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
May 7, 2013 - 7:00 p.m.
AGENDA

CALL TO ORDER
Chair reminds participants of the rules governing the conduct of the meeting.

INTRODUCTIONS
Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: April 2, 2013

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

PRESENTATIONS BY GUESTS
None

DIRECTORS' REPORTS

   a. President's report
   b. Vice-President's report
   c. Treasurer's report
         Budget for 2013
   d. Secretary's report
         Letters transmitted for SOT
   e. Attorney's report

CURRENT ISSUES
   a. Status of Action Items

COMMITTEE REPORTS
   a. Report of the Clean-up Committee
   b. Report of the Governance Committee
   c. Other

DEFERRED ISSUES
   a.

NEW ISSUES

a. Revisit (or clarify) rules of when Board should be copied on emails. (What about drafts? What about committee matters?) (Scott)

b. Trail clean-up issues (Scott):
1) Another large trail cleanup or smaller ones for portions of trail not cleaned up?
2) Weed abatement, cardboard/mulch?
3) Graffiti distribution
4) When will the trail construction get started?
5) Trail maintenance vs. development
6) Adopt a Trail by local residents
   - what could they do?
   - what should SOT do?
7) Dog poop bags
8) Trash cans at/near Trailheads
9) Role of SOT re: trail maintenance, etc.

c. Revisit the issue of the trestle over the Los Gatos Creek (Scott, Joan)

d. Board Position on Shark's Purchase of a portion of the 3 Creeks Trail. (Bruce)

e. Propose the following:
The Members' elist would be moderated, but each of the Officers would be a moderator. That means that each time an Officer wanted to send an email to the Members' elist, that Officer would need to approve the posting after sending it. It would be a little extra step, but it would help keep email from being placed accidentally on the Members' elist. (Mary-Ellen).

ADJOURN

Set the date of the next meeting (June 4th ?)