

Save Our Trails!



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

Minutes

Save Our Trails Meeting
Monday, December 10, 2012
Willow Glen Baptist Church

ADMINISTRATION

Attendance

Directors in Attendance

Joan Bohnett, Jake Jacobson, Scott Lane, Roland LeBrun, Jack Nadeau, Mary Ellen Petrich, Bill Rankin, Richard Silva, Bruce Tichinin (making a quorum).

Directors Absent

Corinne Asturias, Martin Delson, Taisia McMahan, Lars Thurfjell (on leave)

Members in Attendance

none

Visitors in Attendance

Dorsey Moore of the Open Space Authority and a resident of Willow Glen

Minutes Approved

The draft minutes of the meeting of November 12, 2012 were accepted.

Excused Absences

Corinne Asturias, Martin Delson, Taisia McMahan

DIRECTORS' REPORTS

Vice-Presidents Report

The Nominating Committee has been reactivated and will start the process of nominating members for the new Board of Directors in January.

Treasurers' Report

The balance in the checking account is \$1,333.71, not including a \$50 reimbursement due to Bill and \$300 due to the Church for space rental through the end of the year. Sixty-one T-shirts remain available for sale.

Attorney’s Report

1. Richard Zapelli noted several new real estate signs on the railroad land near Happy Hollow. Bruce will contact the listing agent to make sure that prospective buyers are being informed that the land has been designated as trail in San Jose’s Greenprint and General Plan. If they’re not so informed, then Bruce will contact the UPRR again to inform them of their responsibilities to inform prospective buyers of these pertinent facts.
2. Bruce will get in touch with the Trust for Public Land to see if they’re interested in purchasing the eastern alignment and landbanking it until the money is raised to buy it from the m for the Trail.

ADDITION OF THE BOARD OF DIRECTOR

A motion was made to add Bruce Tichinin to the Board of Directors. The motion passed unanimously.

SOT POLICY REGARDING THE TRESTLE

The motion was made that it is the sense of SOT that if the trestle across the Los Gatos Creek is repaired, then any lumber that is replaced be reused for other purposes such as seats or structures along the trail. The motion passed unanimously.

A further motion was made that if the trestle is replaced, then a plaque should be placed at the creek about the old trestle. This motion passed unanimously, with one abstention.

STATUS OF ACTION ITEMS

Not addressed at this meeting.

NEW ISSUES

Jake raised the issue of expanding efforts for fundraising to corporations. Roland re-iterated the need to have a fiscal agent with 501(c)(3) status who would accept tax-deductable donations for trail-related projects, and reminded the Board that the San Jose Park Foundation is available for just that purpose.

NEW ACTION ITEMS

No.	Date	Who	Action	Due
107	12/10/12	Bruce	Get in touch with realtor who is listing the property on the Three	1/1/13
108	12/10/12	Bruce	Get in touch with the Trust for Public Land to explore their possible	1/1/13
109	12/10/12	Bill	Put Larry Ames’s ideas into words for the Los Gatos Creek Trail to	1/1/13

ADJOURNMENT

The meeting was adjourned. The next meeting will be on Monday evening, January 14th, at 7:00 pm.