

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
January 14, 2013 - 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: December 10, 2012

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Corinne Asturias

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

DEFERRED ISSUES

- a. Consideration of a change of date of the Board Meeting
- b. Keeping the Three Creeks Trail clean of garden waste (Roland, Scott)
- c. Setting a price for T-shirts sold via our web page. At the November meeting, Roland suggested that \$5 be added to the cost of any T-shirt purchased when SOT mails the shirt by mail. However, the special price of \$20 for T-shirt plus membership would be kept even when the T-shirt is sent by mail. In summary
 - T-shirts for members: \$5 for shirt + \$5 handling = \$10
 - T-shirts only, for non-members: \$10 for shirt + \$5 handling = \$15

- T-shirts plus membership: \$15 for membership + \$5 for shirt (free handling) = \$20
- d. Should SOT post copies of all official communications on our web site? (Martin, Mary Ellen)
- e. Proposed change in Mission Statement: *To promote trails in Santa Clara County for the benefit and enjoyment of all ~~people~~*. (Jack)
- f. Plan response to Councilmember Licarrdo based on email from Larry Ames to Taisia dated May 15th. (Larry)
- g. Consideration of Roland's suggestions (sent in email of December 3rd to the Board) regarding strategy for funding the eastern alignment. (Roland)

NEW ISSUES

- a. Route for Three Creeks Trail to cross Caltrain tracks
- b. Need for a Substitute Secretary (Martin)
- c. Lighting problem on Guadalupe River Trail between county social service, through the train underpass and to the overlook. (D. Ginsborg)
- d. Need for lighting on Los Gatos Creek Trail under I-280. (D. Ginsborg)