Lansing succumbed; E. Lansing people - pressure against Council - John Cantland, Geo Wallace, banned use of DDT; Ed Thompson after confereⁿ VY - went to see Judge Fox persuaded him to hear it on 18th March - changed - sent some to other court - ordered pre-trial conference c 9 cities - got some to stipulate - all came in (last today VY) - 47 in other watershed - AND other court Ed wrote to them - Formal Motion to add them - waited for date for hearing still not set Now the original group done -

New lawsuit?
CW Milage for 9 cities!
HLB - called Dr Black & Marc Mullen before coming for their opinions on continuing new cities (inc Detroit) and USDA in NYC

B & McM feel E.D.F. should

- ① continue pressure - they have openly credited E.D.F. = all credit
The people have been stirred up to point where some are willing to stand in front of plane
- ② terrific Educational tool - writing to cities declaring he has power to prevent Air Pollution inc by insecticides ^{to protect the atmosphere}
[? join lawsuit? 47]
- ③ does not feel Ag Dept going to use Dieldrin
therefore the Conserv Dept will not be fighting the Ag Dept
- ④ he cannot issue a ban against cities use of DDT & D
because he would have to give them year
- ⑤ Conservation Dept has a bill in works to have a Committee which would have power to ban any insecticide
- ⑥ other 47 will not just agree to not use DDT unless pressed -

Michigan Pestic Council - private group
or MU Conserv Clubs - 9,000 members
Educational Body - behind E.D.F.

Q A.T. should we focus our attention on getting that bill passed

O HLB whether these 47 will give up use of DDT without threat of lawsuit.

A.T. ignore everything but legislation if it is a good bill

Q V Y to DP - stipulation Scientific news?
not too much

H L B - Gordon Amer convinced at
that hearing that there was another
point of view

Notion R S not attempt to reach decision
until we know about bill

V Y report on brief for USDA

- ① standing to sue ② jurisdiction
- ③ unconstituted suit against USA
- ④ ^{wrong} ~~wrong~~ it - we don't act outside
of Suffolk

hearing February 27th

if dismissed: We have no standing
and no federal court can hear
these issues... entirely Legislative
matter.

if run-up to Supreme Ct

- ① standing to sue - our type of group
- ② ecological grounds
- ③ see of Ag - Sovereign immunity of
King & Parliament

if we back out - ask them to allow
us to stipulate out - no prejudice
Take Administrative Trail (Doe Sox)
we can lose our local success in Mich
if we lose against USDA

if Mac Mullen need pressure of litigation
to succeed - legis

we should threaten - raise war chest
attack one at a time or smaller than
total number

not Detroit who has already said they
plan to spray for Dutch Elm

Q CW-47c - who would defend them - no technical/scientific defense
 A VY city attorney

AC? do you rec we stip out

VY: if we immed commence Joe's
 Administ action - great deal
 of National Ballysho

AC Q - abandon petic for S. Ct action?

VY higher cts - dramatic events - human death
 read for Brief re: Pauling & Radiation
 Dangers - lack of Standing -

RS ① USDA 2 yrs ago - program Dutch
 Eln Cusing Europ wasp - promising
 field results - contracting raising wasps
 (NY Times yesterday)
 ② what's Sax strat. suggestions

Vic - we can withdraw

Withdrewn RS motion we consult Joe Sax on
 DP 2nd) stratig. this issue

~~AC~~ Vic other available pesticide actions
 Fla. sand fleas Provost
 ② Alligator point - Health Dept spraying
 DDT for dog flies - in spite
 of state-wide prohib of DDT
 State Smt

68-29 AC Motion authorizing Vic to stipulate out of USDA
 provided Joe Sax does not offer any ^{actions}
 strategic ~~suggestions~~ arguments
 2nd AT against doing so
 Carried

AC Q Do we or do we not sue 47 cities
in Michigan - singly or totally

discussion: A.T. pick up marbles capitalizing
help organizations to push legislation
Michigan carrying this thing
E.O.F. catalyst

ACQ to HLB - club hanging there!
success there - citizens pressure on
legislators

RS - maintain effectiveness
press releases - war chest collection

VY - defense work are out-
of state - sue 47 cities letting
Michig organization sue - with
E.O.F. conducting suit - SAC
there to support it - in Michigan
court - Ingham County - Wayne
County - etc.

HLB - stature of E.O.F. on white
house has pre-empted action - Bobe
follow thru has made them
realize this is Mich problem -
Some funds may not have been
coming because great Fund will
do all -

Joan Wolf sent 600 ~~500~~ ⁴⁰⁰ checks
to E.O.F. because she found we didn't
have funds.

Organizations in Mich. timid - will
support aggressor
awe comes from E.O.F. being an
out-of-state group

VY us bring actions OR
rally Mich thru battery of Mich
organizations as plaintiffs

68-30 Motion RS ^{2nd AF}
 Bob & L Batts go back to Michigan
 to explore this further (list of
 plaintiffs to pursue case against
 certain number of cities) to report

CW not consider this as isolated
 entity - coupled c 1 or 2 actions
 bring legislative approach (admit)
 " Dutch Elm suit in Wisconsin

Motion carried

HLB - Dieldrin out of this?
 if local group wants out of Dublin
 use USDA will come in and do
 it anyway.

Vic - if airplanes are going to fly -
 AT letters etc to congressman

AC ? ^{HLB} funds earmarked for Michigan
 case - surplus

Beekopers - DP will write to
 inviting him to come here to discuss
 the problem

Sand fleas -

AT contacting Provoist and Moore
 Provoist in reference to spraying beaches
 for sand fleas

The Moores 1/2 D.D. 7 spray on Alleg Bay

RS ÷ propy between DP & VJY & left for other appointment

CW Dutch Elm - letters to Maine, Conn, etc
 idea of suit identical to Michigan
 suit in another state
 Scientifically indefensible to spray

Wisconsin possible state

HLB - Kalamazoo - Michigan State
fish hatchery Six Wolf Lake -
kill of 10% of fry - DDT likely
they've ruled but viral disease & other
chemicals

VJY - material from Mr. Scott

RB - federal court dismissal - will it
jeopardize us in another court
answer 50% chance of getting tossed -
no shipping case president

? CW Wisconsin contacts for invite & \$

? Informed Forces for the Environment - Dr
Kimbel at Michigan State University

CW letter to Mrs. Otto in Wisconsin

DP - Seven on L. Is. - 9 areas ~ 50 acres ea
destructive because of timing in June
for Gypsy Moth + mandate of
? the Law that we should be
against Legislative Pests?
remain primarily concerned with
long-term hard pesticides

~~AC - CW? Trustee - emeritus position?~~

~~Do we want for letter before we contact him
Should we contact him at all
Should we wait and see if we get the ring
Should we establish a post for him
outside of Trustee~~

~~Motion that AC be requested to talk to CW presenting sense of this group~~

- * HLB suggested that we consider Cantlon as a possible trustee. he has not initiated things but has been more than ready to act - he's Pres of Ecological Society
 Q how daring is he? CW seems more free-wheeling
 he's EX WWII fighter pilot

68-31 authorize ^{HL} Discuss possibility of adding Dr. Cantlon to the Board of Trustees
 agreed to by all Trustees present

? Michigan money

RB initiating several avenues
 letters to foundations

local fund raising within towns
 Kalamazoo, Grand Rapids,
 checking with heads of previous drives ^{Red Cross} etc
 asking for names of people to contact - discussing individuals and other as per method of HLB for Nature Center
 used film

Vic cost 140-150,000 USDA ~18 months
 cities

300/da 5d/wk 50 wks/yr
 overhead & maintenance 1-5 lawsuits
 plus actual time for attorneys & witnesses

Bob B - now in position to do more in Michigan

Advertising of Michigan win important
 before Feb 26 to be sure Fed judge has it.

" E.D.F. victorious in suit against
9 Michigan cities to compel them
to discontinue use of DDT
for Dutch Elm disease "

make clear on 27th that we are
going Administrative route - but NOT
before

R.B. - editor of Organic Gardening (Rodell)
contacted him - offered 1 page ad
Vic - plug in Editorial rather
than ad

General release to mailing list the
moment the stipulations are filed
as well as News Alert

Release written by D. Pulston, to be
printed under E.D.F. letterhead
C.A. to bring copy to printer as soon
as C.W. & Dr. Trusten approve & deliver it.

R.B. another personal \$5,000 pledge to continue
working for E.D.F. - ? eating

1st early draft E.D.F.

2nd education project in Michigan

2500 design of project - meetings, travel
4-5 da at 150/da salary

2500 in general - living expenses

while continuing general project

Kelly girl, telephone

Q how much E.D.F.

how much from Grant

Am. Fund Raising - E.D.F.

Education - grant

Can you give us set of itemized expenses
with details

AC N Pro Temp
 68-32 Resolution to accept Audit Comm
 Report (+ suggestions)
 2nd DP
 Carried

need Resolution to name
 as having the authority to O.K.
 Bob Burnaps fund requests

repay postage to HLB -

VII
 68-33 Motion
 Dr Batts be authorized to initiate
 approval pursuant to our authorized
 procedures of expenses relating
 to actions in State of Michigan

2nd AT
 Carried

Discussions on Michigan expenses.

Bob B gave Art his chits - he will
 need them back for his records -
 he requested he be reimbursed as
 soon as possible.

Dr Batts - Nature Center fees
 Fox, Thompson & Morris charging
 for use of office, equipment, secretary

history: May: Conserve America - CW
 call fr RB to Vic on EO7
 Vic wrote Ecol Jurisprud.
 Sept. Audubon meeting
 EO7 organized - signed at BNL

~~Trust~~ Executive order
 letter be written to Robert Burnap
 expressing Trustees displeasure
 at size of the telephone bill and
 requesting that it not be repeated
 and setting a ceiling on future calls
 to be written by D. Puleston

68-34 VY more we honor that portion
 of Bills submitted by RB they
 relate to travel & maintenance away from
 2nd HLB
 Carried

68-35 CW appointed to Audit Committee
 by AC
~~The~~ Committee consists of AT VY + CW
 and DP as Chairman

9PM Meeting adjourned

68-36 Telephone calls made by A. Cooley,
 President for permission to sell Etna
 stock rec'd & discussed at meeting
 C.W. - V.Y. - C.Y. - D.P. - A.C. - R.S. -
 Resolved that A.C., President and acting Treasurer
 is authorized and empowered to sell stock in
 Etna Insurance Co

68-37 Resolved, that any one of the following officers, namely, the President, or Chairman of the Board, and hereby is authorized and empowered to sell, assign, transfer and/or deliver any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire the same, and all other securities corporate or otherwise, now or hereafter standing in the name of, or belonging to, this Corporation in any capacity.

Sunday - February 25 1968
 home of Art Cooley
 Durkel Lane & Patchogue
 7 PM

Trustees present: C.Y. - V Yr. - D.P. - A.C.
 7:45 A.T. - R.S. - C.W.

Trustees absent:

A.C. reported selling the 3 shares of
 Etna Life

Bills #375 for Burnap: printing, secretary
 Audit committee check -

Motion: approve bill "substitute"

68-38

Joe Sax declined nomm to Bd of T
 Les Woodwell formally resigned
 Motion D.P. write to L.W.
 carried

2nd RS

68-39

Motion by A.C. that Dr C.F.W. Jr
 Chairman of Audit Comm
 rem Comm A.T., Counsel &
 R. Reid ex officio

VY Motion Audit Committee approve
 2nd RS all bills
 carried

68-40

AC Motion that C.W. be appointed
 Chairman of SAC
 2nd AT Carried

~~report payment of~~ discussion of
 \$1,000 still owed to Joe Sax for
 past law report - no bill rec'd yet

68-41

VY authorized to call Joe Sax to
 find out what Joe thinks E.D. F. is
 doing with & for him.

AC calling Dr Betts & RB
discuss need for written summary
of

Discussion of bills of VJYr (& CY - trip
expenses) for trip to Michigan,
at request of Dr. H. L. Betts (Mich
Pestle AND Audibon)

Need to know about estimated bills
before they come from the various
charges (Diners - Air - etc)

Robert Reid

T, E, D, F

Our liability is limited to:

① responsible for all all cash
receipts

once the cash has been
deposited in the bank and a
record of the deposit made -
the liability of the trustees
~~is~~ ceased as to cash receipts

② The T are liable for the
substantive authorization of
liabilities

③ T liable for the ultimate approval
of the warrant of specific expend-
itures

67-42 RS nominated Art Cooley (Pres)
to act as Treasurer
2nd AT Carried

AC-AT Discussion of asking VJYr to
resign as trustee and taking
salaried job as Phil Counsel

the idea of an E.D.F. "mystique"
being built on no fees for
Trustees and Scientists.

— especially in regard to budget to
Ford Foundation —

proper operation of Legal Division

- 43

Motion R.S. revoke all previous
action on matter relating to fee.

2nd CW

A—

1 opposed

Carried

IRS
2nd AT

Motion Bd of T waive all
fees payment for services
rendered.

carried

AC ~~VH~~
2nd RS
45

Motion Trustees & others acting pursuant
to authorization for the benefit
of the Corp shall be reimb.
ersed all reasonable & necessary
expenses actually incurred.
carried

Discussion of Organization & Responsi-
bilities of E.D.F. Inc

(a) Motion strikes (a) RS 2nd VY

4 for 3 against

(b), (c), (d) ②

Sevy left 9⁴⁵ PM

see marked copy for actions.

47

Resolved that Counsel shall prepare an outline
of Legal Division, Investigation and Central
Administration for Ford Foundation proposal.

Dr. Winter as Chairman of the S.A.C.
shall prepare proposal for S.A.C.

Counsel shall outline need for and

organization of Public Relations Department
for EBF proposal.

All reports due by March 4, 1968 for
organization.

Council directed to contact Frank
Graham & ask if he will re write text portion
of proposal for us.

Suggestion by CFW that Frank Graham
be retained as a Ghost Writer for press
releases made after meeting.

Meeting Adjourned at 10³⁰ PM,

68-48 Resolved that Pete Johnson be invited to attend next meeting on an informal basis to report on NYS Pesticide Control Board Meeting - re Gypsy Moth, Sued Alpers. Michigan Ford Foundation:

68-49 Division of PI + E. Dennis Paleston's report. Approved unanimously

68-50 SAC. CFW's report. Approved unanimously

68-51 LAC - approved as. SAC Approved -

Philosophy - Statement of Purpose letters:

CFW, to write to Wisconsin Foresters on Dutch elm disease per Mrs. Otto's letter.

