

MEETING OF THE BOARD OF TRUSTEES MINUTES
of December 8, 2016 MEETING NUMBER 12

PRESENT: Barbara Brandt, Millie Moore, Eloise Williams, Fran Horn, Frank Pearce, David Bicking, Christine Denneler, Joe Money, Joe Rottinger Doug Hillebrecht, Regina Coeby, Kathy Billman, Peggy Marter, Mike Engel, Neil Kornhauser

ABSENT: Dennis McKane, Bob DiMarco, Kevin Drevik, Jay Schoss

OTHER ATTENDEES: Joe Fabian, Chuck Thompson, Charleston Parker

MINUTES: The December Minutes were accepted with a motion by made Peggy Marter and seconded by Joe Money

TREASURER'S REPORT- accepted with a motion by Peggy Marter and seconded by Kathy Billman

PRESIDENTS COMMENTS-

New biking chair is Neil Kornhauser. Wild Apricot will have notice of Trekker still being printed but not mailed after spring issue. Working on it being reasonable for a chain delivery of Trekker where people may pick it up.

MEMBERSHIP REPORT

Total members- 1274 (Active members-964; Expired or lapsed members: 310); Bank deposit: \$140.00; New: None; Renewals: \$140.00 (6 single memberships with 1 renewing for 2 years)
PayPal: Deposit of \$908.18 for 44 members from Nov. 1 2016 through Nov 30, 2016): \$507.10 (19 new single memberships for Nov). \$402 .08 (single membership renewals /8 family membership renewals) Renewals Fees automatically paid to Pay Pal (\$40.82).

ACTIVITY SECTION REPORTS

Winter Trekker is distributed. Getting ready for Spring Trekker.

Canoeing- One canoe trip on schedule

Hiking- Going well. New leaders for 4-5 mile hikes. Word needs to get out ref. RSVP in the Trekker

Cycling- Lost a few leaders on meet up site

Cross Country Skiing-

Backpacking /Camping

Requests for Funds

\$2000 for June Cape May weekend. Motion made by Chris Denneler and seconded by Millie Moore

OLD BUSINESS-Guidelines for uniform management of the 3 meetup groups postponed till next month.

Wild Apricot Update-Now has 50 slots for leaders instead of 25 looking for 15 more slots. Trying to clean up listings of nonactive members.

Committee for Anniversary Party- Meeting of committee before next board meeting. Looking for a venue for 200 people. Possible activity – interactive group mystery, Have a video of previous activities on wall. Leaders and one guest free? Or \$10 fee? Reservations by paying.

NEW BUSINESS

Joint section camping weekend proposal –Good idea- Late spring (May 20th suggested date).

Spring Picnic – April 22nd at Pekin Pond. Problem with event location on meet up. All leaders need to check if it is correct.

Photography contest? Possible space on Facebook?

Calendar- More info needed.

Adjournment- motion made by Chris Denneler and seconded by Millie Moore.

Respectfully submitted,

Eloise Williams, Recording Secretary

Barbara Brandt

President