



Monthly Membership Meeting
Tuesday, October 25, 2011
The Boydston Residence
Meeting time 7:00 pm – 8:00 pm

Roberts Rules of Order will be adhered to during our meetings.

Only Members in good standing can vote and join discussion on agenda items, and then only when recognized by the chairperson.

Agenda

Call to Order and Flag Salute

Roll Call and Establish Quorum

New Members and Guest Introductions

Agenda Review and Approval Vote

Meeting Format Review: Prohibitions in our Articles of Incorporation:

No political discussions at meetings; no endorsements or support of or opposition to any candidates or to ballot measures of any kind.

No emergency items added to agenda after approval, and no voting or action will be taken on any items added to the agenda after it has been published and sent out.

Public Comments: Prior to the business portion of the agenda, the Committee will receive public comments regarding any items or matters within the proper scope of the Committee's work. If you wish to speak, please complete a "Public Comment Card" available from one of the officers. The time limit established for public comments is three minutes per speaker **or less** if there are several speakers on the same item or topic. No action will be taken on any matter not on the published and approved agenda.

Consent Calendar:

- Meeting Minutes – Reports distributed at the meeting
- Treasurer's Report - Reports distributed at the meeting

If you require reasonable accommodations for this meeting, please call Martha Bridges at (951) 678-7079 no later than 72 hours prior to the meeting date.



Butterfield Multi-Use Trails Committee

A non-profit, 501(C) (3) organization serving Lakeland Village, the City of Wildomar and surrounding communities and areas

Agenda Items:

Progress Reports and Discussion Items

- a. Adoption of County Regional Trails
 - b. Assistance and Plans for Wildlife Conservation Area Clean-up
 - c. Changes in meeting format and location – field trip discussion
 - d. Grant Applications with professional assistance
1. Discussion and approval of plans for first half **2012 which will focus on outings and trail maintenance every other month**
 2. **Membership Expansion** – Plans to attract new members with activities besides trail clean-ups; to include outings events, fundraising and activities
 3. Report on **clean-up of dumped trash and hazardous materials** in conjunction with the appropriate agencies/authorities – Riverside County Wildlife Conservation Area in Wildomar
 4. **Website** – Discussion of Facebook Controls/Administration
 5. **Trail Adoption** – Schedule Quarterly Clean-up
 6. Establish Sub-committee for Electronic Trail Mapping software selections, process development
 7. Discussion minor revisions to the By-laws which will align them more with the fact that we are a small, all volunteer non-profit service organization. We will be voting on these changes at the January 31, 2012 meeting.
 8. Corporate Sponsorship donation categories and rewards.

Member Comments – Suggestions for activities and agenda items. Discussion on how we will move forward within the Articles of Incorporation and By-laws.

Next Meeting Date – January 31, 2012, Location to be determined - Adjournment

If you require reasonable accommodations for this meeting, please call Martha Bridges at (951) 678-7079 no later than 72 hours prior to the meeting date.



Butterfield Multi-Use Trails Committee

A non-profit, 501(C) (3) organization serving Lakeland Village, the City of Wildomar and surrounding communities and areas