68-52 VJV is authorized to invite Frank Graham to come to NY for Ghest writing of proposal & summary of activities

letter from Kenneth Moore, Ohio, beekeeper wanted by Dennis Puleston. write to be advised to contact Benson of American Beekeepers Institute.

Council read letter from Oklahoma Sonic Boom Committee & discussed harassment from Federal officials as possible in our situation.

Council reported

Meeting adjourned at Midnight.

March 14, 1968

7:45 PM

1. CFW complained about Burnap - Stakepole & Co Study
2. AC called Batts today
re: EDF in Ctes
3. CFW reported on Wisconsin letter writing campaign
spoke to Batts, of Chicago Tribune Sunday mte
reid adding Illinois

AC. letter from DuPage Audubon Society,
Downers Grove, Illinois -

68-53 correction of letter of CFW write.

Resolved that letter be approved
as statement of policy.

4. Gypsy Moth report -

Mrs. Otto telephoned during meeting

5. Michigan Case.

Review of Bills

68-54 6 Approved payments of bills submitted
by VYj.

Resolved to send Charlie & VYj to Michigan

68-55 7 VYj reporting on conversation with Burnap today
Resolved: Vic & Charlie to talk to Batts & Burnap.

8. VYj reports on legal overhead

68-56 9 Resolved EDF endorse Charlie
Ca research ~~at~~ Touge road, Dennis road

10. Charlie read letter from statisticians

11. Pete Johnson - Pesticide Control Board Meeting

Dennis said George's ~~paper~~ analysis was too long; not impressed; arguments dubious; BTURC letter good; Pete went off on tangent "Why save trees for Ball Dazes;"

Art said: George said:

wordy -
Art said: Wait & see how his written reports.
Tony said: Wordy -

12. Hudson River discussion

68-57

Tony Oil only

RESOLVED to investigate Hudson River.
Investigation Committee EFW, AST, Udyj.

13. Tony T re: Science articles:

Antiseptic evaporation - aldim diethrin
Water monitoring

April 10, 1968 - Wed.
Home of Art Cooley

present: AC AT VY CW CY

Smolker at Bd of Waterways - DP HLB^{out of} & RB ^{State}

C. Wurster's letter, results - requests for
copies - ? circulation, in other States

so far the letters have been sent

to Wisconsin - ^{My Queen} - Municipalities - Radio-TV - ^{Conner} Ag

and to a smattering of the mailing list.

Conn. may be the next major area

telephone call - Stanlan's decision - I case
out - go to the Legislature

Read letters responding to the Wisconsin
mailing and subsequent publicity,
and letters for Michigan (thru Batts)

Resolved the Bd of T will that 500
more copies of CW "Dutch Elm
Disease Control" letter will be
obtained by Charlie. print 1,000

telephone call - Newsday again on the Mosq.
commission suit

Envelope inserts for financial support
and for support of principles
CY check design & price of envelopes
to be addressed

Vic to mail a copy of the decision ^{Mosq} ^{Con}
to Peter Johnson for him to read.

Chas given suggestion that he write to
those that asked for directions for action
in their States. Wisc - Illin & Conn
if they will send a copy of their mailing
list we will send sufficient copies to
them for mailing

set up local action groups -
cost ~ \$30-50,000

Try to be added to Bank authorization

List of \$ donors from Dr Batta - "thank
you notes" ? Art writing to Batta to
be sure E.D. has written to them
as well as the Nature Center.

Art Bank statement

bills: \$1,000 to Sax - lists \$2,000 due
1,000 Burnap said is being sent
from Mich. \$

68-58 Motion AC - honor past resolution
1,000 sent to J Sax
Unanimous

Invoice - bill \$276.83 fr Dr Batta

Wolverine press Mar 29, '68 \$126
2nd " " bill
Nature Center

Bills: Jay-Cee

V. Yarnscore ~ \$200 books - UBI
\$554 IBM 2 months
automatic typewriter

68-59 resolved we pay bills

Vic - call Reid ask him where
the checks are.

CW - letters: radioactive wastes
and heat pollution - Univ of Minn

at to Woodruffe 2nd Wurster - ans ✓
Dear C. Abrahamson - Minn. Minn. ^{Med} Univ. of Minn
NY - letter fr attorney - he answered
Mrs. Friedell, Shale & Solomon Esq

- CW ^{vis} subject of "chapters"
 2. grand lodge system. - absolute authority at top
 - NAACP branch policy - local & state autonomy - part of every state dollar & policy National
 - Amer Civil Libert System - shares only name - complete local autonomy

CW to promise copy of "Proposal" to Abrahamson

68-60 CW - visitors to meetings? re affirm policy of clearing - Ord of Dennis first

68-61 Ford Proposal - Tony given copy to read and type - initiated after editing inc Vic's chart

Science - letter on law as judge of scientific competency - Vic wants to answer it - also Geo Woodwell? Rantler? Bardack? Smolker? Nearing? Battaji? Vic to call Rantler

Copy of many comm decisions to ^{site} Johnson

(Get here next Tues)

Vic - Interior Dept meeting
 John Buckley going to office of Science and Technology - ^{in 10 days} Rice branch
 He's upset about FAA or SST
 They can't bring one - lawsuit
 Sonic boom problem - FAA come

ahead - plane tests over National Park
to determine the annoyance factor
to people in the park

Interior Dept planning annoyance
questionnaire

Executive decision - follow other countries

Adj

April 16, 1968
Home of Dr. R. Sadker

Trustees present: AC - RS - AT - VY
CW - R. B. - C. Y

Dennis Pulston and Dr. Bhatiji are
out of the state

Vic — Tom McHarg will testify for EDF on
land use and will put together
a team of experts if wanted —
also interested in air & water pollution.
— knows Tony and has worked with him —

Art — mailing list of contributors
to EDF thru Nature center —
? to Bob B — have they gotten
thank you letters? — if I
has EDF gotten the \$
EDF may not have gotten thank you
Art putting them on mailing list
\$1,000 to J Sap for EDF
1,600 to J Sap for Bob —

Violation Smolker 4th trustee, to sign check
and authorized to OK expenditures
68-6A

EDF Stationary 1800 letterhead
1000 envelopes.

Review for Bob of 3 page letter of
C. Whister & Assoc & Conn.

Charlie making Xerox copies & mailing

Letters - CW? allowing individuals
to write and send over Major letters

Discussion

criticism of content by counsel
but style not to be changed —

also Strategy not to be written
out by anyone

approved CW ready ^{vised} letter to ^{Robert} Kwong Mrs Otto,
Mrs. Carlson, Mrs. Stukals, Mrs. Jones jr
+ called Kwong + 200 original Dutch Elm letter to Kwong
has read

CW: 2nd Environmental problem - long persistent
broad toxicity pesticides - nation-wide

partic DDT & Dieldrin
Dutch Elm disease

outside use of DDT & Dieldrin
Endrin Aldrin etc -

AC - unfair to sue where DDT etc
the only known pesticide -

etc - ~~not~~ no alternative no suit

RS - policy - not to clean up whole
country - our job to spearhead

more & other
fields

movement - key points then drop
AC letter fr Ames Iowa - Dutch
Elm Control

R. Burnap going to get copy of
Mass. ruling - outlawing ^{outdoor} DDT
after June 68 for Arto

Vic Ad fr Ariz dairy men - Roland sending

Vic - on Conn lawsuits? how big a DDT
user is Conn -

Bob B - official said "minor way"

Communities - few still using it.

Vic happier in 2nd Circuit - backed
by areas dropping use of DDT

RS suggest sending anyone ad.

to Wisconsin -

to Mrs Otto for copying & distribution

Art going to look into bulk mailing rates

AC more approve envelopes inserted
 CW as read by CY
 CY order 1,000

(letter fr Harvard law student - to Vic to be given to Art in AM)

Art - going over answers to Bob Burages letter - bill from Thompsons office original missing \$4,013.69 request copy

Y.R. - balance roughly \$2,000 now

~~Art to send copies of bank statements~~

Roland has agreed to allow us to send copies Charlie's cohow paper to with Conservation Leaders guide - not under ED's name
 CY to order 1500

Motion AC 2nd AT
 Bd pay bill for copies of ↑
 carried

Art requests rest of technia appendix
 CY to check with printer as to ~~what~~ ^{where}
~~he has copies of~~ bills to Brookhaven.

Bob bringing group up to date on
 sued 56

9 + 2nd stipul out - Vic has papers
 rest discussing

Detroit - 90da extension fr Judge Fox
 wrote to UAW (who had written them)
 UAW found Detroit spraying c DD?
 discussing possible lawsuit

they will call. Bob Burrup
 Pankowski (-they need E.D.F.)
 Art - Does E.D.F. care if they sue
 Vic - Yes!
 sue & ask E.D.F.'s help
 with their \$ in lawsuit &
 we'd have jurisdictional problems
 they wouldn't - we'd back
 them up - they could give
 E.D.F. a nice gift

~~Art Motion~~

Art - if UAW loses can that overture
 stipulations were gotten

Vic - feels Detroit will ask we be
 thrown out & ~~granting~~ they will then undo,
 as a matter of law, stipulations were
 gotten

2nd ps VY Motion E.D.F. will support,
 68-63 scientifically & legally, any action
 of the United Auto Workers against
 the city of Detroit & environs ^{re}
 provided E.D.F. shall suffer no
 financial loss

disc. : authorizing counsel & certain trustees & scientists
 to go to Michigan - their expenses ~~are~~ paid by E.D.F.

AT - conditions of going into lawsuit?

Vic allegations re DDT Dutch Elm disease
 trial - presentation of evidence

bills? Nature Center or Mich Audubon
 to pay Fox Thompson
 directly

also Joe Sax 1,000 & 1,600

CW - CNRA wants bills
call for L. Otto - CNRA has ~ \$8,000 raised
send bills to Bertha Pierson
CW needs itemized list to send them
CW has Sci list

R&C - Betts - CNRA all need Bills

CW - need to hire someone: Betty Goldberg
for University

WY we have certif publ acct - \bar{c} statements
monthly & yearly

Chart of Accounts -
expenses: into functional
activities

particular lawsuit

pesticides - general - inform etc

(H.13 all pestic bills etc be considered Michigan)
add item explanation to each bill where
necessary: ~~1,500~~ 1,500 to Stan Posner Esq.
to take ~~case~~ on VSY jr practice for month
with the exception of his actual trial
work - no bills to clients since ~~practice~~
practice is personal injury - where duplic-
ate bills have (or will be ~~sent~~) been sent
EOD will only pay once & use the
additional to put in EOD till

WY - each case has to absorb its organization
EOD has to make some money as long
as we are not being funded

— Vic will prepare statement by the case

AT - ~~off~~ fee to V as we suggested 8mo
got Trustee?

hash of bill to Audubon-National & Michigan
do we bill 5000 flat or elaborate itemized bill

our accounting must be itemized
 CY annual financial reports (ea \$100 donor
 RS "so moved")

III j: Resolved that a copy of the annual
 certified financial statement shall
 be sent ^{on} charge or request to
 all contributors of more than \$100
 or more
 PASSED
 Resolved that further fund raising
 literature shall include the
 statement that a copy of the
 regular quarterly financial report
~~statement~~ ^{shall be} available for
 public inspection during business
 hours at the office of ~~conrad~~
 Reid & Reid CPAs: Port Jeff Sta
 New Y
 passed

III j: Resolved that all paid bills relating
 to the prosecution or determination
 of actions on behalf of Michigan
 Conservation Organizations shall be
 accumulated and summarized by
 Reid & Reid and transmitted to the
 National Audubon Soc - Fifth Ave -
 and Dr H. Lewis Batta jr on
 behalf of Mich Conserv Organization
 for payment by way of reimbursement
 to the Enw Def Fund incorporated
 pursuant to the agreement among
 Rolland C Clumt on behalf of Nat Audubon
 Society, H. Lewis Batta jr on behalf
 of Michig Conserv Organization and
 New Y or counsel for the Enw
 Defense Fund Inc.

RS 2nd
passed

Resolved ditto for unpaid bills
on a continuing basis

passed

V Resolved that the Trustees shall determine
the basic capital cost charges
for the prosecution of any particular
litigation & shall determine the
minimum amt immediately chargeable
to the sponsoring individual or
organization. Such sum shall
be billed to the sponsoring indiv
or agency & shall be payable upon
prior to commencement of C.D.F. action
by way of investigator or otherwise.

RS 2nd passed

What are we billing i.e. Trustees V.V/jr cover

V.V to become involved in any lawsuit I
assume an office loss of one month

repeat:

Resolved that all Trustees shall be
reimbursed the reasonable & necessary
expenses & costs of functioning on
behalf of C.D.F.

carried

Resolved that any paid time lost
by any trustee of C.D.F. by reason
of C.D.F. activities shall be directly

reimbursed to the individual, included
in paid time shall be vacation
and sick leave and leave without
pay.

carried

Resolved that upon presentation of
itemized telephone bills all telephone
charges incurred by any trustee
for the benefit of the Envtl Def Fund
shall be reimbursed.

carried

Resolved that any charges incurred
by any trustee for postage for
the benefit of the Envtl Def Fund, shall be reimbursed.

carried

Resolved that any travel expenses incurred
by any trustee for the benefit of the Envtl Def Fund
shall be reimbursed.

carried

discussion expenses

Wisconsin & Montana

RS
2-17-68
Res that E D F
will conduct a hearing on
behalf of CNRA in Madison
Wis commencing Dec 2
& that E D F shall bill
pursuant to resolution CNRA
the sum of \$10,000 for ^{CDP} copying
expenses related to the hearing
payable 5,000 Nov 1 1968 & 5,000

Dec 1, 1968. + that CNRA shall be responsible for all costs & disbursements actually incurred by witnesses & counsel in/ or as a result of the conduct of this hearing

Carried

Ditto Montana etc ^{Western Montana SIP}
\$5000 pa for EDF operating
related to this lawsuit

Not Carried - re-wording
me

Sat. Nov 9, 1968

home of D. Puleston
Trustees present: DP, V.Y.jr, CY and CW
also present was the accountant
Mr. Coughlin at the special request of
the board

Mr. Coughlin was given the minutes of the
last meeting with special attention given
to the resolutions which involve work for
Reid + Reid

✓ V.Y.jr reported on a conversation with R.
Christ as regards to billing — the old
bills + future bills will be applicable
to the 5,000 matching funds labeled
to the Michigan action

? to Mr. C how long for annual report
~10da after V.Y.jr + CAY + Mr. C spend a day
on it

Larry Bugge (Wisc) processing our tax exemption
application

Mr. C + employee number 11 6107128
form given to accountants

✓ + Charlie round on Wisconsin hearing
no time

bill checking ^{and coding} session = Coughlin + V.Y.jr

A.T. + R.S. arrived

problem of replacement cost for V.Y.jr

letter to ea trustee re his income + expenses in past

and description of responsibilities of S. Posner
The letter will be mailed to as Trustee

accumulation of capital by ED? by billing
ea for full expenses with any extra
going in to the bank to cover general
ED? expenses

VJY^r passed out his ^{personal +} office expense
sheet & past tax form

CW? is bill ie: IBM & Zerox subject
to debate?

