

Friends of Montclair Railroad Trail (FOMRRT)

Meeting of the Board

April 3, 2013

Home of Treasurer Schott

Present: Lin Barron, Barbara Brochard, Carol Copperud, and Henry Schott

Chair Barbara Brochard called the meeting to order at 6:09 p.m.

The minutes for January and March were approved.

The Treasurer's report showed a balance of \$708.

Committee Reports

Vegetation: L. Barron reported that Megan Hess, manager of the Joaquin Miller Native Plant Nursery was leaving her position as of April 15, 2013.

Hardscape: The repair made by Mike Petouhoff to the Bishop Court Drain mostly worked, although some water leaked onto the trail during recent rains. Chair Brochard noted that Mike will be making a formal request to the City for improvement to the drain because some rainwater is still overflowing the side.

Sign Committee: This project will be picked up again in the fall.

Old Business

Fire Suppression meeting. Chair Brochard will remind Mike Petouhoff to convene the meetings with colleagues from other trail groups that were agreed on at the March meeting.

New Business

L. Barron and C. Copperud will supervise the April 20 work party which will be held at Cortereal Corner.

H. Schott will purchase two "potato pullers" for spreading mulch.

Annual Meeting. The Annual Meeting of FOMRRT will be held on the trail at the Snake Road Bridge on April 27. The Secretary will inform the membership of the meeting in the email that is sent for the April 20 work party. C. Copperud will work with Karen Paulsell to produce an oversized map to be used to highlight future projects. Sample projects: School Trail mulching and steps; Cortereal Hollow; trailside stream trenching; "Adopt a Spot". The slate of candidates for the 2013-14 Board includes Barbara Brochard, Henry Schott, Lin Barron, and Mike Petouhoff.

The Board approved the following:

Be it resolved that in accordance with the bylaws (Article 5, Section 2) that the Board shall consist of no less than four and no more than nine Directors.

Board members will meet between April 20-26 to continue planning for the Annual Meeting. B. Brochard will provide refreshments for the Annual Meeting.

Mileage Markers: Chair Brochard described a memorial gift from Jim Gavin to commemorate his late wife's love of hiking. The Board agreed to support his proposed sponsorship and installation of mileage markers in memory of his wife, and will assist him in the achievement of his goal, including gaining the required City endorsement.

The meeting adjourned around 8:00 pm.

Respectfully submitted,

Carol Copperud, Secretary