

Friends of Montclair RR Trail  
Meeting of the Board  
October 6, 2010  
US Bank

Present: Lin Barron, Barbara Brochard, Adrienne Bryant, Carol Copperud, Mike Petouhoff,  
Henry Schott, Mel Terry

The meeting was called to order at 7:03 pm.

The Board received and accepted the resignations of Lin Barron and Carolyn Burd.

The Board discussed options for continuing, and agreed to take the rest of the year (2010)  
to resolve the issue.

The Board nominated and elected Barbara Brochard as interim Chair and Henry Schott as  
interim Treasurer.

B. Brochard agreed to draft and send a note to the members of the Board not present  
outlining organizational options that might be considered for the coming year.

The next regular Board meeting is scheduled for December 1, 2010.

The meeting adjourned around 8:00 pm.

Respectfully submitted,  
Carol Copperud, Secretary