

Friends of Montclair RR Trail
Meeting of the Board
April 6, 2011
US Bank

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

Chair Barbara Brochard called the meeting to order at 7:05 pm.

Minutes for the March 2, 2011 meeting were approved.

Treasurer Henry Schott reported \$609 in the primary bank account as of the end of the fiscal year (March 31, 2011). The year-end report will be posted on the website.

The Chair's report noted the donation of a broom, and a pending donation which will come through the Shepherd Canyon Homeowners Association. It was confirmed that M. Petouhoff will design a logo, to be reviewed through the normal committee and Board process. It will then be presented to a graphic designer to finalize.

There were no committee reports as the Board addressed final plans for the Annual Meeting to be held April 9. (However, it was clarified that the Public Works Committee, chaired by M. Petouhoff, is responsible for "hardscape" planning -- e.g., benches, trenching - in addition to its role as advocate for the large scale improvements that require City assistance.)

The following assignments were made for the Annual Meeting:

- L. Barron: place a sign from the trail outside the bank on the day of the meeting.
- M. Terry: bring a box of coffee from Peet's (to be reimbursed)
- B. Brochard: bring cookies
- H. Schott: bring sign-in sheet and forms for paying dues
- M. Petouhoff: prepare a brief summary of guard-rail advocacy (message to be delivered, persons to contact, link to the MontclairRRTrail webpage for further information)
- C. Copperud: prepare volunteer sign-up sheets to be distributed and collected

In other business:

- The Secretary agreed to mail the advocacy information to the mailing list on Monday, April 11, along with the work party announcement.
- L. Barron agreed to plan the Earth Day (April 16) work party.
- The Board agreed to sending a letter to the City confirming that FOMRRT and SCHA are joint parties in fire prevention planning that affects Shepherd Canyon.

The May 4 Board meeting is scheduled for 7:00 p.m.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Carol Copperud
Secretary