

# Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

**SAVE OUR TRAILS  
Board Meeting  
Willow Glen Baptist Church  
October 17, 2011 7:00 p.m.  
AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

Welcome to visitors.

**CHANGES TO AGENDA**

**APPROVAL OF MINUTES:** July 11, 2011

**CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE**

**CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE**

**DIRECTORS' REPORTS**

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
- e. Attorney's report

**CURRENT ISSUES**

- a. Status of Action Items
- b.

**COMMITTEE REPORTS**

**Outreach**

Day on the Bay

**DEFERRED ISSUES**

**NEW ISSUES**

- a. Motion to adopt the Three Creeks Trail (Bruce) and consideration of model agreement sent by Matt Cano (Taisia).

- b. Consideration of alternatives for handling email list. (Mary Ellen)
  - 1. Someone else volunteer to manage the current elist
  - 2. Someone else create an email list through another service, such as yahoo.
  - 3. All board members maintain email lists to send email directly to each other.
  
- c. Three Creeks Trail: post clean-up (or post-acquisition) clean-up? (Bill) Formation of a subcommittee to manage clean-up? (Taisia)
  
- d. SOT participation in Santa Clara County Parkland Acquisition Meetings; see [parkhere.org](http://parkhere.org) and click on New Acquisition Plan
  - 1. Tue Oct. 18; Mayfair Community Center; 2039 Kammerer Ave.; San Jose
  - 2. Wed Oct. 19; Cypress Senior Center; 403 Cypress Ave.; San Jose
  - 3. Mon Oct 24; Rengstorff Community Center; 201 S. Rengstorff Ave; Mt. View

**Action Items**  
**R4; August 8, 2011**

No.	Date	Who	Action	Due
1	5/31/11	Taisia	Extract the contact information from the gmail list and forward it to Mary Ellen	8/10
4	5/31/11	Rick H.	Send an email to the Board specifying details (size, color scheme, etc.) of the banner with proposed logo and text.	8/8
5	5/31/11	Rick H.	Get three bids for the banner and present them to the Board.	8/8
9	5/31/11	Joan	Initiate process of devising formal procedure for resignations.	
17	7/11/11	Martin	Draft the text of a resolution stating SOT's position on the preferred placement of the LGCT.	8/5
18	8/8/11	Taisia	Write to Yves to ask him what surface should be placed on ROW	8/12
19	8/8/11	Taisia	Get a letter from GRPC that states that they will act as our financial agent in grant applications, or some equivalent instrument	8/12
20	8/8/11	Bill	Contact the site manager of the clean-up crew to ask what they are planning for the surface.	8/12
21	8/8/11	Mary Ellen	Speak with Jean of WGBC to cancel September meeting and to move the date of the October meeting to the 17 <sup>th</sup> .	
22	8/8/11	Bill	Speak to Rick H. about his progress on producing the banner	8/12
23	8/8/11	Martin	Send agenda of next meeting to all members.	10/14
24	8/8/11	Martin	Improve quality of map in brochure and print 100 copies	8/31
25	8/8	Bill, Jack, Rick	Apply for a booth at <b>Day on the Bay</b> , prepare, set up, and staff a booth; September 17 <sup>th</sup> , Alviso Marina	9/16