VJ not at this time - it's a litigation
figure - regular work as previously done
is free etc - the costs: travel, printing
etc get billed to each litigation or public
service activity

we're charging "start-up costs" to each
group -
last year we worked ~ 3 months

DP? ask Coughlin method
bills

Coughlin - proposal basically sound in
accordance with normal methods of
doing this

- likes billing for months we are
involved in this litigation

Tony - why not counsel & not a
Trustee

Ethics? to Coughlin

Cong. expenses re: tax exemption form

V - Trustees also officers

" " have policy statement - no T

Vic - machines, secretary - overhead, etc
ED & only re-imburse out-of-pocket

Tony - overhead not out-of-pocket

Vic - contingent fee business - time spent
when he wins - overhead continues
if he doesn't try cases = no income

Coughlin - lot of trouble trying to sell
a group on the overhead costs
~~the~~ being in court on the 1st
of the month

DP - appreciate your spot
is this going to keep E.D. F.'s
nose clean?

CW - disturbed - not a fund raiser -
doesn't believe figures - not
convinced rental of machine necessary
- can't give them an answer
on machine - Vic must convince
me -

Vic - why not question F T & M

RS - not on board of Trustees

AT - charge for legal council outright.

Vic - Marjory Ashares bills to town for
legal fees 33,000

I cannot afford this rate

Coughlin - you talked ~ 33,000 what's
substitute hire - overhead - etc

CW - 250/da attorneys fees

V if the board is uncomfortable with that type of reimbursement - we cannot make payments for overhead & what ever

A - scrubbing as Trustee
this allows us to be criticized
no loss of
we accept you as counsel
instead of Trustee

V - you'd have to change figures
can't work for 5,000 month

CW - in 5,000 there are things that other attorneys don't share

another attorney
Would it be feasible for us to fund young grad-like here for 18,000 - then for 20,000/yr. He becomes full time counsel & he takes over leg work - dirty work - we educate him you see to it he doesn't do anything wrong

V - Wall St allows 3 yrs to train to level where they let him sign letter

Coughlin - Can E.D.F. live with these as replacement costs?

A - can you justify them as a Trustee of E.D.F?

V - willing to continue as Trustee without trials - when you commit me to 14da in

Wise - 7 in Montana etc etc
you are costing me that much
each day

A - your becoming more than T

V - cant work for overhead

CW - 60000/yr + administrative
indiv^l - etc etc for less than
this cost -

IBM not defensible

I'm open to being convinced but
it cant be defended

V - no reg secretarial services in past
- now 1 part-time girl & efficient
use of machinery

AT - will you agree that now operating
in capacity of more than trustee

V - what's role of Trustee

A - are in effect our counsel
front pages - innuendo - certain
actions can be interpreted as
unethical
EDF's image

DP - ~~is~~ May I take it you - Victor are
not worried about any scrutiny
we may be subjected to.

Vic - Newday & IRS investigators

AT - ^{Fee} no fee but expenses but
5,000/case / month -

Coughlin - questioned resolution giving \$ to Trustees for lost time.

DP - if you think it's questionable we can drop it - ~~have someone else~~

- Resolution out

Resolved that resolution relating to reimbursement relative to leave & pay, sick time, vacation time - be rescinded.

Coughlin - Loss of services not compensated for in Red Cross & Boy Scouts etc.

Vic - rather be Trustee than step off board and be counsel

Coughlin - normal trustee work - letters etc free
rather than 14 da out of town which might be paid for?

Vic - no (doesn't like sound)

Coughlin - BNL ^{president} director paid

AT - could look peculiar

DP - Red convinced him multiple changes agreeable

AT how do we reimburse Vic?

CW - Vic has to be a Trustee
 he organized this thing: etc.
 in favor of paying this structure
 now - must have Wupler & Yannacon
 in Wisconsin

Vic convinced we cannot pay his
 bill the way it is now - we
 must re-organize the bill

CW - Vic straighten it out with
 Dept of Natural Res

Vic - no standing - illegal to talk
 to counsel for hearing examiner

AT - Montana? &

V they have \$6,300 in bank for
 National Audubon for litigation

CW commitment

V ready to honor commitment to
 Clancy Gordon
 Wisconsin is another situation
 not set-up the way it should be.
 CW witnesses - fowl-up
 must go

Coughlin - bill for V & V reasonable but in the
 area of paying trustees - space
 rental etc acceptable

They (Wisc) must either allow us to present
 our case as we want or?
 Vic fix it & Seeker

Montana - wants V to go out tomorrow

Coughlin - good prudent decision to use
IBM machines

CW - V must go to M
CW " continue c Wisconsin

Vic flat grant to VV for outside group
NOT for EDZ

Coughlin - why didn't we see it coming

Vic - staff funded - less wasted time

needed 2 grants: 1 for secretary \$7,500
1 for V retainer to sue
CNRA counsel says they can't pay \$
to an attorney only to a tax exempt
organization

AT - two commitments - you want to
maintain purity as a trustee
you'll have to trust & wait
You're known -
why not change to legal counsel

CY Sept & Oct big trial months - when cases
had to be postponed & postponed - there
were no fees - usually by end of
Oct we have \$ for thru Feb - now
no \$ coming in

DP go ahead c Montana & Wisc
assuming Bob Reid will work this out

AT pay expenses for Sept for secretarial

✓ Why can't we bill Nat Audub 5,000 for furnishing them for technical services

✓ Are we legally able to function as a service organization - can we charge flat rate

Coughlin - right BNL does - carries the surplus & for future use.

Can we say IBM, space, & secret, Sept. charged to Deldrin?

Yes

Vic - if prep done by someone else

Vic - pesticide wanted in August

RS - Vic on board
us to dig up & train attorney

Vic - estimated bills for Montana expenses
flat rate bills to Wisc & Montana & Michigan

Resolved that the Envir. Def Fund shall bill the Nature Audub Soc Rachel Carson Fund for services rendered on behalf of Michigan Audub Soc and Mich Conservation Organy for the action against the Michig Dept of Ag, at the rate of \$5,000 per month for the months of Sept & Oct 1968.

HT 2

Carried

(CNRA)

ditto: on behalf of the ~~the~~ Citizens
Natural Resources of Wisconsin
for ~~the conduct~~ services rendered
in the conduct of an ~~application~~
special proceeding to eliminate the use of DDT
in the city of Milwaukee
in the sum of \$5,000
RS 2nd

RS Resolved that the E D F etc
on behalf of the CNRA for
services rendered in the conduct
~~of an action to eliminate the~~
of a special proceeding to
eliminate the use of DDT
in the state of Wisconsin - at the rate
of \$5,000 per month for months of Nov & Dec 1962
Carried

Resolved that the E D F
shall bill the N A S R C fund
for services rendered on behalf of
Western Montana SIP1 and the
Rachel Carson Fund for the living
environment for an action to
restrain Hoerner-Waldorf Pulp
and Paper Co for degradation of the
Missoula regional air shed ~~at~~
in the sum of \$5,000 per month.

CW 2nd RS Carried

Resolved that ~~we~~ support Western
Montana SIP1 and commence
an action against H-W Pulp &
Paper to restrain them from

~~degrading the~~ ^{critically} ~~secondly~~ degrading
the Missoula regional air shed.

AT RS carried

VY Resolution two trustees VY & CY ^{or other}
go to Montana -

Motion authorize travel expenses for
VY to go to Montana

CW - one trustee to go

V.Y. need help - another Trustee
must go help

CW - no need for ^{Carol to go as a} companion

Coughlin - company should have been
brought in previously

CW - broke - bring in another \$200 in
plane fare -
one can do it properly

V - one can not do it properly

CY hire secretary to go out there?
or out there?

V will only render professional
services

Vic wants any other Trustee

Clancy is alone -

AT withdraw
resolution

~~Adjourned~~

RS - No. hire secretary out there

AT no
RS: Automatically authorized to hire secretary
and other paid.

CW will never personally authorize
any other trustee to have
anything else to do with Montana

adjourned

call from CBS
Wisconsin hearing (6 min)
n Ch 2 at 7

Dec 27, 1968
home of VJY & CY Patchogue

Trustees present:

CW - DP - AT - CY - VJY jr.

Trustees absent: ^{R.S} HLB jr called & filled
in on Wisconsin & Montana & office etc VJY & CY
Art visiting father - Roland Clement called - not
at home - Geo. Woodwell in Dallas Texas
Roger Paine can't make it → weather

Quick tour of office
Art called -

R.C. - will be in Wisc 13, 14th 15 Illinois

Bate: VJY & CY summarized

? Michigan - now that Romney gone to
Ans. New Gov Mich ^{land use} representative worked at
the Nature Center
req full time observer for new
gov Robert Millikan

? Burnap

Ans. - no longer associated w Nature
Center - Job feasibility study
SIP1 + Aquinas University

HLB will be Wisconsin on 13th for week

Whales - science & \$ - might as well

CW - Whale report
Delmonte fishing Co LA or SF
Cost intern Wasco - quarter or Co.
fin back - gray - No blue
not binding - Delmonte does not plan

to abide by quota - marginal co.
only Amer Shore base co -
organization: Cetacean Society
wrote to Belmont asking if they plan
to abide by agreement - ans or lack of
ans will be evidence - fix back in
serious trouble - Roger wants to have in
hand: letters fr scientists to ED7
and \$ before the 10th of Jan - Vic 10th
is still rather late - hearing for Wise v. the
The lawsuit has possibilities - Pub Relations

CW - coalescence of sci. worried v. environment
matters - sub-committees in ea. field

Vic - if Whelan suit likely - part can be farmed
out by him - Rog needs broad sci base -

Tony - ? any other suit

is this an agreement that the State
Dept has -

Vic - R.P. sending him copy of agreement
Judge O'Shea international lawyer -
depends on treaty whether its
State Dept.

Vic - Huntington Town - letter exchange
Now - asking ED7 to draft a comprehensive
pesticide ordinance:

reasonable ordinance

public hearings

will pass - then push County to
accept the ordinance

Vic called Dr Hammer? East Hampton

Vic Prop - Committee - chair Tony
to be Lyon in Huntington

legal framework

Prof McDonald (Wisc) Crowell (Montana) + Vic

CW in Wise can get Science
here:

1. Contact \bar{c} Leon Guefreda - legisl.
and in on discussions model
for State instead of bill banning
DDT except for Agriculture

bill will set up "registered uses"
must be compatible with maintaining
the Natural Resources of the Town
of Huntington
→ will establish ecologically
sophisticated review committee
which

to give due process - considered Agric
etc

Conduct public hearings - consider
public opinions
list Natural Resources of Town of
Huntington
major Commercial applicators present
their uses etc
Organic Gardeners - Audubon etc

then formulate Law

Tony &/or Smolker
to conduct the hearings

Law - Joe Sax if he approves law he
will stand with us and defend it.

Tony - Albany level - invite to CDJ

Vic. "Model" opportunity at town level then move up
to state

Tony What provisions does the Town have
now or is this a whole new law?
? Sec 66 Town Law?
Nothing? Trustees: its possible

Tony to find out if his Dept will free
him enough so he will have time
to work on ordinance

Secretary - on Fred Ott's promise
of \$ for E D F operations -
with pesticide hearings cont.
Jan 13 - Feb 1
Mar 1 - Easter may be broken up
even more

\$17,000 in Wise bank

only \$5,000 rec'd by Reid & Reid

Fred Ott working on 5960/mo. expense estimate

— Expenses:
sec salary 150/wk + ^{20%} fringe
approx 1200 office equip
office rent

— promised one year - no pension - 11 hold-^{Vac} 2 wks
Bob Reid can handle payroll
with special account

Vic wants statement fr. Reid as to total cost
of salary then send to Ott for \$ fr

Resolved that ^{the} E D F shall employ for ^{period of} 1 year
weekly salary \$150. Mrs Jeannette Threlk
of 30 Mowbray St Patch N.H. as sec to
be responsible for the maintenance of

an off op
 operation of an office for the
 E D 2 Int. including
 the maintenance of the financial
 records required to be kept as
 books of original entry in accordance
 with the procedures specified
 by & under the direct supervision
 of the independent certified
 public accountants retained
 by the corporation; the preparation
 of letters, memoranda, and
 other secretarial operations
 and the maintenance of the central
 files & such ancillary files as
 may be necessary for the operation
 of the corporation; and the
 operation of such office equipment
 including but not limited to
 IBM MT/ST, MT/SC, Xerox
 720 or equivalent and offset
 duplication equipment. The
 workweek shall be limited to
 40 hrs & in the event additional
 service in any one week is
 required, such service shall be
 compensated for by compensatory
 time off and the term of
 employment shall include 11 paid
 holidays and two weeks vacation
 with pay subject to the operating
 exigencies of the corporation. Sick
 leave shall be available when required
 up to one day/month not to exceed 7 consecutive
 days.

CW 2nd

Signature
 2/28/74

1. in Alls CW-AT-04-114-ALB-DP c B available

Resolved that Reid & Reid be authorized and directed to establish a payroll account on behalf of the E D + Incorp - and that upon receipt of a timecard duly attested, make regular payments at intervals not to exceed bi-weekly to such employees of the Corporation as may be hired from time to time. Any partner of Reid & Reid shall be authorized & empowered to disburse such funds from said special payroll account and make such payments of taxes and other expenses ~~related~~ directly related to payroll as may be required by law.

