

Save Our Trails!



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

**Minutes
Board Meeting
Monday, January 21, 2019
Willow Glen Public Library
1157 Minnesota Ave San Jose, CA 95125**

Administration

The meeting was called to order at 7:05 pm.

Attendance

Directors in Attendance: Joan Bohnett, Jack Nadeau, Bill Rankin, Richard Silva, Tom Schaefer, Mike Flaughner, Bruce Victorine, Laura Levin, Katt Clark constituting a quorum.

Directors Absent: Domingo Candelas, Bertha Ward,

Visitors: Martin Delson (member), Larry Ames (member), Alie Victorine (visitor)

Introductions

Bill welcomed the visitors to the meeting, and all present gave a brief introduction.

Minutes

The Board approved by unanimous vote the Minutes of the meetings of November 19, 2018, Laura Leven abstained

Announcements

No announcements or change to agenda

Larry Ames presented about nomination of new members

Officers' Reports

President's Report

Nothing to report

Vice-President's Report

Nothing to report

Treasurer's Report

Laura Levin requested membership dues to be paid prior to March Annual Meeting

Adjournment

The meeting was adjourned at 9:00 pm. The next meeting of the Board will be on Monday, January 21, 2019 at 7pm at the Willow Glen Library community room.