

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), Ally 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

Richard Silva announced he would like to run for the Board in the next election

Larry Ames presented about nomination of new members

Officers' Reports

President's Report

1. Bill reported his bike ride around the City Loop Trail
 - Ride was Saturday, January 19, 2019
 - Bill said it was a great ride, 30 miles in total
 - More than half of the route is still trails
 - San Jose Bike Party members joined
 - Noted that on eastern part of Three Creeks Trail, a building was built near or on the trail (on Monterey, facing east)
 - Bill put a call into Yves, it's possibly a Mulcahey property, or adjacent
 - There should be provisions for the trail before doing any building
 - Another bike tour to be scheduled in summer

Bill reported when going through Coyote Meadows he noted a large homeless camp. Mike noted that advocacy groups are telling homeless to be 'more noticeable', leave trash. In other words, 'I'll keep your creek clean, when you I get a home'.

Bruce asked if a citizen can report issues, all mentioned the San Jose app, MySanJose

2. Annual meeting – March 18, 2018
 - Committee meeting to convene at Bill's house to plan for meeting on February 11 @ 6:30pm
 - Bill to reach out to several local speakers/visitors. Potential speakers include someone from Google, Yves, local councilmembers and other group officials
 - Need to promote the meeting to members

Vice-President's Report

Nothing to report

Treasurer's Report

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

Secretary's Report

Katt presented information on the following:

- Santa Clara Water District Grants: ideas include promotion of the SOT group, assistance with local cleanups, Iris Garden
- Social Media presence: discussion about posting more on Facebook page, adding a Instagram account to cross promote, looking into Meetups for possible trail related groups
- Generic information email: have an info@saveourtrails-scc.org email on the main website so that general public can reach the President and Secretary with questions

Adjournment

The meeting was adjourned at 8:39 pm. The next meeting of the Board will be the Annual Meeting on March 18, 2019 at 7pm at the Willow Glen Library community room.