

MEETING OF THE BOARD OF TRUSTEES MINUTES
Of July 13 MEETING NUMBER 7

PRESENT: Barbara Brandt, Millie Moore, Fran Horn, Eloise Williams, , Christine Denneler, Joe Money, Jay Schoss, Kevin Drevik, Doug Hillebrecht, Joe Rottinger, Neil Kornhauser, Peggy Marter, Joe Fabian,

ABSENT: Mike Engel, Kathy Billmann, Frank Pearce, Dennis McKane, Regina Coeby, David Bicking

OTHER ATTENDEES- Kevin Carlin

MINUTES: The June minutes were accepted. Motion made by Joe Money seconded by Peggy Marter

President's Comments- Jerry Goldstein resigned from board. Pinelands Commission meeting tomorrow reference closing off more roads to off road vehicles. Paid Insurance for 50th Anniversary Party

TREASURER'S REPORT- accepted with a motion by Chris Denneler and seconded by Millie Moore.

MEMBERSHIP REPORT-
June 30

Total members- 1198 (Active members-918; Lapsed members: 280); Bank deposit : \$225(6 single memberships(1 member gave a \$5 donation)

4 family memberships

PayPal 6/1/17 through 5/31/17:\$890 for (single memberships 32, family memberships 10)

ACTIVITY SECTION REPORTS

Canoeing & Kayaking- Safety clinic held on the Oswego was well received.Ira Grindlinger and Barbara Brandt were able to reschedule it to July 9th. 21 people attended. A big THANK YOU goes to Ken Heapy the Certified Instructor from 7 assistants and participants.Thank you to the assistants as well. Ken has volunteered to do a stroke session in the future.

Hiking-No Report

Cycling-

June 24 was the REI biking expo. Many had no knowledge of OCSJ.

56 50th anniversary bicycle jerseys have been sold. 7 D Rides in June and July. 10-14 riders

56 riders on July 4th. Number of non-members decreasing. 30-40 riders on the Tues, Thurs rides.

Cross Country Skiing- 1 new trip added - Morningstar (Londonderry).

Backpacking /Camping-

6 people did 70 miles in Shanandoah , September is the next trip

Requests for Funds- none

OLD BUSINESS-

50th Anniversary Celebration-: Nov 18- 6-10pm 45 min mingling time with Dulcimer Society providing music, dinner at 6:45 BYOB no set ups available. Decorations to be provided by nephew of Camp Ockanickan.

Main menu- \$20 a head appetizers \$5 Tickets will be \$15 . Leaders and guests free. Dinner will be provided for musicians and actors. Cap will be 150 people. Can change number of attendees up to 5 business days before party. RSVP will be needed by Sept 1st.

Photo contest-

Ready to go. Rules done. 5 categories- Nature, Scenic, People, Architecture, Sunrise, Sunset. 3 pictures @category per person allowed. Uploads for 30 days. Voting for 30 days. 1 vote per category for each person. Winners to be announced at the Anniversary Celebration. A 2018 Calendar of photos for sale will be presented at the Anniversary Party.

Motion to give proceeds from calendar sales to the Greve Fund. made by Peggy Marter and seconded by Doug Hellebrecht . Motion passed.

OCSJ website Meetup page will have links to Photo Scramble website for photo contest. All automated. It's almost ready to go live.

NEW BUSINESS –

Sept and Oct Board of Trustees meeting will be upstairs in library.

Motion to give Ken Heaphy a OCSJ hat and a 2 year membership to OCSJ as a thank you for doing the kayak safety workshop was made by Jay Schoss and seconded by Joe Money. Motion passed

Motion – An associate leader who has lead 5 trips before end of year will get a free membership when their membership is due. Motion made by Neil Kornhauser seconded by Peggy Marter. **Motion did not pass.**

General Info

Harrisonville Lake area – trees have been cut down between road and the lake. There is very limited parking now and no shade. Pinelands commission didn't know of this happening.

Cooper River kayak and paddle boat rentals are available at Cuthbert and N. Park Ave.

July 22nd Bass River State Park is having a Native Americans of NJ Lecture by Monmouth College.

Adjournment

Motion made by Peggy Marter and seconded by Kevin Drevik. Passed

Respectfully submitted,

Eloise Williams,
Recording secretary

Barbara Brandt,
President

MEMBERSHIP REPORT

Total members- 1218 (Active members-917; Lapsed members: 301); Bank deposit : \$310(12 single memberships(1 member sent in 2 checks & will be credited with 2 yrs) 2 family memberships

PayPal 5/1/17 through 5/31/17:\$1350 for (single memberships 45, family memberships 10)

ACTIVITY SECTION REPORTS

Activities doing fine.

Trekker to be distributed at various libraries and parks etc by whoever has access.

Canoeing-Going fine. Possibility of kayak skills training session at Oswego by Erica

Hiking-Decent schedule for summer.

Cycling- Hard to get commitment from leaders far in advance. Memorial Day there were 2 rides (a C and D ride) with good amount of people. Fifty Anniversary Shirts available from team store for \$68. Money go directly to store. Check website for the link. June 24 is the REI biking expo.

Cross Country Skiing- 3 trips scheduled for next year thus far. Yellowstone trip postponed because too late to book it for 2017-18. Hoping for 2019.

Backpacking /Camping- Trip in May. Three leaders for trips available now. One week trip in Shanandoah. One trip in Sept, Oct and Nov.

Requests for Funds- none

OLD BUSINESS

50th Anniversary Celebration –Nov 18- Possibly Special Event Insurance needed. \$367. Motion to approve \$367 for Special Event Insurance. June 25th deadline for Ins. Will check if that is ok with Camp Ockanickon. More communication needed in ref to bringing our own desserts.

Motion to approve up to \$1000 for deposit for food at camp Ockanickon made by Kevin Drevik seconded by Dennis McKane. Passed.

Photo contest- Nothing definite. Looking at Photo Scramble .com. Board thought members voting on photos better than Professionals. Motion to pay up to \$60 for website to run photo contest made by dennis McKane seconded by Peggy Marter
Passed.

Wilderness Safety, First Aid and CPR. Training for leaders using Dick Greve Fund.

.

NEW BUSINESS

Dick Greve Fund-

Disbursement of funds need to be pre-approved. Motion made by Millie Moore and seconded by Peggy Marter. passed.

Motion to table decision on disbursement of funds from Dick Greve Fund
Made by David Bicking and seconded by Jay Schoss.

Adjournment- motion made by Peggy Marter seconded by Kathy Billmann

Respectfully submitted,

Barbara Brandt, President

Eloise Williams, Recording Secretary