2nd AT

A/E CW DP AT CV VJ/jr
#13 Telephone 28th Dec
VJ - Cf lawyers

Office - Holzer stores 200 - 275/month
apartments ~150/mo
39 Baker apt #125

Resolved that

Whereas an offer has ^{been} made by Victor S. Yambacou, the partner of Trustee VJ jr in the operation of Y & Y attorneys a law firm, to lease office facilities on the 2nd floor of the premises 39 Baker St. in the me village of Patch NY the first floor of which house the law offices of Y & Y, to the E

D F for the annual rent of \$1,500 payable in advance in quarterly installments with provision to renew for continuing annual periods, had the premises containing approx. 500 sq ft together with a bath and the existing kitchenette together with fuel & water and Trustees Pileston, Taormine & Wurster having personally examined the premises, therefore it being the opinion of said Trustees that the reasonable rental value of the premises is not less than \$125 a month. Be it Resolved that the E D F accept the offer of Victor J. Janusson and rent said premises for the term of 1 yr commencing Jan 1 1969.

CW 2nd

discussion \$? first

By CW-DP-AT-HLBjn ^{28th Dec} telephone

about cy VJjn

Office furnishings

\$438	2	5 drawers	conserv file units
192	1	3 dr	"
63	1	30 drawer	form cabinet
109+	2	90" H	3' W bookshelves
537	1	6 x 3	see desk ^c
			8 dr later file sidam
~ 60	1	chair	

1300 office equrs

Resolved that Trustee V.V. Jr is
authorized to ~~procure~~ procure office equip
inc file cabinets
book shelves
desks
and accessories
in the nature of capital acquisitions
and commit Corporate funds for
that purpose not to exceed 1500

discussion check Business Esc
Bay Shore.
Aye ✓ carried HLB telep Dec 28th
Telephone - priv line telephone
~~Resol~~ Aye

720 Xerox - possible to rent \bar{c} 300/cancellation
month to month
~150/month

Savan - prints electrostatic paper
not acceptable in courts

possible to cancel before delivery

Order Xerox -

Aye

Press kits: Schackne CBS
Chic Tribune - reporter Chic Sun Times
subject - sci article Jones Chem & Engineering
News

mailing list: copies of News clip Mont
Wise

green envelopes
1. 1. 1. 1.

Mailing list has: Buff sheet
 Sci newsletter
 New Repub
 NYT

CW Ford - can't fund litigation - can research etc overl.
 St Univ -
 E.D. 7

Ford may fund overhead up to ~150,000 first yr
 Slobodkin - will be chairman of Ecology Dept
 at St Univ - public service
 orientation - legislat / judicial
 approach - interested in E.D. 7
 as money-getter for Univ. -
 he pictures Sci advnc part of
 E.D. 7 as part of Bio Dept
 Research CW - law + science
 library research - steroid work -
 teaching: Pesticides - pictures Ford
 as funding package we
 grad students + Smolker -
 Educ Research Pkg. fund by Ford
 inc typists + admin. personell
 to allow Smolker + Whrster to
 go out + boat rocking
 Slobodkin policy paper; Ecol in
 Stony Br - Flax pond etc - computer

Vic asked Fred Smith - Witak + Geo W

CW to Edit book - interview opportunity
 in Wisconsin

Check writing time:

✓ read 375
 air fare \$1402.36 inc Oct
 ✓ telephone 146.95 (at \$67.00
 - Patch Stat 195.84 1 file

→ none rec'd at Nat. Auditor
Vice CY call Poland & Clancy re Montana \$
— CW calling

Potomac River Wetlands - lawyer, here VJ is
one day - handling case himself - free -
EDF Advice

materials for tax exemption, here -
? Ford to file? CW checking again

adj. 12-15

CAY

HL13 - all funds raised by any litigation
sponsor rightfully belong to EDF
for its use because Michigan funds
supported EDF so that it could organize
this Wisconsin action and stay in
business long enough to take other actions.
Dr. Batts agrees with Poland & Clement
that any lawsuit includes more than
just air fare & lodging. It includes
all the operating expenses EDF incurs

January 22, 1969
EDF Office
39 Baker St. Patchogue
8:15 PM

Trustees present: VJY jr, CAY, D.P., A.T.,
C.W., R.S., + Rosemary Smolker - guest
our accountant Mr. Coughlin was kind
enough to come with the statement
of receipts & disbursements for the
year ending Oct. 31, 1968 and
Accountants' opinion

Total receipts \$37,242.50

Total disbursements 31,004.27

Cash in Checking account OCT 31 1968
\$6,238.23

CW brief summary of Wisconsin -
new data - cliff hanger = H. Etchel - went well
Dept. of Interior support
Robert Fudd was final witness - he handled it well
McCleane has evidently been replaced
as attorney - Stafford taking over
as attorney - asked for time to prepare
his case - transcript + 3 weeks
may be 2-3 month recess -
Luther Carter was there all week
- Vic interjected L.C. called him tonight
C.W. - letter today from Dr. Fred Singer
CW raised question of diadem approval
and Dr. Singer will check on that -

CW Wisconsin accepted as National
hearing

report abnormal mutation rate of frogs
and drosophila - since late 1940s

Wisconsin - thin eggshells - Eagle Picture - J. Hickey

Coughlin - account questions
 Dec 2 (ck 100) 2,000 Cash check returned to CNRA
 so they could take care of expenses
 for witnesses - We need explanatory
 letter from them - D.P. will contact
 CNRA and ask them to give "some"
 itemization (from Ott)

Vic suggested E.D.F. get it's own Diner's
 Club card.

Letter from Kibbrough stating money rec'd
 acceptable if the board verifies
 Done - he flew from Berkeley

Resolution on lease explained to Coughlin
 Fine

Northwestern & check "chit" needed

59-1 AT - E.D.F. get Diner's Club card
 with appropriate insurance - 1c + dupl
 2nd V. Jr.
 Carried

CY? Bonds for indiv.
 E.D.F. credit card # MAT9-3330 127 - Everyone use
 if possible
 Voucher list given to Coughlin before resolutions

✓ Direction for J.T. start inventory book
 Stationary & furnishing bills ✓ \$1,533.90

CW still hasn't bought a typewriter -
 again directed to buy new IBM electric
 Vic suggests order from our reg. salesman
 Fitzgerald 'thru' University (for discount)
 estim ~\$450

IBM

\$1,588.37

pending R & R
check for dupli.

Story for CW & V on Attorney Field
who was to file tax exemption
according to Gordon Harrison — can't
file — they represent couple of companies
who are part of DDT Task Force

~~Vic will attach financial statements to
application & deliver it to NY~~

Bank accounts

ck act in office less than \$1,000
suggested J.T. keep books here
with Coughlin doing monthly
auditing here

R.S.

CW 2nd

69-2

Resolved that R & R present a proposal
for ~~keeping~~ the recording of
cash rec & c deb by E.D.'s
office manager & that R & R
audit books on a monthly
basis

Carried

7-3

Audit Committee: Coughlin suggest that
audit C be 2 ck signers & 1 non-s
Smolken, Tony & D. Puleston to be audit Comm.

Repropac bills — check given to R.S. to deliver
Coughlin suggest purchase of adding machine
interruption for telephone call from
WKBT Brattleboro Vermont
Bill will come back & help Jeannette

with the books

D.P. leaving for ^{month} Phip Is the 4th week

Bill Coughlin left

CW 2 1/2 hrs = G. Harrison + Ned Aimes

They are only interested in maintenance

not expanding budgets -

not exclusively a one organization
such — more organizations

not to fold

not to be lucky funded — EVOLUTION

not lucrative + not to attract

people for the money in it

not competitive = Wall St

motivated people

* Person must choose love or money
not going to finance any attorney for
\$100,000 a year

CW went in there to sell

US as going to be able to do the job

Vic - list of 20 references for which

feels he's successful

This afternoon CW rec'd call fr Roland
G.H. had talked to him re: funding
three Rachel Carson Fund (~100,000 was
his impression)

CW pushed hard Vic's kind of EDFs
business + his own business - need
for grant or fellowship or ? outside
EDF can not pay its Trustees

— then Gordon called CW again (he has
to call him back tomorrow)

interim financing his thought
thinks of it as continuing thing

(#150,000 ~ 12-24 months)
 thru R. Carson Fund NO specification
 that it was for EDZ

Wants specific - 40,000 limit to
 any one attorney in a year
 seems to prefer job basis
 rather than salary

Legal associate 25,000
 Sr or Sr Adv' 10,000

totalled ~ 150,000 for 2 yrs
 nothing for office, equipment

(Resolved G. H. incompetent & CW-RS)

✓ Budget for R.S. & original for G.W. & V.Y. in
 18 months ago

Vic - forgot funding him ^{& CW} out of a
 grant for EDZ it must be
 separate -

he's willing = legal research
 associate for EDZ etc to
 continue as now operating with
 the office ^{etc} support here! -

other budget — plea payment to students while
 they learn the "ropes"

AT last meeting agreed that
 RS ~~was~~ budget would float
 organization for another year
 Gordon unable to understand the
 way the Trustees function - Action

Vic Doesn't fit the mold stock scientist
 or conventional lawyer

RS - certain amt of fog - graciously
c few strings - Let R. Carson Fund
take his money

Vic - EDJ needs that 150,000
to survive more than he does
- given organization

legal research -
he can try cases
competition requires full time
concentration

he must have associate to help
has to take cases back for Powers
& will be solo in 2 mo. "award"
similar grant for CW etc.

1 yr \$ 40,000	lawyer	} G. Harrison's figures
25,000	assistant	
10,000	scientist	

Vic 1 more Res Assoc. 15,000 EDUCAT.
TAKE off 40,000 lawyer he
will not take award that he
has to give away then account for.

+ \$20,000 chief exec. officer - Central Admin

\$7,500 part-time Librarian

A.T. Other Foundations?

RS, (Vic - Roland) The others should come once we have some \$

Preparation required for good trial
associated ... Stafford has 5 assist.

Vic - need Librarian \$12,500 ea.

RS + CW to talk to G Harrison Thurs.

computer center - mailing - thru Univ.
 not happy with new form -
 their form

? How many ways can we search list
 Rosam) print labels

Sm (sort: agent - zip - country - how bookkeeping

Vic need: location: ^{first 2-3} zip # - contributor - labels -

tape? key punch cards? how to maintain
 the varied lists

Rosamie S. Suggest Strongly We Use TAPE for
 addresses etc.

A.T. Motion adjourn
 2nd CY

Sat Feb 8 10:45 conference call on
Montana - initiated by Paul Alexander

* Cromwell = Tony Taormina & Vic
Clancy called Paul - financial problem
mechanics - handling & spending
Vic negotiating = Ford -

basis funds raised in Montana as well as Wisconsin
EDF would keep going on funds raised in various locations
= portion used to cover our overhead - i.e. Wis. \$
if Ford covered overhead then credit to continuing or further
operations in the area

problem: Wisconsin going on + on months

Missouri - interrogatories for H. Waldorf

EDF policy decision to answer these questions

assuming you have money to come to us to come
operating now understand top of iceberg only

Paul - our \$ directly related to travel

travel - esp in Miss - Reasonable
share of work done in NY - questions
becomes ques of reasonable accounting

Vic because of your lawsuit getting 30 let/wk
asking for info occas \$ earmarked in
accounting - we are not going to pour
down how much is yours & how
much is Wisc - split def

Crom How

Vic: net 2300/mo 2 cases in office
each bear half - you owe 1100/mo
+ direct expenses which are focused
in Montana

if Ford genes overhead then your \$
direct expense

Paul ? % time Wisc & % Montana

Vic can't separate = 1 office

right now your suit much worse
tech shape than DDT
repair technical problems here
DDT lit file Wurster
now assembling here

~~Vic~~
Paul or C Clancy assembling

Vic haven't seen anything
but clippings
Vic health and
1 Dr - Clancy -

Name? Airo - Halpern + Canadian

Vic - mechanics of operating exp

P - 4, Tony overhead? audit
sent to them - Vic not sending
a thing to them

Vic - We don't have \$ time or personnel
to do fancy acc

C their concerns locally
promises there

he did not get impression that
Mue's effort would be to support
office costs - particular kinds
of costs re suit - relatively
offhand 15000 no apprehension
that they would support office
costs over a long period - realize
delays - exactly where ~~we~~ we
are at this moment

V - we had no idea of Mue's
big effort on defendant part
no idea that we would have the

no T gets paid - hardly enough
to pay see - Demands out
of proportion to Moral Committee.

P - Nobody asking to do anything for nothing
our share - exactly
donors etc

✓ long lawsuit ahead
we will stick
need help we have to buy

P our share

✓ we will spend the extra \$
to break down into categories
take on to overhead
have had no time to keep time & motion record.

P up to 7000 Now - before we even get
to court

Vic - call G. H. at Ford & tell him
to give us the \$
we can't keep going
will send thing to him

P Have to have itemization as basis

C - Steering comm - some upset
have to demonstrate \$ costs

Tony - have presented Foundation to
budget - call G. H. -

Vic - advise him your \$ costs court
yet we

? our trial - waste of \$ for him to go

how can the pre-trial go 5
interrogatories

? Vic Clancy - sometimes better
" worse

Crom - public relations drum
own opinion - no apprec
alteration in quality of emission

Vic - remem Harris, trying to
buy time to think - no time
left

February 19, 1969

7:30 PM

- EDF office

Trustees present: A.T. - R.S. - C.W. - VJY jr -
CAY -

also present: Dr. Hassett and a reporter
from American Forests, Mr. Clayton Peet.

D.P. in Philippines for BNL

A.C. in Mass - studying at Harvard

H.L.B. in Kalamazoo

actual meeting started at:

during time before formal start Mr Peet
took pictures, examined pictures from
Montana, generally examined the office
and equipment

Dr. Hassett, Mr. Taormina & Dr. Smoller discussed
various aspects of equity.

Mr. Peet asked questions, primarily of Vic -
re: Florida

reaction of major industry

Fox River

lower Lake Michigan

he took

mail: letter fr Newsday informing Vic
that the Rbd and Our Editor's Association
of Metropolitan New York has selected the
E D F to receive the
association's annual Conservation Award.
presented: 32nd annual dinner Thurs March 13
Whyte's Restaurant 145 Fulton St N.Y.
(after 6:30)

Letter from Pauline Pollock requesting Vic lecture

Mr. Parke

9:15 Clancy Gordon called —

VB re: Letter to attorney Carlberg
in Missoula

Dec 8th ① Complaint
② interrogatories: names, records, ea. legal action,
evaluation (Clancy sent - rec'd 2 da ago), describe
members of "class", definitions etc.

