

Save Our Trails!



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

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
July 11, 2011 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: June 13, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE

- Shirley Rogers

DIRECTORS' REPORTS

- President's report
- Vice-President's report
- Treasurer's report
- Secretary's report
 - Meeting with CSJ staff on LGC on June 14
 - Tour of Los Gatos Creek on June 18
 - Letter of support sent
 - IRS Form 990-N submitted
- Attorney's report

CURRENT ISSUES

- Status of Action Items
-

COMMITTEE REPORTS

OUTREACH

- Draft of Brochure

DEFERRED ISSUES

- a. Should SOT take a position in favor of an off-street alignment of the Los Gatos Creek Trail?
- b. Establishing a Wiki-like bulletin board on the web for trail users to real-time post information about trail conditions (flooding, tree down, trail re-openings, etc.) (Martin and Mary Ellen)

NEW ISSUES

- a. Propose to adopt a new letterhead. (See the letterhead on this agenda for the proposed appearance.)