

## **Meeting of the Board of Trustees Minutes**

July 14, 2016 Meeting Number 7

**Present-** Barbara Brandt, Millie Moore, Fran Horn

Eloise Williams, Joe Rottinger, David Bicking, Christine

Denneler, Kathy Billman, Jay Schoss, Mike Engel

**Absent-** Frank Pearce, Bob DiMarco, Dennis McKane, Kevin Drevik, Peggy Marter, Jim Melissaratos.

**Other Attendees-** Madeleine Doeherty, Regina Coeby, Larry York, Faye Bray

**President's Comments-** Joe Money is improving very slowly. Medicines didn't agree with him but hopefully he will improve quicker with the change in medicines. Joe gives his best to all and wants to keep in touch.

Resignations of Diane Ewell and Sally Donatiello accepted.

Leaders' dinner has been scheduled for Oct 22.

**Treasurer's Report-** Accepted with a motion made by David Bicking and seconded by Joe Rottinger

June 30, 2016

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$6,592.58	
OUTSTANDING CHECK	\$0.00	
		\$6,592.58
TD BANK INTERNET ACCOUNT	\$18,211.44	
OUTSTANDING CHECK	\$0.00	
		\$18,211.44
TD BANK MONEY MARKET ACCOUNT	\$28,206.52	
GREVE MEMORIAL FUNDS	\$1,720.44	
		\$29,926.96
TOTAL CASH:	\$54,730.98	
CASH RETAINED FROM PRIOR YEARS	\$45,002.76	
PROFIT/LOSS CURRENT YEAR	\$9,728.22	
RETAINED EARNINGS:	\$54,730.98	

**Membership Report-** Total Members \$1769 (active members 956, expired members 786, Comp members -27); Bank deposit \$240 (new 7-\$145, Renewal 3- \$95, other \$000) Pay Pal \$603 (new 19-\$425 renewal 10 \$205), Fees (\$27.00).

## **ACTIVITIES REPORTS**

**Canoeing-** N/A

**Hiking-** Starting to get fall schedules in. Deadline is July 15<sup>th</sup>

**Cycling-** had a 4<sup>th</sup> of July all paces ride.

**Cross Country Skiing-**N/A

**Back Packing-**N/A

**Request for Funds-**None

**New Business-**Diane Ewell will stay as membership chair until end of July but the club needs an automated system.

Many possibilities were discussed for automated systems. Wild Apricot was the most user friendly.

Motion to use Wild Apricot Co. as OCSJ automated system for membership at a cost of \$130 per month for 2000 members was made by Kathy Billman, seconded by David Bicking and approved.

Regina Coeby was appointed to the board of trustees.

Membership policy and Greve fund policy were tabled.

Donations to Don Fiory were discussed. The family would like memories of him that people have while he was involved with OCSJ. Fran and possibly Jim Bodnar are planning a memorial bike ride for Don Fiori.

Motion to adjourn was made by Chris Denneler and seconded by Millie Moore at 8:50 pm and approved.

Respectfully submitted,

Eloise Williams, Recording Secretary

Barbara Brandt, President