

# MEETING OF BOARD OF TRUSTEES MINUTES

## OF FEBRUARY 8 MEETING NUMBER 2

**Present:** Barbara Brandt, Eloise Williams, Fran Horn. Doug Hillebrecht, Frank Pearce, David Bicking, Neil Kornhauser, Regina Coeby, Christine Deneller. Millie Moore, Joseph Fabian, Kathy Billmann, Jay Schoss, Peggy Marter.

**Absent:** Joe Rottinger, Kevin Carlin, Dennis McKane, Kevin Drevik, Joe Money, Mike Engel

**Other attendees:** Carol

Minutes: The January minutes were accepted with a motion made by Frank Pearce and seconded by Kathy Billmann

President's comments: N/A

Treasurer's report: Accepted after a motion by Chris Denneler and seconded by Peggy Marter

### January 31, 2018

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$4,918.87	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$4,918.87
TD BANK INTERNET ACCOUNT	\$13,280.42	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$13,280.42
TD BANK MONEY MARKET ACCOUNT	\$28,296.61	
GREVE MEMORIAL FUNDS	\$1,730.53	
		\$30,027.14
TOTAL CASH:	\$48,226.43	
CASH RETAINED FROM PRIOR YEARS	\$52,215.61	
PROFIT/LOSS CURRENT YEAR	-\$3,989.18	
RETAINED EARNINGS:	\$48,226.43	

**Membership report-**

Total Members: 1104, Lapsed Members: 194, Active Members: 910, Bank Deposit/Checks or Cash: \$450.00  
Single Memberships: 15, Family Memberships: 6 PayPal 1/1/18 through 1/31/18: \$1280 Single Memberships:  
39 Family Memberships: 20

**Activities**

Reminder- February 15 Activities need to be posted in order to be put in the Trekker February 28<sup>th</sup>  
Doug will print.

Cape May Trip for June is now on the web site. Washington trip isn't on the website because no reply  
has been received from parking area.

Pay Pal will be used for payment of Washington bus trip and Cape May weekend.

Kayaking-30 plus kayaking trips so far for Spring Trekker

Hiking- Have two hikes on the Picnic day thus far.

Leaders need to remind participants to put their phone number in their phones.

Biking- Mike Engel is putting trail rides on meetup each week.

Wash Dc and NYC rides for May are on meetup

Backpacking- There is a trip in Apr and May. There is also a week long trip in June from Mass to  
Conn. 79 miles 8-13 miles @ day. Stopping point 4 days into trip if participants only wish to do 4  
days.

**Fund Request-** \$1000 for deposit for Cape May weekend now and \$2000 in two months. Fran Horn  
made the motion and Millie Moore seconded. Motion passed.

Wild Apricot will be raising rates from approx. \$1400 to \$1700.

**Old Business**

March 10-11 there will be a Wilderness Safety Course for leaders taught by Cathy Pearce.

Participants must have a current CPR and First Aid Certificate. Cathy will make arrangements with  
people to get their certification if necessary at an additional charge.

Cost of \$19@ will be covered by the Greve Fund. Location will be in the Medford area.

Picnic- Pakim Pond area has been reserved.

Paddling Decals- 50 decals cost will be \$130 or 100 for \$133

Log of miles will need to be submitted to Erica Blank

Calendar Photo Contest – Some new rules need to be made for next year.

\$115 has been submitted by Doug to the Greve fund from the calendar photo contest.

New Business Naming a Trail Maintenance Chair postponed. Chris made the motion and Millie Moore seconded

**Adjournment**

Motion made by Peggy Marter seconded by Jay Schoss. Motion passed.

Eloise Williams - Recording secretary

Barbara Brandt, President

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## **Membership report-**

8 Total Members: 1,132 Lapsed Members: 244 Active Members: 888 Bank Deposit/Checks or Cash: \$340.00 Single Memberships: 12 Family Memberships: 4 PayPal 12/1/17 through 12/31/17: \$790 Single Memberships: 27 Family Memberships: 10

## **Activities**

Reminder- February 15 Activities need to be posted in order to be put in the Trekker and February 28<sup>th</sup> to Doug to print

**Kayaking-** N/A

**Hiking-**Some cancelled due to weather. New Year's Hike 57 people hiked in bitter cold conditions.

**Cycling-** Mountain bike rides are being held by Jim McCabe usually on Saturdays. Mike Engel also leads Mountain bike rides mid week. There will be a New York City Ride on Memorial Day weekend. Also a DC ride in May.

**Cross Country Skiing** starting with N. Conway.

**Back Packing-** None now. Tom Kerbaugh will lead an Apr and May . There will be a Mass. trip in June

**Request for funds-**\$300 for decals that people would achieve.

Motion made by Chris Deneller and seconded by Joe Fabian.

\$75 for Mar 24<sup>th</sup> Hot Dog Hike motion made by Chris Deneller and seconded by David Bicking.

\$200 for deposit for Bus Co. for the Wash trip May 5<sup>th</sup>. Motion made by Fran Horn and seconded by Doug Hillebrecht.

**Old Business-**About finished selling calendars.

Kevin Carlin got info about picnic and will be looking for volunteers to help.

**New Business-** Jane Paone will organize the May 5<sup>th</sup> Washington Trip. Checks need to be sent to Jane Paone made out to OCSJ.

Wilderness First Aid Safety Workshop possibilities. Finance with the Greve Fund.

NJ Initial Response Team may give courses.

They should contact Eloise. Kevin Soriano may contact reference Wilderness Training.

Kathy Pearce will consider doing it.

## **Adjournment**

Motion made by Millie seconded by seconded Chris Deneller The motion passed.

Eloise Williams - Recording secretary

Barbara Brandt,  
President