

Save Our Trails!



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

Minutes

Board Meeting

Monday, November 19, 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 Flaughner, 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

None

Vice-President's Report

None

Treasurer's Report

None

Secretary's Report

Let the secretary 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. The board discussed possible options for speakers for the next meeting.

Directors' insurance. Martin has evaluated the insurance document and made suggestions of changes.

Opening of the Three Creeks Trail will likely come in the fall. We discussed what businesses would be interested in participating.

Larry Ames has been appointed to the Parks Commission. Mike Flaughner has been reelected to the OSA.

ADJOURNMENT

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