Vic - needs staff - to continue motions
had called the Judge - outlining engagement
in Wisconsin with the lack of time and staff -
The trial will probably start in Sept. after
a full growing season - H.W. sci. want time for
testing: crop and calfs - Clancy duplicating
lack of published data on specific chemicals
produced by the plant: H₂S, mercaptans, et. al.

"Citizen class actions" - 2 schools researching
to publish in August -

"jurisdiction of court" since legislation
Air Pollution Act.
"damage case"

Joe H.: balance of power: Exec - Legis - Judic
Equity & his background - development
of law - set the precedents

1-4 AT
2nd RS

Resolved: that Dr. CFW is authorized
to hire an executive secret for
the Scientists Advisory Committee
of the E D F Inc
at a salary not to exceed \$12,000 per
annum including fringe benefits.

Carried

see. to call HLB at AC

Discussion of Ford

CW to hire secretary HhB yes 46

Discussion of possibility of adding Roger
to Board of Trustees.
and/or George Woodwell — Tabled

adj 12:20

March 10th Meeting in NYC at Audubon House

Trustees: A.T. - R.S. - C.W. - V. Yji. - C.Y. - A.C. -
 H.L. Bj. - R.C.
 D.P. in PhilDs.

also present: Dr. Hassett, Dr. McDonald, Roger Paine,
 Clancy Gordon, Paul Alexander, Dr. Reader,
 Dr. Sanders, Rick Smith.

Dr. Stahr, Mr. Porter,

General discussions of California
 Microala

March 20, 1969 7:00 PM
 EOT office 39 Baker St.

Trustees present: A.T. - R.S. - C.W. - C.Y.

also present were Mr. Reid, Dr. McDonald,
 Dr. Hassett

R. Reid: called Porter - Audubon,
 Grant has not reached Aud. yet
 (2 weeks)

for 2 resid. attorneys
 travel: specific cases
 not for rent, equipment, administrative
 expenses - will report back to Ford

R.S. - Porter has misunderstanding

R.R. - Porter just stated - no source
 given
 A T ? C W

CW not that rigid -

R.R. rent? admin. exp?

CW see & rental of space is
 what the grant is for

CW will call Ned & get it from Ford
 AT have them WRITE

CW not necessary

R. - electronic equip may not be inc.
 R.R. its RENT

RS - why unhappy
 general interpret important
 request for administ not, ^{space} court case

R.R. did they accept that

AT - ask for it in writing

CW - NO writing

CY - Porter get it from someone else

RS - he wasn't at meetings = Ford

AT - does he need accounting of every dollar?

Dr. McD - Porter at end of chain of info
no fuzzy -

R.S. - CW to call Ned Aimes

Letter fr Ford to Audubon 50,000 1st inst.
50,000 6 mo.
2 week "mill"

AT - \$ for H -

CW - fr Sater to Aub for Ribrow bid
to N. Mex

R.R. - space near office - being sold 80,000

? to Reid routing of incoming mail

weekly Salaries: Jeannette - 150
Elizabeth - type - 80-90-?

Jim + Joe -

Dan - 25

McD 650

J. H. 1790/mo ~ 450

\$35,230 6 mo obligation

CW sec 12,500 + 2,000 CW expenses
accountant 600/yr.

Sec - for D H + McD "their expensive secret"
space
administrator

R.R. - where is \$ coming from

F.T.-R.R

? monthly Treasurers report

v.c. chief administ officer will do this

Vic - we have 11,000 left from Wisconsin

CW - gone - 3,000 lost

re-issue 3,000 + 5,000 not issued

still want it? Roland said didn't need it.

RS - Roland has misappreh

CW - get that 3,000

AT - for overhead?

Vic read draft of letter to Wisc.

Missoula end of March } EBT's

begin April }

~~no~~ no money since Dec for Wisc

Missoula expenditures list to Alexander
exceeding 1 week + family

RS Bob work out expenses
Audit

letter: evolution Sept '68

1st hearing - not ED? action

2nd hearing - still continues

Tony - Jim write letter

" Chic then Madison then Miss

Roger Paine discussed rooms at Wave Hill & Madigan

10 A.T. - Motion Joe Hassett authorized to meet
with Mr. Madigan to negotiate access
to space at
2nd CW Wave Hill

R. Reid left 8:45

furniture etc.

JH - no furniture in space

right away - no go

CW - fr food \$

JH - 1200 reasonable - used furniture

JH - 2nd hand - doors -

LEXOX files

Bob P
1 day/wk next 4 weeks

J. McD - Wisconsin & still at Audubon

Vic - Reid's letter going to Porter for \$

~\$700 for furniture.
R.S. will give 30da credit up to 1200

✓ 6/21/11
2nd
RS

Resolved Bd of T author the reumb
of T Smolker of any sum actually
expended for furnishing Wave Hill
pursuant to previous resolut
& further that such sum shall
be billed immediately ~~to the~~ as a
single item to the Nat Aud
Soc R C F under act #
874-2 entitled Special Grant
and designated an expense in
furtherance of the Research
Activities of ~~Dr Harvitt~~
~~Prof McD~~ authorized under
that Special Grant.

Carried

(inc 1 phone 2 ext)

Trustees:

AT Motion we immediately
elect Roger Paine to be a
Trustee of the E D F

2nd R.S.



Vic - don't add a single Scientific Trustee

at this time

CW Roger - "diplomacy in the right places" internal affairs foundations

key people in NYC articulate spokesmen

AT - if we move into Wave Hill --- useful to have Trustees there

Vic -  CW - 

R.S. - Sei underestimated

CY - letter to all members of the Board asking their vote on the addition of Roger Paine to Board of Trustees

minutes taken by A.T. copied CAY

CAY - note to Reid & Reid to present Financial Statement for income tax purposes

Jim - carry ball to Wisconsin

Wave Hill: Roger Paine appears to have confirmation for 3 rooms at Wave Hill. The Foundation Director, Madigan to meet with Hassett March 21.

Joe Hassett authorized to make any proper negotiations with Madigan re space at Wave Hill

Desk - filing cabinet - chair - typewriter

Hassett authorized to spend up to \$1200 for furniture re: Smolker's credit for 30 days

4-13

Exec Committee

Resolved that there be an Executive Committee to direct day-to-day operations. The Committee to be composed of Smolker, Taormina and Cooley.

Approved: A.T. - CW - R.S. - VV

May CY - (Use for Exec Comm May or members)

69-13

Resolved - that the bank resolution shall be amended to include as authorized signatures any & Trustee - VJ Jr refuses the authority to sign checks

7-14

Resolved that original policy relating to Board of Trustees receiving no fees be amended as follows:

" to receive no fees for services as a member of Board of Trustees
Aye: AST - CW - B & S

Adjourned

D.P. - A.T. - C.W. -
S. - V.Y. jr. - C.Y.
Haggatt and
McDonald

April 13, 1969
home of D.P. Brookham
6:45 & 7:35

State Missoula: Joe Haggatt - EBT explanation
to hearing: C.C.G. performed and
so confused the enemy

C.C.G. & others questioned, prev. day
plant data only available - Vic put in
fundamental hinge of photosynthesis -
got Clancy ready - Richard Irving - Good Chem
(electron transport)

After E. Borden they examined a doctor
from the Health Dept. Dr. Lambert

Vic's exam of Ms. Countryman
est. every rent, every paid efficiency

Jim Tokien ←

Attorney sent for main office asked Vic to breakfast
Vic & he met - then Drs H & McD joined - there may
be some possibilities of a settlement?

Charges etc must be itemized & bills sent for
Montana expenses

The in-advance money: they will get Xerox of
bills & checks

McD - E.D.F. must think what to do if

H-W agrees to settle over ~ 18 mo
studies - bids - & installation of equipment
for or fight to build law

harmony & effect or no settlement

Stipulation sounds best to members of board pres
& Dr McD & H

- X AT - RS - CY - VY - DF
& CW

Wisc - hearing now April 29th (delay, wk as vic)

V. Sus. - Nat Guard June

Reader will hope rec & housing - Vic elect.
equip - housing Vic - Ch - Joe - Jim - R C G

Riskrow -

Pub. Entitled - hence - ~ 10.00 (Vic told E. Borden)

or Hayes + USDA rep - FDA rep - L. Kendrick
- a chemist (Europe) - E. Fisher + 2 USWise
service (10 - 8 hr da - of 5 hr da then
= # cross thru to June
Rebutt - 14 w da vic + Staffords time

Pending hearing end - Dept of Nat Res ban in its
jurisdiction

Show on 29th or EDT dies
problem vic \$ is time

CW - V.c fee

Joe " "

explanation of practice of V.V. jr
"contingent fee lawyer"

Courts Oct 6 - Dec - Jan - April - April - June 6
adjournment goes to next mo or 3 mo delay
ready & not there - 8 mo estm delay

Now waiting on 2

2 trials ea case: (1) Def guilty (2) how much \$

CW - what happened in Feb + Mar that you didn't earn \$

Vic
edit. \$5,000/month from Audubon (60,000/yr)

max number of trial weeks estimated for 15 trial weeks
(actual trial or pre-trial, or motion - more than 1 da spent) ^{2 5 wk}
file for release DDT Dieldrin registration

Rohud - Stern + Callstrom

Vic will try (inc prep for trial) 15 - 20 weeks

" " pay own sec and associate ^{have rent}
maintain office - IBM + Xerox - books

trans & costs up to others

Xerox & books - "

no admin work

and
actually 25,000

adv 32,500 of which asse. 15,000/yr who would earn \$ to be credited to 32,500
\$7,500 + returned

Ware Hill - Jim in - Joe moving in
3 offices 9x12 \bar{c} window
Mr. Maddigan in charge
Mrs. Hallger runs place
- telephone 548-3597

telephone conversation \bar{c} Roland continued
Vic: advance \$15 + 20,000 now in accordance
with 2 yr contract at \$5,000/yr.

RC - \$32,500 etc for Alice + Missoula
Sr. Y should come to Aud to bargain

Vic long term planning necessary for CD F
maintenance

Roland talked \bar{c} Jim - Vic - Bob - Joe -
CAY + UJY III left 10:10 PM
minutes by UJY, jr. thereafter

Joe D. H. discussed the use of multiple litigation to cover
common costs - Cross actions require local participation
three payments -

- 15 Resolution - Robert Smolker, second, A. Taormina
ratify employment of JDH + J MacD. unanimous.
except UJY jr explained that JDH + MacD were authorized under Smolker budget.
- 16 Resolved. - RS - second A. T. unanimous
authorize J. D. H. + J MacD. to negotiate with Nat Aud Soc
re: proposed agreement to cover legal expense of
continuing Wisconsin + Montana litigation per \$5,000/yr
agreement.

JDH - reported on ~~the~~ Tax exemption requirements

1. Term of trustees: ~~for 3, 2, 1~~ 3, 2, 1
2. 3/4 for new trustees - removal on notice hearing
3. Officers. Pres, VP, Secy, Treas, C/SAC, C/LAC
annual election by majority of trustees. removal 3/4

proceedings -

- 4. Resignations on notice - no acceptance required
- 5. Meetings - 1st Sunday / month. + 7PM
- 6. Quorum - Majority of Trustees
- 7. Votes Required -

Election of Trustees	3/4
Officers	3/4
Removal: T's & O's.	3/4
Legal Action	3/4
Capital Expenditures > \$1000	
Contracts of employment	

- 8. Functions & Powers.
- 9. Remuneration clauses.
- 10. Personnel policies - type, kind, criteria
- 11. By laws - statement of purpose litigation

Resolved. J.D.H., & Mac present observing participation in discussion

Moved: R.S., seconded: A.T. unanimous.

Roland C. Clement accepted - Dennis Puleston to write letter

Thank you letter to Wane Hill & Roger Payne by Dennis Puleston.

Discussion of Executive Director - Art Cooley for summer - Question of Joseph D. Hossett for 1 yr. Dennis to negotiate

Dennis, A.T., R.S., authorized to meet with Ward Melville to seek space for central administration

CFW - report from Doris Loukas.

26,215 - sent to Audubon - +9905 = 36,120

16,000 returned 3,000 - report by EDF

6,400 on hand in Wisc

Resolved CFW, seconded AT, that Steve Davison & Dan Farrell be employed as summer research assistants - legal -

Adjourned 12³⁰ AM -

A.T. - D.P. - C.W. - C.Y. - V.J. ⁵

April 24, 1969
home of D.P. 6PM

also present: Pat S

(M. Mata arrived during meeting)

met pres at Radio Station - taped interview

Sec. for C. F. Wurster \$3 per hour
Pat

CW 2nd AT Resolved Pat Slechta be
1-17 hired to do secretarial work for
E.D.F. - working basically for Dr. Wurster
within the Town of Brookhaven

Aye - unanimously

Pat S to take over Central Administration
gradually during the next few weeks
on Patch next few weeks

CW - teaching time or go to Wisconsin
with \$400+ for grad student etc. re: students

VY 69-19
2nd AT Resolved that E. D. F. authorize
payment of \$840 chargeable to
Wisconsin litigation for substitute
hire during the balance of the
Spring semester ST U of NY
at ST B payable in
two checks of \$420 each Dr. Vera K. Farris
and Dr. Dale Grace.
Payable immediately

Aye

69-19 Joe Hassett - re: hiring re: resol in letter

Aye: CY-VY-CW-DP-AT.

Space for administrative office

Stony Brook ?

Ward Hill ?

approach Melville

C.A. req. access to Reid, Trustees, work, etc

- R.S. made it & brought up to date by H.T.

→ asked by C.W. for opinion

Aye

Tony will approach Ward Melville

✓ pkg for him

Art - not available June & part of July - cruise
available 6 wks.

Salary to be same as at school

? 50,000 in next when

Vic - Ford granted \$250,000 to 6 students
for study

69-20

Resolved that the Trust offer to engage
Art Cobley as
interim exec. director for the
period until Aug 30, 1969. During
this period he shall be paid a
sum equivalent to his periodic
salary as an employee of
Central School District #4, Town of
Brookhaven. No payment shall
be made for any services he
shall render as a Trustee.

Aye - all present

By laws - to be done, Vic, Jim & Joe

- inter-office responsibilities - problem
for next two weeks.

