

Save Our Trails!



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

Minutes

Board Meeting

Monday, September 18, 2017

Willow Glen Public Library

1157 Minnesota Ave San Jose, CA 95125

ADMINISTRATION

The meeting was called to order at 7:04pm

Attendance

Directors in Attendance: Joan Bohnett, Laura Levin, Jack Nadeau, M.E. Petrich, Bill Rankin, Bruce Victorine, Richard Silva, Heather Learner. (quorum).

Directors Absent: Mike Flaugher, Martin Delson, Domingo Candelas, Bertha Ward.

Visitors: Larry Ames, Joe and Jennifer from Vernon Ave.

Minutes

No objections or changes were proposed for the minutes for May and July 2017.

President's Report

None

Vice-President's Report

None

Treasurer's Report

None

Secretary's Report

Let the secretary know if you have any questions about the minutes or agenda.

New Issues

Directors' insurance. We know the costs for the coverage available which were up for discussion along with other requirements which may require further discussion.

Fundraising. Not only fundraising to cover costs of insurance but take a look at what is involved at raising money to help create trails. Heather Learner discussed her experiences with raising funds for the Happy Hollow foundation; she advocates that a fundraising group needs to be ready. Larry Ames discussed his experiences raising funds for city projects and working with the City of San Jose. The group discussed activity and options for the eastern portion of the Three Creeks Trail.

Advocacy. A report was made of Save Our Trails letters and attendance of the Santa Clara County Water Board Meeting. Larry Ames invited everyone to go on a tour on 9/30 on the Coyote Creek Trail btwn Story & 280.

November Meeting. Melissa Hippart and Michael Hettenhausen from county trails will be at our Nov. meeting. They are from county parks and deal with the county's trail system. They will be talking about the county trail system.

ADJOURNMENT

The meeting was adjourned at 8:15pm. The next meeting of the Board will be held on Monday, Nov 20, 2017, at 7:00 pm, at the Willow Glen Library community room.