# Save Our Trails!

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

**SAVE OUR TRAILS**
**Board Meeting**
**Willow Glen Branch, San Jose Public Library**
**1157 Minnesota Ave, San Jose, CA 95125**
**May 18, 2015 - 7:00 p.m.**
**AGENDA**

## CALL TO ORDER

## INTRODUCTIONS
Introduction of new Board Members
Welcome to visitors.

## ADMINISTRATIVE
- Changes to the Agenda

Note that the vote on approval of the minutes of January 19 and March 16 will be deferred.

## DIRECTORS' REPORTS
a. President's report
b. Treasurer's report -
   - Summary of previous year's account
   - Budget for coming year
   - Income and expenditures at Annual Meeting

## CURRENT ISSUES
1. Discussion of proposed changes to the By-laws.
2. Vote on the set of By-Laws to be proposed for change, which will be voted on at the next meeting, and which will be announced to the full Membership.

## COMMITTEE REPORTS
None

## DEFERRED ISSUES

**Suggestion for committees**

| Name | Mission | Members |
|------|---------|---------|
| Meeting planning | Ensure we have a location for all meetings. Ensure rent or donation is paid. Arrange for furnishings, refreshments. | Joan |
| Agenda Monitoring | Monitor agendas of local governmental organizations that make decisions related to trails, and inform Board of meetings that SOT should attend and speak at. | |
| Trail Adoption | Ensure that the Three Creeks Trail is kept clean and friendly to the public. | |
| Outreach | Seek to make the public aware of our mission, and increase our membership. | |
| *Nominating Committee* | *(per By-Laws)* | *Larry, Helen, etc.* |

## NEW ISSUES

1. Discussion of what we want to accomplish in the future (Bill)
2. Ideas for finding sources of private revenue for the purchase of the right-of-way for the Three Creeks Trail (Bill)
3. Critique of trail clean-up that SOT held on Saturday, February 28, 2015 (Rich)
4. Report on San Jose's mowing the grass on the Three Creeks Trail on Saturday, March 28, 2015 (Rich)
5. Suggestion for a trail count on weekends to count recreational users, and Yves Zsutty's question whether we would help staff this count. (Martin)