CW & VY will be in Wisc 1-4 wks. straight

\$300+ → Willard Spencer Lund Fund in savings acct.

ck book: CAY

Reid - still one day a week - CAY to
call him (in order that Pat may also
be in the office when he comes)

Vic - Xerox volunteer - Yale Law School
work from Steve Davison & friends

CW - Myrna ^{Hemrick} ~~Hemrick~~ volunteer -
he will call - see if she will come to
39 Baker tomorrow

? Dinner on E.D. if meeting necessary
occasionally agreed

D.P. - take charge?

Martin Mota arrived

funds:

Vic - Oct - agreed in Wisc - Vic substat. lawyer \$1500
per month - payments for Feb, March
and April haven't been paid yet

CW - All Ford money will probably NOT come
to E.D. - send "chits" for spent
and committed money to Audubon (R.C. 7)

\$ to Stan re: replacement \$1500/mo? Feb Mar Ap
not paid yet

W
2nd DP

Resolved that the E D 7
authorize the payment of the sum
of \$3,750 to attorney Stanley Powers

for the period Feb 1 - April 15
1969 in continuation of the agreement
of substitute hire for the period ^{Trust}
J Y Jr was engaged as
counsel to E D Z on behalf
of C T Nabr R A of Wise
& the C D of Western
Montana.

carried

now \$1401 in checking account
money raised that was sent to Audubon
10,000 Stockpole 2000 Hawk MT etc
= 15,000 to Audubon - They keep it

Stahr - \$ for Vic & C. W. etc would
come for E D Z \$ - comes from
block in Rachel Carson Fund

? Missola - another month for transcripts

Santa Barbara - 1 affidavit - Joe Hassett
in touch in \$90,000

Students - volunteer in Wise -
Minn. - Daniel Stephens

Marty Merta - room at Stony Brook Post Office
small office -

boy scout office "in near future"
possibly available

Go to Melville or Bayline Minn
would be brought before the
Community Fund

Boy Set ~ 5,000 sq ft over Hardware

Marty - offers part of Repropac temporarily,

AT will ask Bayliss about funding by giving space

Envelopes - address for 10,000 or 5,000
 by 2,000 with Brookhaven Address
 Marty verbally authorized to print 2,000 orders to Marty: authorized thru Exec Comm

CY+RS Rec DP add to Exec Comm
 9-27 any two ^{members} to make operating decisions

AT - state procedures

Marty - prefers form - two or state style-

VY 2 RS Resolved that ~~Exec Comm~~ ^{the} accountant
 7-83 ~~to immediately prepare a form that includes: account to which purchase will be for requis, voucher authorization and purchase order to be approved by the Exec Comm and Council.~~

Aye

? Chairman authority for printing etc
 ie 500 copies speech to give away
 AT - printing outside personal ordered by Exec Comm

Printing - request -

Agreed approved: one member Exec Comm

We have a first class mailing permit
 Bulk rate? - Pat to work out most

econ rate (CW she cant handle)

Press kits: inc opposition = articles

Speeches:

Standard flyer to be updated

sugg: new Science
Nation or Wall St. Journals

7500 Sci ~ \$300 = ~.04/

1-2 articles + buff sheet + green envelope
Sci & Nation

Marty - small quantities } = higher costs
short time

series from Missoula - V Good editorials

RS+CY Green envelopes - ordered & printed by
59-24 Marty 5,000

owe Marty: total \$1,751.50
\$151.00 Missoula editorials
806.00

PAID ← 65.50 out-of-pocket

PAID ← 275.00 10,000 envelopes
98.00 binding Wise transcript
46.00 Nation - Wise.

310.00

Aye and RS

Resolved Order 5,000 letterhead = #10 envelopes

69-25 Aye

D.P. - talked to Luther Carter of
Sci re Wisc & Missoula
asked about money from Ford - he
had talked to Gordon Harrison
Wants fact sheet on Ford.
Dennis told him to call Harrison
→ up to date info please in
ten days please

D.P. - next step re: Joe Hasselt?
write to U of N. Mexico asking
for leave of absence - at what
point in the negoc \bar{c} Stahr and
N. Mex & Joe do we commit
ourselves to Joe to hire him etc.
\$ D.P. willing to write &
contact Stahr + N. Mex -
need commitment by April 30th
from Audubon

CW - New Trustees

\bar{c} Roger 10

? Mrs. Owings

Vic sugg. Joe H go to Audubon Convention
H L B will be there - he will help

Adj 10:15

traffic
delay

189

May 29, 1969
home of A. Taormina

Trustees present: A.T. - C.W. - VJV jr - C.Y. -
R.S. - R.P. [Dr. Hassett also present

report on Wisconsin - CW

report on meeting - Audubon by Dr Hassett

meeting - Audubon: R. Clement

JH

Ford grant to Audubon to administer
implicit - clearly to Audubon
option to hand \$ to EDZ

Roland - understanding no more than
\$75,000 to EDZ

RP - he emphasizes \$ funds for Wisconsin
being used in preference to
\$ for Ford

JH - budget Apr 15th revised re: new conditions
present expenses - project for year
send in

Reid ? - new project - new budget?

Roland doesn't want bills to him -

starting June, Monthly basis: 1 final ck

? What kind of statement given & exclusively
to EDZ

ans - NO statement: Audubon decides,
how much & when.

\$10,000 for Fishing Tackle to EDZ

claims \$5,000 sent to fund not for EDZ

Stackpole \$ - CW got Ed Brigham to make
contact - \$ sent to V.P. - for Audubon.

Mrs. Owings - given explicitly to
Rachel Carson Ford & N.T.
to ED7

R.P. how does ED7 know who to
thank? - treasurers office - etc -
they have been thanking the
donors

Vic - N. Aud - membership corp.
R.C. Trust - improperly establ.
record
1936 challenge
our money

R.P. - plan - use Ford to free \$ at end
J.H. will Xerox names, addresses, amounts
in order to thank donors
every two weeks

send checks to ED7 - Xerox - send
to Aud for processing

R.S. - sounds like tax funnel - quest. by govt.

RP. - 2 forms of \$ at Aud
Ford easier
gen donations

R.S. - easily turn off rest of Ford
" extract whats in there

Vic - feels Stahr - Roland - Clement & Setzer
don't expect more \$ for Ford

write budget in excess of \$ available
now but commensurate c needs

R.S. - we can audit their accounts
 Roland assigning into various sub-accounts
 submit years budget - they will send
 check out ea month
 turn off 50,000 from Ford
 R.P. - Ford can't give \$ directly to us

J.H. - word no contract
 R.P. -

A.T. - ^{we} And the benefit of the doubt
 make reasonable budget - monthly current

69-26

CY

VV upon Motion

that Dr Hassett be authorized to prepare
 a budget not less than the projected
 one yr reasonable est expenses
 of E D F inc estin growth
 potential based on existing rate of
 growth.

Dr H - if everyone submits items they
 feel are see that might

J.H. Reid willing to work on budget ~~to~~ Tues. morning

→ carried Aye all here

Florida: J.H. has to send letter

CW - reported meeting attorney, biologist for Senate
 Committee

"Washington" - willing to get after Corp
 6 actions now against them 4 admons pro
 2 court :

Fla. - river - canal can go another area
 vic Geo to Everglades Army C - overall plan?

Vic - will the Corp. let us treat the Ocla alone

Tony - thinks so

Vic - if they say overall view makes it nec.

J.H. - view of \$ re size of case

type of action

Vic - sovereign immunity

corp

public opinion

Tony - canal is jobs

Vic - ? sci goods?

AT - yes

CW - Geo & Art Marshall

JH + Susan Rogers

JH - Mrs Carr 5,000 unless R. Clement can

fund raise

no actual organization

R.P. what science? who handles?

AT - Art Marshall - Fish & Wildlife Service -

Vic Fla water - salt water intrusion

JH - the best experts - - - expensive

\$ for air fare, etc

Vic - \$100,000 in EDT account before file lawsuit

this big

Sci - 3 opinions: D. Paleston, naturalist

C. Wurster, knows Fla

A. Taormina, knows water situation

R.P. - who takes charge of Scientists

who follows up

Vic - list of conditions

J.H. A - going in?

B - grounds?

AT - \$

~~Vic conditions \$~~

Vic grounds: challenging, it of of E
to destroy the principal
element of the ecosystem
seek judge
declaring rights . . .
full benefit use & enjoyment . . .

& order restraining AC Engineers from
proceeding for a

The AC of Engineers rights to fowlep ecosystem
has never been challenged
The AC of C competence

9-27

RS 2nd CW

Motion that we sue the Army Corps of
Engineers to declare the rights of the
people of the United States in and
to the full benefit, use & enjoyment
of the National natural resource
that is the Oklawaha Regional
Ecosystem & restraining the Corp
from taking any action which will
degrade the O R E

JH- ? call the three: Rogers, Cornwall & Marshall
? involved ? in what way
organize ? commander-in-chief
? money raising Roger mogg Archibald

Vic conditions: 1 cost - possibly over 200,000
" 25,000
probable 100,000 in
4-6 months

JH to advise them
initial phases of the litigation

1. They ~~guarantee~~ ^{guarantee} \$100,000 in advance on deposit - to be ~~drawn upon~~ ^{can be drawn upon} by the signature of any 2 trustees
A the sum of \$500/mo will be drawn by the E D F representing the cost of Central Administration during the pendency of the litigation - for a period not to exceed 6 mo

2. The establishment of an immediate ad hoc committee


3. At least one resident Scientist agrees to Chair Sci Adm. Comm.

J.H. Letter to Dept. of Ag? What do we do about passing today demand for Biol elements of the request of DDT
Ret request receipts rec'd
no acknowledgment rec'd yet

They had 3 choices: ans. no
ans. yes
ignore
letter rec'd "under consideration"

1 drop it

2 sue USDA demand document

Tony - suggests letter to Pres. Nixon 
Vic will write letter

Vic read letter fr Bill Rogers re: Washington state
R. also called him today - discussed Wisc and Washington law etc. (Federal Act)

possible Administration procedure using
the law schools - cancel registration
of DDT as an outdoor pesticide
EOPF plaintiff - their attorney of record

Aye RS-AT-RP-CW-CY

VY Motion we nominate Mrs. Ely Owens
Trustee for one year

2nd CW sec to write letter
to Trustees

Central Admin - Marty's - won't work
Wave Hill - nice - too far away
from Trustees

CW-Melville sanctuary - Mrs Strong
Bd of T (15) discuss on Wed.
need tax exempt - Audubon?

R.S. offered his office temp.

Mailing list - machine - large list -
central place - hire
12-20¢ an item

69-28

agreed that ~~Flouissant~~ - Colorado - Vic as counsel
acted independently & no decisions by Bd of T personally
quest. fr reporter

adj 1:10 AM

Sunday June 15, 1969
home of D. Puleston 8PM

H.L. Bjs - Mich
A.C. - Mass
R.P. - called
R.C. - Conn

Trustees present: D.P. - C.W. - A.T. - R.S. -

C.Y. - V.J. Y. jr -

also present Prof. McDonald, Dr. J. Hassett, + Dan Farrell

Exec. Comm. meeting prior to Trustees meeting

minutes from prior meeting & ballot on Trustee
position for Mrs. Oving given to those
Trustees present before start of meeting - CAY.
(returned AYE - CW - CY -

8:15 A.T. letter to Stahr fr D.P. + J.H.
review of budget status by J. Hassett
call from Roger Paine - roads flooded & closed

Litigation budget questions

7500+ for litigation - toward 15,791
or over

What about direct costs: transp
transcripts
telephone

J.H. to be paid by the local groups
to be spelled out to local groups before
we take lawsuit: 7,500+ admin only
+ local costs

may total 10-15,000

J.H. Transportation, or transcripts etc: determined
by 1-2 Trustees + Exec Dir in crisis - may
be signed for by ↑ not nec to get signature
or agreement from local group

CY agreed to by board at last meeting

Vic - Legal Resource Center ^{technically} divorced from
litigation - may apply for separate grants etc.
can even be sep Corp. if nec be; tax exempt
needs - still responsible to the trustees

Each division can be separately funded if necessary

D.P. there will be months where funds may need to be shifted

V - the division may be underbudgeted and the need may arise for re-evaluation of the estimated

J.McD - internal budgeting

CY-Read & Read bill - only estim. not set

Motion W/ Ex Dir
69-29 to mail budget to Trustees absent for return approval +/- discussion at next meeting

Report fr Joe Hassett on Florida ^{J.H. talked to} meeting called by Art Marshall & Lineman Rogers representative of all Fla. groups

mixed feelings

political situation: generally politic. for Canal because of jobs

Congressman going to try to ram approval thru a heavy budget

at meeting Bill Kramer: "difficult issue"

no facts - just money

Governor feels can't beat whole Fla. group

Lineman told he shouldn't get involved Chairman? no one can

Art Marshall asked by Sec. of Interior

to chair investigatory committee

to invest. Environmental Degradation in Florida - group convinced him

to accept

John Couse suggested as fundraising

NOV when \$ there

Maryou Carr important as arrangement chairman

They want E.D.F. to try to arrange
public hearing - petition from us
no fundraising without action
"conjecture" Nixon would love to stop it
to save funds

Nat Reed & Russ Train friends - attitude
that group should be careful - death to
come out strongly

Geo Cornwell would be dead duck ^{at Univ} if he
took job of Sci Advr Chairman -
lumber control

"E.D.F. get someone from private
school" Robert O'Brien teaches
at Rolands College: has not been asked

J.H. - impressions: "somebody" stop it
not one of them has courage
when fight nearly over - if you win
we'll be at your side
we start now - hearing - - - funds start
in November

J. McD - Proxmeyer doesn't feel there is a
chance to stop it as of 2 wks ago.
He'd help with info if we have questions

Newspaper: circuit court action - US Govt
has to have title to land - State
take & transfer to A Corp of Eng
an Corporation would not give up
land - the court upheld them - presently
stopped the canal - but gave flood
rights

D.P. - Playboy article by Justice Douglas
"The Public be Darned"

V.V. in Motion Dr H be authorized to prepare
7-30 a letter in which we spelled out
our position \bar{c} respect to
local support, science, money,
& organization.
2nd RS
Aye all

slides Oklawaha by D.P.

