

MEETING OF BOARD OF TRUSTEES
MINUTES OF DECEMBER 13 MEETING NUMBER 10

PRESENT:Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Joe Fabian, Peggy Marter, David Bicking,Chris Deneller,Regina Coeby, Kevin Carlin, Neil Kornhauser, Jerry Martina, Jay Schoss

ABSENT:Millie Moore, Joe Money, Kevin Drevik, Joe Rottinger, Kathy Billman, Doug Hillebrecht

OTHER ATTENDEES:Linda Mur

MINUTES: Minutes were approved with a motion made by Chris Deneller and seconded by David Bicking

PRESIDENT'S COMMENTS- On line Vote for Ramblewood Country Club as Leaders Dinner Venue, March 24 1-4 pm.

TREASURER'S REPORT- Approved with a motion made by Peggy Marter and seconded by Jay Schoss.. Board will be updated reference IRS communication as it occurs.

MEMBERSHIP REPORT

Total members 935 , Lapsed members 70, Active Members 865 , Bank deposits/Checks \$265, Single Memberships 11 (1 for 2 years), Family Memberships 6, Pay Pal 11/1/18 through 11/30/18 \$790,Single memberships 27, Family memberships 10.

ACTIVITIES

Canoeing/kayaking- Meetup removed 50 plus people

Hiking- Going well. First time leaders hike went well.

Cycling- Road biking tapering off. More mountain bike trail riding in the pines

Cross Country Skiing- Ramping up in Jan. First trip Jan 13

Backpacking- N/A

Trail Maintenance

1. Club clipped greenery for PPA wreath making event. Over 100 wreaths were created with OCSJ clippings by Girl Scout Group then distributed to people in need.
2. The Drunken Hobbit Bridge on the Batona in the Franklin Parker Preserve has been repaired and is now safe to use.
3. We will replace a 16 foot footbridge with the help of Russell Juelg on the Batona that's also in the Franklin Parker section. This bridge work has been scheduled for January 8th.
4. Ten of the North/South signs have been installed..
5. Dave Bicking has offered to hold Saturday trail work sessions to trim the 9 mile Yellow Trail in Wharton SF.
6. There are sinkholes on the trail in Wharton by Evans Bridge which will be addressed by the end of January. I will coordinate with Rob, the Superintendent of Wharton, to provide us with material.
7. The crew will continue to trim and reblaze trail markers as we install the directional signs.

REQUESTS FOR FUNDS

Joe Hummel, Bill Poulson & Vera Stek requested funds for grand Mile Club and 500 Mile Club stickers. Doug Hillebrecht will supply the stickers. He plans to have them available at the Mile club Luncheon. Funds for both approved with a motion made by David Bicking seconded by Jay Schoss.

OLD BUSINESS

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Valerie Danzey is now in charge of 500 mile club. Luncheon for mile clubs will be held at Ruby Buffet in Cherry Hill on Jan 11.

NEW BUSINESS

Leaders Appreciation Banquet -Create your own buffet menu at Ramblewood was decided with a motion by Eloise Williams seconded by Chris Deneller. Motion for no dessert from Ramblewood to be on menu made by Jay Schoss seconded by Peggy Marter passed. Motion to order a sheet cake was made by Chris Deneller seconded by Neil Kornhauser. Passed. Neil will order the sheet cake. Motion to have a cash bar with soda included for \$75. Motion made by Neil Kornhauser seconded by Frank Pearce passed.

Annual Picnic at Pakim Pond Chair- Kevin Carlin Motioned to have the picnic on May 4th seconded by Peggy Marter, Passed. Shelters and cabins are available.

New Meetup -Lunar eclipse camping-Shelters and lean twos at Belle Haven Plains. Sun Jan 20th.

Network Solutions is charging us for two domain names second one is not up. Motion to cut off second domain name made by David Bicking seconded by Chris Deneller passed.

.Adjournment

Motion made by Peggy Marter seconded by David Bicking

President

Barbara Brandt

Recording Secretary

Eloise Williams