

Save Our Trails!



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

Minutes

Board Meeting

Monday, January 15, 2018

Willow Glen Public Library

1157 Minnesota Ave San Jose, CA 95125

ADMINISTRATION

The meeting was called to order at 7:07pm

Attendance

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

Directors Absent: Domingo Candelas.

Visitors: Larry Ames. Jean Dresden.

Minutes

No objections or changes were proposed for the minutes for November 2017.

President's Report

Bill said that he felt it was time that he stepped down as President, and called for volunteers to take over. He would be willing to continue in the post, however, if someone was identified as a successor, and he could arrange a transition.

Larry suggested that Martin write a letter to the full membership explaining where we stood, and asking if anyone would be willing to step forward to serve.

Mike indicated that the County Department of Parks & Recreation might be wanting a citizen's group to support their trail-building efforts. He volunteered to get in touch with one of their spokespersons to see if Save Our Trails could play a role in that regard, thereby opening us up to a more fully county-wide presence.

Vice-President's Report

None

Treasurer's Report

Yearly report for 2017

Total assets at end of 2016:	\$3,294.25
Expenses in 2017:	\$ 368.27
Income in 2017:	<u>\$ 872.95</u>
Total assets at end of 2017:	\$3,798.93

Total increase in assets: \$504.68

Breakdown of expenses for 2017:

Equipment	0
Meetings	\$139.53
Rent	\$222.00
Fees	<u>\$ 6.74</u>
Total	\$368.27

Breakdown of income for 2017:

Dues	\$585.00
Donations	\$282.95
T-shirts	<u>\$ 5.00</u>
Total	\$872.95

Secretary's Report

Mary Ellen asked that you let her know if you have any questions about the minutes or agenda.

Discussion

The board discussed the future of Save Our Trails and the need for new leadership for the board in 2018.

Annual Meeting. The nominating committee requested the list of members. It was confirmed that the annual meeting would be held at the Willow Glen Library on Monday March 19th. Because another group has reserved the room until 7:00 pm, in order to allow time for set-up, we agreed that our meeting would start at 7:30 pm. The board discussed possible options for speakers for the next meeting.

A subcommittee meeting to plan for the Annual Meeting will be held on Monday, Feb. 19th at 7:00 pm at a place to be determined and communicated to the Board by email.

Directors' insurance. Martin has evaluated the insurance document and indicated some areas where he felt the wording of the policy did not provide the coverage many Board Members were expecting. Bill said he would forward Martin's issues to the agent for a response.

Opening of the Three Creeks Trail The trail dedication will likely come in the fall, possibly many months after the unofficial opening. Martin said he would see if a date has been announced. We discussed what businesses would be interested in participating in a dedication ceremony.

Announcements:

There will be a meeting of the San Jose Park Advocates at the Southside Community Center (5585 Cottle Road) on February 1st at 7:00 PM.

Larry Ames has been appointed to the Parks Commission for District 3.

Mike Flaughner has been reelected Chair of the OSA.

ADJOURNMENT

The meeting was adjourned at 9 pm. The next meeting of the Board will be the 8th Annual Meeting held on Monday March 19th, 2018 at 7:30 pm at the Willow Glen Library community room.