

MEETING OF THE BOARD OF TRUSTEES  
MINUTES OF Feb 12, 2015. MEETING NUMBER 2

**PRESENT:** , Jay Schoss, Fran Horn, Frank Pearce, David Bicking, Christine Denneller, Eloise Williams, Peggy Marter, Diane Ewell, Joe Money, Kathy Billman

**ABSENT:** Dennis McKane, Kevin Drevik, Tony Marchione, Bob DiMarco, Bruce Steidel

**OTHER ATTENDEES:** Eileen Greve, Bruce Kubanoff

**MINUTES:** The January minutes were approved, with a motion by Joe Money and seconded by Fran Horn

**TREASURER'S REPORT-** Accepted with a motion by Christine Denneller seconded by Kathy Billman

**January 31, 2015**

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,201.95	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$2,201.95
TD BANK INTERNET ACCOUNT	\$8,713.51	
TD BANK MONEY MARKET ACCOUNT	\$29,121.71	
GREVE MEMORIAL FUNDS	\$1,670.44	
		\$30,792.15
TOTAL CASH:	\$41,707.61	

**MEMBERSHIP:** Total members- 1290 ( Active members-896 , expired members-367  
Comp members- 27) Bank deposit \$75 (new 5- \$100, renewal 20- \$575, Greve  
Memorial 0) PayPal- \$1116.10 [new 30- \$640 Renewal 21- \$525, Fees (\$48.90) ]

**PRESIDENT'S COMMENTS:** N/A

### **ACTIVITIES SECTION REPORTS**

A. Activities Chair and Canoeing-

Spring Trekker has gone to the Printer.

Jersey Paddler Sports Weekend is the end of March- Enough volunteers  
are signed up.

Canoeing-N/A

Skiing- No Report

Hiking- going well. Some phone numbers and mileage have been masked  
in Meet-Up if people aren't signed in.

Backpacking-N/A

Biking- N/A

### **REQUEST FOR FUNDS**

Craftsbury Trip- \$1000. March deadline for cancelation or deposit is lost.  
Chris Denneller made motion for approval, Peggy Marter seconded.  
Motion approved.

### **OLD BUSINESS**

Free membership for leading hikes is voted on each year. Listing will be one  
year for Trekker since Trekker is to be discontinued

Picnic- April 26<sup>th</sup> at Pakin Pond 12pm To be reserved by Bob DiMarco

Canoeing-Frank

Joe Money- Trash Bags, Ice and soda

Food Order- Christine Denneller order 3 lg hoagie trays, chicken wings, garden  
salad for 75 (back up - Eloise Williams if needed)

### **NEW BUSINESS**

Eileen Greve thanks everyone for her free membership for leading ski trips.  
Harpers Ferry Trip will be changed to Greve Seifried Memorial Trip

Madeleine Dougherty will speak at the June 11 meeting at 8pm about hiking in  
Ireland. A \$25 Visa gift card will be given to her as a thank you.

Motion made by Fran Horn and seconded by Peggy Marter and passed.

Road Scholar speaker Sarah Vogel to be considered for future meeting.

Sierra Magazine Jan –Mar issue has an article on the state wide trail. State has given approval for blazing using blue. Frank Pearce has been working on the state wide trail issues.

**Adjournment**

Meeting adjourned at 8:38 pm with a motion by Peggy Marter seconded by Diane Ewell and approved.

Respectfully submitted,

Eloise Williams, Recording Secretary

Frank Pearce, (Presiding Officer)

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### **ACTIVITY REPORTS:**

Trekker for spring is being composed. 24 canoe trips so far; Many hikes are going in.

Paddlesports is March 27, 28, 29. We have a good corner spot this year.

1. Canoeing- one trip
2. Hiking- A good number of hikers are coming out for the various trips. The Christmas and New Year's hikes were well attended.
3. No other reports

### **Fund Requests-**

Overnight expenses for Frank at Paddlesports was approved with a motion made by Christine Denneler; seconded by David Bicking.

\$150 for hot dog hike and \$2000 approved for the Cape May trip- \$1000 deposit now and \$1000 In Mar. Apr 20th is cut off date for money return. Motion for expenditures made by Fran Horn ;seconded by Peggy Marter approved.

\$800 budget for picnic approved. Motion by David Bicking seconded by Jay Schoss.

### **OLD BUSINESS**

Board Members free membership extensions will be reviewed by Bob DiMarco and given to them by membership Chair.

Special Trip or Event Organizers may receive a complementary membership extension as determined by the board. Fran Katella would qualify.

## **NEW BUSINESS**

1. John from Black Run Preserve would like to speak to OCSJ. Discussion was held reference a short 15 minute presentation during a general meeting. Madeleine may give a talk on hiking in Ireland.
2. Sunday, April 26 Spring Picnic at Pakin Pond approved. Motion made by Eloise Williams seconded by Peggy Marter. Food served at 12 pm. Other activities will include 10 mile and 5 mile hikes, kayaking and hybrid or mtn bike ride. (previously 2 large trays of hoagies and 150 wings have been purchased from Shope Rite of Medford) (Joe Money has secured the beverages) Ken Kelano has secured the ice)
3. The board is investigating option of stopping Trekker. Sept would be the earliest decision could be put in place. Less than 200 now pay for the Trekker. 400 are needed to cover printing charges. Other formats are being considered such as a PDF on line. David Bicking will work on converting meet up file format. More review needed.

## **ADJOURNMENT**

Motion to adjourn was made by Peggy Marter and seconded by Jay Schoss  
Meeting was adjourned at 8:53 pm

Respectfully submitted,

Eloise Williams, Recording Secretary

Bob DiMarco, President

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