

MEETING OF THE BOARD OF TRUSTEES MINUTES

June 9, 2016. Meeting Number 6

PRESENT: Barbara Brandt, Fran Horn, Frank Pierce, David Bicking, Christine Denneler, Peggy Marter, Bruce Steidel, Doug Hillebrecht, Sally Donatiello, Jim Melissaratos, Kevin Drevik, Dennis McKane, Millie Moore

ABSENT: Mike Engel, Kathy Billman, Bob DiMarco, Joe Money, Diane Ewell, Jay Schoss, Joe Rottinger.

OTHER ATTENDEES: Niel Kornhauser

MINUTES: The May minutes were approved. Motion made by Kevin Drevik and seconded by Sally Donatiello.

PRESIDENT'S COMMENTS: Joe Money's by-pass surgery was today, and he is doing well.

TREASURER'S REPORT: Approved. Motion made by Dennis McKane and seconded by Peggy Marder. Dennis McKane explained the Greve Fund, which is to be used for training leaders. Use of this Fund will be added to New Business for the next meeting.

MEMBERSHIP REPORT: Read by Fran Horn in Diane Ewell's absence.

ACTIVITY SECTION REPORTS:

-Activities Chair: REI Garage Sale coming up.

-Canoeing: Frank Pierce is weeding memberships on MeetUp. Jersey Paddler is going out of business.

-Hiking: Members are asking for more 5-6 mile hikes. Most of those listed are shorter or longer. Problem is finding leaders to schedule them. An Alzheimer's group asked us to sponsor a Longest Day fundraiser. Agreed that we couldn't do this on such short notice and raise the minimum \$1,600 they require for participation.

-Cycling: There are 180 paid members on Meetup. Jim Melissaratos will not pursue an incentive program this year for leaders who recommend new members. OCSJ posters have been printed. More need to be put up at various locations (libraries, bike shops, community gathering

- places). Biking jerseys have come in.
- Cross Country Skiing: The Snow Mountain Ranch trip has enough people and will be held this season.
 - Backpacking: The May trip was cancelled due to bad weather.
 - Public Relations: Natural Awakenings Magazine is publishing OCSJ events. Sally Donatiello will run an OCSJ booth at the REI Garage Sale. Sally will also run a table at an upcoming Eddie Bauer event. Fran Horn will make Sally an administrator for OCSJ's Facebook page so she can post ads.

REQUESTS FOR FUNDS: None.

OLD BUSINESS:

- Non-member/Guest Participation Policy: Kevin Drevik proposed a 30-day provisional membership on Meetup for new people who are not yet OCSJ Members. Some current Activity Chairs are currently doing this on a trial basis, though it is not the Club's official policy. After much discussion it was decided that the details needed to be thought out further. Kevin Drevik agreed to prepare a written proposal for the next Board Meeting.

NEW BUSINESS:

- Leaders' Appreciation Banquet: Christine Denneler presented her research on finding a new location. A motion was made, seconded, and approved to hold it at The Pub in Pennsauken on Oct. 15th. Millie Moore and Christine Denneler will co-plan the event.
- Paid Ads in Natural Awakenings: tabled until next month when Sally Donatiello can provide rate details.
- Leader Guidelines and Instruction: Needs to be revisited.
- Access to Biking/Snowsports Meetup Schedule: Still a problem. A person who is not a member of that Meetup cannot access the schedule from the link on the OCSJ website (whether or not they are a paid OCSJ member). Both David Bicking and Frank Pierce have tried and (due to Meetup configuration rules) have been unable to fix this as long as Biking Meetup blocks people from seeing complete activity details.

ADJOURNMENT: Motion by Peggy Marder, 2nd by Bruce Steidel. Approved.

Submitted by Bruce Steidel,

Acting Secretary