C.W. - we didn't have requirements of scientists
& organization & money spelled out previously
Board; but it was there;

J.M.D. - will check on legal case

R.S. - met Geo. K. Reed for So. Fla. Presby. College?
C.W. suggested he write to him

J.H. - try to contact Couse directly

too good to just close door

Vic - Everglades case still good
Tabb & Idle gave written affidavits
Rockefeller Foundation may support the
action there if the time is right
Cent & So Fla water district \bar{c} it
C.W. - he & Roger could approach Roc/

7-31 R.S. MOTION C.W. & R.P. be authorized
to feel around \bar{c} Rockefeller Foundation
in regard to ~~finding~~ Fla Everglades
Case
V.V.
Aye

C.W - article & brief to be written
on Madison case

"inside story for Bioscience"
Vic sugg opportunity to tell truth
& best information in courtroom
Vic please nobody writes anything
about lawsuits without showing it to
him All agreed

Brief not being written apparently -

✓ Mr D going out ~ Thurs. & will talk
to Loucks & Reeder & get all this
information straight

1st Round Minutes - 1 copy here CW has it
Three sets were supposed to be sent
1 unbound comp set - incompl.

2nd Round - 1 set - incompl - Vic editing now
1 set ✓ incompl CW has
Vic 1 set last 2 days

Vic - opposition wants time to write brief
given 30 da after official transcript
sent out - we have additional 15 da
for rebut as well as 30 da for our brief.
Van Susteren wants to write decision
before August (may be leaving)

Vic wants to file Part 1: a review
of evidence by the 15th of July

talked to H.L. Bjr - who suggested we
hire a writer - ✓ called Q. Daverman
? 4,000+ pages transcript - write accurate
300 pages for reasonable fee (H.L.B
will back c̄ money) accurate summary

Rights to book? assignments given out

Vic: VanS-needs: 1 summary testimony
 2 " Scientific papers
 3 rebuttal to whatever technical
 legal objections were raised by Stafford
 1 & 2 by us 3 by McConnell

Vic - discussion with reporter not set, or in
 any way final

Van Susteren can use brief (3 parts above)
 in his opinion

Vic - not agreed to on record - time
 "if we wanted to submit
 briefs"
 asked for time (15 da) for rebut after
 their 30 days to submit a brief.

We are not responsible for Wisconsin
 law (brief) - Vic wants to submit
 a summary of testimony (official)

J. MacD - detailed summary where judge
 is only trier of the fact
 here - the members of the Commission
 may ~~re~~ review
 if 300 pages rather than 4,000
 pages - The Commissioners may read it
 and get involved

Vic - but V. S seems to expect
 some form of summary of
 facts & exhibits from us.

J. MacD - brief: lift our case not both

Vic - ours without slanting it - likes
 CW outline

2
CW - Joe H edit out objections etc = summary?

Vic - McConnell took 2 days to reduce
W. Hayes to accurate testimony
facts are on our side

AT - V.S. doing nothing until briefs filed?

Vic - has 1,000 pages of own notes & is
writing this for transcript

Vic - Daddsman summary - We take
it - read for holes - organize -
fill in spaces - re-write & file

J. H - separate book of some kind? for
whom

Vic - telephone & meetings yet nobody
has discussed this outline & him
why not mentioned

Joe - How come ? ?

Vic - finished product responsibility & himself

McC - agreed to take care of Wisc law

Vic Missoula brief? legal

J. McD - take responsib - portions to be sent
to him - he adds 2 pages Wisc law
McC reserving reply brief rights

Vic time schedule?

J McD - starting immediately

Joe - meeting set up for end of June
the 26th to report - according
to cost of travel: meeting place

CW Bioscience article part of pattern
inside story & references

Vic how relate to brief?

CW - cover Wisc story - summarize evidence
no relationship except time:
has to finish article before he writes his
part of the brief
time ~ 2 more weeks: rebut to Jakes article
brief

CW copy of outline to Jim McD before Thursday

Vic wants to submit careful summary to
VanS quickly - before Stafford gives
him anything - aid to quick decision

appeal: people read the memoranda rather than
4,000 pages

transcript ~ 15 of July - summary ~ 1 week later
if outline done now - transcript used to
check holes

Jim MacD - if brief worked out by Wisc in their
final form - Vic & he re-writing it?
Vic - modifications not torn apart

Jim MacD will check on Wisc people
& keep after them
CW will keep on Rusbrough

Montana? - Vic talked to Clancy
Vic needs books - not sent
yet - news silence
1 month ago - reorganization of
plant management
CCG has 2 air pollution grants
Helena (+ H-Waldorf)
Columbia Falls

How they have to make motion to dismiss
or trial in fall

Steve Dawson ready to come to NY
stay? WMCA 134th St
Jim will call him
can stay with Congressman Bingham

California: oil: biological effects
monumental

tax exempt & by-laws - Joe working
on them - have to decide whether
or not apply for tax exempt

exact purpose & function of organy.

? litigation, ? legal action in by-laws

Vic - Approved form doesn't mention litigation
because it wasn't accepted since
NAACP form

Vic in by-laws then amend
certificate

tell truth "what-ever legal action rec.

Joe putting more in

69-32

#50/mo Admin Office - room 9 3rd floor
 U.S. P.O. ~~by Stony Brook~~ 11790
 United States Post Office Building
 Box 740 after June 20th
 need extra chair & typewriter

69-33

CW Air conditioner up to \$200
 2nd CY be spent for Air Conditioner
 for Administration Office

Aye

50/mo lease to be made up in
 a couple of days

authorized ↑ aye

Insurance:

Vic sending Workman's Comp
 policy in a memo
 covers all of us when we travel
 on E.O. 7 business 5,000/yr - 6,000^{this year}
 covers salaried employees
 covers all casual employees

We need

- ① comprehensive general liability
 policy - to cover our activities
 wherever we may be
- ② Umbrella liability policy -
 picks-up where homeowners policy
 leaves off - covers continental US
 & other places with notice
- ③ Contents floater for E.O. 7 property
 Will send agent to see Joe K
 who requested Tony & possibly Bob
 be there -
 given free hand to discuss
 will request written proposal

Vic agenda:

Stock - private stockholdings in any company that might be affected adversely or otherwise by litigation we might be involved in

imperative nobody own any stock in any company that might be affected - - - stock records on file -

D.P. - why salaries?

Vic - fees etc } lawsuits
CW - consultant fees } for extra fees

D.P. - let them investigate us

Vic - we have to show that we recognize that it might be a problem & take care to prevent lawsuit - - -

Stock - date of original enough info.

disclosure the important part - mutual info

USDA DDT thing?

CW going to sue? set

J. McD. - made demand

next appeal to head of Dept ^{no answer} in 30 da to Director of Agric Research Service

exhaust Admin. remedies then district court (in statute)

CW - California lectures - state bill into Reg Comm to put very stringent restrictions on chlorinated hydrocarbons, phase out DDT - ^{2/3} Comm & Attorney Gen. seem to be

with us - if it gets on the floor it should
be passed - hearing has been set-up
CW invited out - Thurs. -
feels Wed best day to demand registration
information

→ Vic alternatives ① wait appeal as though rejected
② sue as affront to the
American people to not even
answer the request within 40 days.

CW - DDT - go after the papers whole hog
? \$

CW - what additions nec to budget - he & Roy to
foundations

Discussion: momentum
20 days to answer - into July

2 → follow-up: Action to cancel the
registration of DDT
defense statute does not give us
standing to sue

(Jim sending USDA brief back to Vic to Xerox)

CW - we've got scientific confidence

Vic \$?

CW - almost certain we ~~can~~ raise \$
from foundations

→ Constitutionality of P Control Act
on the grounds it has no review by
people - no remedy

1st Action Wed file Freedom of Information Act
in DC court - Vic fly down Wed morning
CW will call each Senator - or just
Nelson -

2nd Action } logical follow-up to finish D.D.T issue
3rd Action }

Jim McD "Ware Hill" drafts papers
given to Vic - uses, files, etc.

under Sec 552 Administ. Procedure Act
assuming under lack of formal denial
the appeal is moot - to court

RS Motion we take next step - start
action 1

Tues ~~Don~~ will Jim McD will call
& dictate

Wed Vic flies down

Jim " " "
(Charlie flies to California)
Joe flies down to meet Gylod

CW - filing this brief (for research)
or litigation (for trial)

Vic they'll have to keep it in court
he will conform to that need

AT RS Motion we authorize air fare for 3
DP

Jim - everyone clear on what "Ware Hill" is
attempting to do & turning out.

Vote CW calling Roger
HLB called by Vic

CW
2nd RS
69-34

Resolved that E D F commence an action to compell US DA to release for inspection the registration statements of DDT in accordance with the demand.

Aye: AT - CW - DP - RY - VY/ji

Chas to call Roger

Vic formal request for authorization commitment + payment of \$200.00 to cover expenses of transportation VJY/jr - J. MacD - J. Hassett payment for expenses to made in cash, surplus to be returned to treasury

69-35
by RS → R.S. - A.T. - D.P.
auth by exec committee upon Motion

J. H. trip will depend on possibilities of meeting various congressmen

Mrs. Owing Votes: Aye: CW - CY.

Meetings: 1st + 3rd Thurs. ?
next meeting Tues. 24th at R.S home 7:30

D.P. - historical record of E D F to date

Myra Gilban suggested by AC + DP as possible author
cost? \$200 CW? finances

7-36 V, More authorize DP to discuss - Myra Gilban

and authorized to discuss funding
2nd C4
Aye

Vic HLB Jr has student Philip Armstrong
who wants to work in EDP for summer
he's Political Sci major Bus minor
Res-Admin - Exec & organizational

Joe-type?

HL Batt Jr can recommend him - says
he's good. -
Joe will talk to Joe HLB

CW - Conservation Council in Ontario
CW to speak - start EDP chapter -
no mention of \$ - in October ~ 3rd Wed

Anyone else?

Vic - rule they take two of us &
pay the way
letter from Clive Goodwin EDC Director

Duplicate set-up in Canada

Vic - refer letter to Joe - letter in criteria
cost - 3 members - mix 2 members
CW will write

Vic NW region Sierra Club - Glacier Park
timber - Frenchmen Peak
road to
open-pit mine
info on the way

Adj 12:30 PM

Tues. June 24, 1969

D.P., C.W., R.S., A.T., C.V., V.Y., and Dr. Hassett
 home of P. Smolkin

8:30 we arrived - ~~previous page copied for~~

Letter from "North American Habitat Preservation Society", P.O. box 869, Adelphi Maryland 20783
 of June 11, 1969 - to be answered by J. Hassett
 (not later)
 discussion of recording meetings

Min of meeting of May 29th - approv.

CW - DDT

USDA files - lawsuit 1.
 Stopped by Nelson

Vic call for Bennett & Heritage ^{staff Sen Nelson}
 USDA said yes examination of file
 After they had removed all data
 on other chemicals.

Hayes: DDT cause celeb
 yet All data on pesticides
 classified

bitter demanding registration policy
 divisions, elements of registration
 statement etc - requiring a written
 answer

Bjorling called (Muskegon's committee)
 clear pesticides c Nelson &
 behind E D F action
 Tobacco

(today)

Tues. Cong Fountain of House
 called hearing on DDT with
 Hayes as prime witness - at his
 request - Committee that runs the
 general accounting office - USDA
 wanted it relatively secret

Nelson not wanted - scheduled
 for 1/2 hr today at end of hearing
 Vic -? why not read Harry Hayes

transcript into the record?
Nelson's office wants copy of H.H.
transcripts - Nelson will read it into
the record - we will have free transcripts

? with Senator Nelson
or forge ahead c or s friends
generally - go with

state bar → CW California - Sacramento
re-wrote the bill: Nejedly + Sherman
fits into existing agric law
EDF model bill no use in
changing existing structure
changed to "environmentally harmful
substance"
defines: chlor-hydro by characteristics
not by name
within 1-2 yrs use must cease for
all purposes -
DDT specifically banned

legislative hearing: each side spoke
T.V. toxicologists,
Print: Nat. Ag. Chem. lawyer said
scientific community has not agreed
summarized Nat Ag Chem view

Nejedly gave CW rebuttal. ? scientists
CW will contact Bennett + Heritage every day.
EDF wants to move E them

if: Hayes remaining info proprietary - challenge bureaucrat
classification of info involving health of public

classified
(France after DDT "now") (black-headed gulls)

EDF should try to be in by the 25th
Bar Assoc meeting on 27th - full day on T

McDonald's family in East - (Bear Mountain)
he's working on Wise

CW - article in Bioscience

VII OL I - Systems Analysis

Reader - Ecol Monograph = CW

VII Trial Lawyer - July 25th deadline

book - Wise law - sum transcript - appel brief
by committee

brief: outline of presentation

CW-VII + Pickens = trial brief: ^{accurate} summary of transcript in preferred
order

3 argument: appellate brief (McDonald)
(in 15 da after Stafford's brief)

18th July Vic - Madison working - O. Loucks

25th - Denver Trial Lawyers Association

3-12 July CW - Jackson Hole Wyoming

✓ When 11 bins filled (~300 pages ea) can every
trustee (+ family) put them in order

✓) Huntington Town sued - returnable Thursday
by messenger - Pres. will win - now hard
(July 9th) in Buffalo invitation from NY St
hearing - CW won't be here to testify
lawyers → we can testify on existing legislation

? technical appendix? - investigator for Health Comm
knows about it

AT? send Joe Hassett - JH no

Vic - Tony + himself -

Tony: says he can't testify independently

Vic - repres. Sci Adv's Comm of EO 9
Vic told them we had to have written
invite - rec'd letter

800? spring model bill

± pros for review + require info
from applicants

CW - legislative hearings ! nothing

NY State - invitation - answered by d. H. ?
- D.P. - V. Y. jr. - J.H.

