



Monthly Membership Meeting  
**Tuesday, February 22, 2011**  
Elsinore Cultural Center – Historical Society Room  
183 North Main Street  
Lake Elsinore, CA 92530

***Full Agenda is Available at [www.ButterfieldTrails.org](http://www.ButterfieldTrails.org)***

Meetings are held in the Museum and Research Library  
Cultural Center Basement,  
183 North Main Street, in Lake Elsinore  
(Use Heald Street Entrance pictured below)



**Butterfield Multi-Use Trails Committee**  
A non-profit, 501(C) (3) organization serving Lakeland Village, the City of Wildomar and surrounding communities and areas



Monthly Membership Meeting  
Tuesday Evening, February 22, 2011  
Meeting time 7:00 pm – 8:30 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 Member or 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:

- January 2011 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.*



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## **Agenda Items:**

1. **Special Report Liability Insurance –**  
Requirements/Coverage/Costs/Selection of carrier and approval of cost
  - a. Difficulty in getting general liability coverage for clean-ups
  - b. Consideration of quotations/carriers/coverage
  - c. Approval of Insurance costs
  - d. Fundraising Plans to replace insurance funds
2. Discussion and approval of **BMUT Liability Waiver Form**
3. Discussion and approval of **BMUT Outing Information Form**
4. Discussion and approval of **BMUT Tri-fold Brochure**
5. Discussion of where and how to use new printed materials, possible approval of monthly mailing costs to solicit corporate sponsors
6. Procedures for Use of Committee's Name, Logo, Incorporation and Tax information on any printed materials and approval of resolution or MOU regarding their use – Sub Committee formation for Selection of the committee's Graphics Standards
7. Membership Renewals – Members must renew their memberships to be entitled to vote
8. Membership Expansion – Plans to attract new members with activities besides trail clean-ups; outings events and activities
9. Report on clean-up of dumped trash and hazardous materials in conjunction with the appropriate agencies/authorities – Riverside County Wildlife Conservation Area, adjacent to, but not in Wildomar
10. Website – Enhancements and changes

**Member Comments** – Suggestions for activities and agenda items

**Next Meeting Date – March 29, 2011**

**Adjournment**

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