Huntington town attorney: Goldstein
AT - RS - J.H. → talk to him tomorrow
amend Huntington Law to our law
EDF will back the law written
by Sine McDonald et al
I postpone hearing to after July 9th
(Buffalo hearing for state law)

ck fr Tucson Ariz #100: ^{Mrs Boyd Hunt} woman wants to run
an ad c signature of CW "quotes Sine
or EDF

Answer: EDF can't advertise as such
direct her to action - excerpts from
manuscripts

plac

59-37
2nd CY AT Motion EDF have awards
photographed & copies distributed to
each member of the board of Trustees.
Aye

J.H. Fla. business [position paper]
Mrs. A. Carr claims she has things lined up
Sci Advis. : Lane

J.H. asked for Dr Lane
John Couss: willing to chair fundraising campaign
can get \$40,000 state
willing to raise 200,000 + expenses
not willing to go thru Audubon since Rec Carr
Fund & EDF not 1 & same (previous
impression fr R. Clement)

she is going on trip in August - Costa Rica
will see that Committee is served + ready

J. H. - general chairman Most important
Mrs Carr - why - - -
Sarakota man may
Sinean thinks others can give some help.

Vertebrate
Morphology

CW - call fr Dr James Lane yesterday
who is trying to get Conservation
organiz going on Lake Placid Fla
funded by Amer Museum of Natural
History
Why + What is Sci Adv Com chairman
CW / full time

contact scientist
literature search - organization - - -
fr Environmental standpoint: what's wrong
with building that canal in Fla.
prove each point - know who
& what
going to whole Station for opinion

CW send Lane "bundle of stuff"

V - that lawsuit will require a Sci Adv Com chairman
that will be on top of evidence
local attorney on " " "
1/2 + full-time secretary down there
huge amt of library organization
data from Congressional transcripts

J. H. →
authorized to
call & get full info

J. H. - ? call Carr
ask for telephone no. of Course
Lane
general chairman

Vic - per Mrs Carr down - time of the essence
should file fast week in July
See Ogden, Linnville architect - may help in co-ordination

have her send Lane general chairman & _____
up here to discuss
? Vic AT & RS Sci Adv Com

J. H. - letter invite to meeting - O.K.
 D.P. to write to Mrs. Owings - new Trustee

By-laws 1st draft

R.C no call back

R.P away

H L B

AC

Mrs. Owings

Article I

1. ammended
2. (a) ammended
- (b) ammended
- (c) ammended
- (d) ✓
- (e) ammended
- (f) ammended
- (g) ✓
- (h) ammended
- (i) ammended

Art 2 c 3. ammended to direct quote from certif of Incorporation
 of Certif of Corp c, d, e, f, & g

II

1. ~~3/4 to 75%~~ ✓
2. ammended
3. ammended to Regular
4. ~~3~~ ammended
5. ammended to unanimous C W objection
6. ammended
7. (a) ammended
- (b) ✓
- (c) ammended
- (d) ammended
- (e) ammended
- (f) ~~ammended~~ ammended

added

8. ammended

9. ammended

10. a

b

c amm

11 ✓

Article III

1. a - j

2 a

b

c

3.

a

b

c

4.

a

b

5. B of T

6.

a

b

c

d

e out!

f new(e) epc comm keep minutes:
duty of 1st Vice Chairman

7

(a) ammended

(b) ammended

(c) ammended

(d)

8 ~~ammended~~

(a) ammended

(b)

(c)

(d)
(e) out

IV

- 1. ammended
- 2. ✓
- 3. ammended
- 4. ammended
- 5. ammended

V

- 1. ✓
- 2. ammended
- 3. ✓ ammended to EOT

apply to the
 Corporation
 Trust Company
 & reserve
 same etc
 in every
 state
 EOT

VI added

c Thanks to J. Hassett

Vic - letter "Practicing Law Institute"
 seminar July 14th - 17th Essex house

Sunday Aug. 10, 1969
7 PM

home of Tony Taormina
Trustees present: A.T. - C.W. + V. Yr. - R.S.
and C.Y.

Preceding meeting various publications
were shared + news of meetings various
Trustees had been to + articles written
(Boston, Denver, Penn., - Readers Digest - Audubon etc)
Lofgren Envy -
Vic related Steinback's research and
testimony Wisconsin + Boston

Chas - got the impression the bill in Mass would
be passed -

not done 15th Wisconsin: CW working on his "brief"
for VYjr " " " " - done except
for blending to give to Van Susters by 25th)

7:45 Joe + Jim

Wis. cond: outlined sent by S.J. Hickey
of "division of labor
law in D.D.T. in State of W

except: if there is an infestation of a particular pest
where it can be shown that only D.D.T. can
control + that there would be a disaster

Joe: Florida - want Trustees Fri 15th of Aug
VSY jr spec wanted

Vic: faith in "Anthony"
bothered by 3 lawsuits going separate
in Florida

Jr. Callison - they're supporting action against
Dayd County not Army Corp of Engineer

Vic ? Fla essentially single ecosystem
"relatively delineated area - some
natural boundaries

Tony: Natural Region

Keys
Evergl North to Okeechobee
Okeechobee "plain"
Sarasota Region

Tony talked to Carl Fry Fish & Wildlife
Director for State

re: Netport suit
to "moderate it to a point
where it will not be too
damaging

Oklawaha major waste of money
not unique
nothing hard
aquifer habitat

Kelly
Brooks said: Brevard dam on a fault
Silver Springs well will interfere with underground
waterflow

Tony - Fry said Oklawaha tenuous
a lot of people want to get out

Vic - Thruout report - unique
bill passed & signed

Florida boondoggle
cross Fla canal → stop it
central flood dist
development for auxiliary service
in hands of local district -
physiography etc planned
who gets the water
"sufficient water to
Everglades")
ACE - water
control of flood
management

Tony - So Fla will ^{help} stop canal but may want that jetport

Vic - "30 yr new" Congressional "cooling off time" hearing Sept.

Friday: Vic - Dennis - Tony - Joe to Florida
Tony wants Carl Fry to be there
return Saturday

? do we sue - ? when - ? managing attorney
? budget (accepted always being \$6,000 in bank
drawn by 2
attorney: Klein there dbl ck Friday
Start while + five?

Legal research:

Jim - Modular brief for Montana

Fla. letters sent asking help -

one ans - just out of law school

Vic - managing attorney for C-11 case available

now in Denver - specialty water law: Hart

Dick Lamm "available" part of year

Joe - seal needed - ordered
for bank & tax forms

impossible to get Reid
accountant: Tom Dooley - not certified
Scott Mickelson - certified

Resolved that Joe Hasset be authorized to
hire Scott Mickelson (a Tom Dooley)
accountants to handle E.D. & accounts
and audits \bar{c} certified reports

passed

Don Archd.
94
34
\$128/yr

Insurance: Fire, Theft, Liability, Injuries
& Visitors, furniture
any member in car
damage up to 15000
liability & persons in car
? airplanes trip-travel accident ← 50-100
? medical ~\$10,000 pay person injured

RS. more authorization or insurance coverage

Vic trip-travel may be group rate

DDT
MOTIONS

USDA registration procedures
California starting action
EDF
Unconstitutionality
special Waring?
labeling lawsuit

[Pike - children - Air Force - stopped
Honey - holdout
Shover - follow up on lack of answers to letters
conspiracy]

SAFE
Advertising

5 companies - withholding - stifled competition
of c less toxic - Anti-trust law
members of DDT task force

Anti-trust, etc:

lovers pay attorneys fees court costs

Vim-anti-trust - can be awfully complex as far as paperwork
"some hesitation" on EDF's standing
hasn't looked

Joe + Vic - we'd need an angel
all outgo

Phao - fund raise ult. action started

Vic - ^{CW} Tell Ned we are after 5 companies -

Joe - Florida pays expenses -

Vic - Clancy says Missoula in October

CW - ED7 must act in his field

Joe - finances

Vic - 30 hours/week on Air Pollution - Botany

CW - Audubon hasn't applied for the other 50 thousand yet - they should - it's an

Vic - read CW report from his meeting - Ford
- now Co. Chairman of Environmental Law section

CW - Sept will go to Foundations

Vic - What is feeling of this group on
changing 5 co
new label

conspiracy - withholding info
from public
from "early 60s"

Resolved that upon the approval of
the investigator team of Dr. Henslett,
A. Taormina, C. Wurster, D. Puleston,
and V. Y jr, after investigation & discussion
at the scene the E D 7
Incorporated shall take whatever
legal action is necessary to prevent
the degradation of the Oklawaha
Regional Ecosystem

Sec rec: CW-AT-RS-CY -
obtain: V J jr.

Jim: re: Montana Full Report Fed & State Law
series of arguments to aid court to go
out on a limb

DD wants: state of the art for H-W
Federal Court

Constitutional right to Clean Environment

Fed Ct → diversity - if you & party from different states
10,000+ involved

or Fed statute

→ or Constitutional violation

or act of Congress: given Fed Ct jurisdiction

State Air Pollution Law

prove neither Fed nor State Laws do not
pre-empt action by individuals

1 granted in State Law

not mentioned in Fed

except re Autos

nuisance - public

private

continuing trespass

John Conway - Bill Foster - Willard Hunt consulted

finished by Sept 1 = holes in memorandum

alternative: start slowly thru State Courts

= ~6 residents & write to

DD demand action.

start action: nuisance →
long, hard, & difficult

time spent in dead ends

vic? if Missoula city attorney joins
Jim Solred re State not jurisdiction

Vic - wire got to cure public nuisance problem
Joe? its from Blackstone - can you
work on it -
Joe - will

Fact pattern reason Missouri picked

CCG research
Columbia Falls

Joe? would it a good investment for the
group to hire Joel Kuperberg to
plan the land use

Letter fr City for Quieter City
"pilot project"
legal fee observers
consultants
no court action re[↑]

Vic ^{ED?} - interest in noise pollution
they need zoning etc
ED? can not practice law without a license

Resolution:
authorized Dr. Hassett to communicate
with Quiet & play it by ear

green boy wire GANDT letter to DP & Bd of T
Vic suggests refer to Roger Hansen
copy to Dick Lamm
since Roger has 2 suits going now.

dim? Vic - do you need ~~cases~~ ^{cases} as well as briefs
Vic. basically - needs to know bad side as well as polished

side of coin

JIM

Sept 1 status for Jim McD
he starts teaching Sept 15th

Wave Hill a mistake - nice, pleasant, but:

- ~ 1/2 hr away: 1 library Columbia
- 2 access to Lawyers you can talk to
- 3 needs to be aware of what ED7 thinking
- 4 space - alone

would seem highly desirable
 housed in Queens - library 2-3 days
 office other days
 there is no place to live near Wave Hill

lived in Yonkers - motel \$12/day hot noise

Vic & Jim should have been in frequent contact
 but location prevented it.

V? Locate legal research at a law school?
 Harvard - Yale - Columbia - etc
 need whole history etc etc

fly in prof ea month

- hire new lawyer - locate him nearby

long term specific research
 short " complex " - or issue presented
 as possible case etc

28.
Chaired
by
Art!

Sunday, August, 1969
EOT office rm 9

Trustees present: Roland Clement, Victor Yancoski,
Chas. Wurster, Anthony Taormina, Arthur Cooley,
Robert Smolker, Dennis Puleston, Carol Yancoski
also present:
D. Hassett, One Lopez, Bernie Cohn, &
R. Lann.

By-laws - discussion with later vote by
members of board...

p4(c) CW different interpretation

Joe left

rest of by-laws not discussed again - left
to vote of members of the Board.

Vic - understanding between Trustees

RC - April? understanding OK
Vic yes

Florisant - summary & history by Dick Lann
from Colorado view

CW - ↑ conflict of interest & issues coming up
DDT & Florida - Vic incited diffie to
get by help for 2 yrs - Vincentine to
get lawsuits to collect double fees
You have incentive to shoot down EOT
cases - arrived late - demolished Fla
~~DDT~~ so you could free the
time for collecting outside fees...
Shoot at CW - using report from
academy to shoot down EOT & DDT
cases & inherent conflict of interest
with you getting fees for outside
environmental cases.

Vic - late due to ~~case~~
met - David Anthony - Fla -
D.A. went back to Florida to
gather data - good scientific
evidence - ? Denolish to free
himself to collect fee - Ask Dick
just settled expenses

Dick - gave decision of Court of App.
not appealed yet - ~~induce for stay?~~

DP - are any Ecolog considerations?

Dick - Pres signed bill
Mon. govt moved to take
will "drop"? dissolve case when
govt buys land

Vic - if the group feels his handling of
outside cases is conflict of interest
they must be ready to employ full-time

RC - point - Vic must be sensitive -
ED 7 has no call

DP - Flournoy - OK - good - Available
for ED 7

Vic - available to try cases - 2 kinds of
lawyers - office
trial
in trial business - must know as
much as lawyer

RC - filing case?

Vic - Famous DD 7 case
in Denver Charlie met c # lawyers
one Calif - about to start a case
these procedural lawsuits are
intensely complicated

CW - you change them into complicated
cases to shoot them down

easy - truth in labeling
registration &

Vic - when I say "easy" the mechanical
paper operation - can supervise
but not do all paperwork

Art - Trustees take face value
" feel you have not represented

Vic - no idea ^{magnitude} of possible defenses
until talked to lawyers

Art breezy

Vic - no mistake in Florida
to prepare a lawsuit
gave ~~them~~ ^{Vic} list of needed people
equipment

Discussed verbally - on tape

Art did you submit a budget

Vic yes

Art then of no interest to Trustees

Vic - read copy of his understanding
with Florida
understanding of Vics needs for action
in Florida with ED7 as plaintiff
authorization - so ED7 not practicing law

CW - different from official ED7
agreement

Vic Did you leave a copy with them?

Tony - don't think so - thought we
had agreed on 10,000 budget

RC - did you see letter of understanding
in Fla

Vic - no

CY - never heard of one

Art - what do you want

Vic - authorization - \$ to pay
individual
resolutions as in that memo
left with Joe, Tony, & Bob
written agreements!

Tony - they aren't incorporated

RC - exchange of letters - no contract

Tony - agreement in CNRA

Vic - CNRA letter & inc

Tony - nobody in Fla will sign anything

RC - 5000 to him in lve of

Tony - they liked the letter from Joe -

Vic - they said they had \$18,000

RC sent to Aud, 6,000 returned,

id
6,000
star 6,000 - RC - enough \$ in kitty to start?

Vic - Fla said they would raise \$30,000
by Sept 2

Vic - question has been raised as to whether
or not \$ author for attorneys

Tony - not critical - trip for study
to see if lawsuit could be
worked out
we felt nobody was going to

One - they called off meeting - called Joe
Joe called Ohio
but not Vic ?

Tony - they aren't in

Vic - they have to commit the funds

Tony - who can commit the
guarantee the

R - they have the money they can commit

Art - how is it E.D.'s function to transfer
this letter to Florida

RC - because Vic represents E.D.?

EW - all settled - not

Art 2nd meeting?

Vic - auth to see services of addit counsel

Tony - No - confus on Fla end

Art left