

MEETING OF THE BOARD OF TRUSTEES MINUTES Of JUNE 9 MEETING NUMBER 6

PRESENT: Barbara Brandt, Millie Moore, Fran Horn, Eloise Williams, Frank Pearce David Bicking, Christine Denneler, Joe Money, Jay Schoss, Dennis McKane, Kevin Drevik, Regina Coeby, Joe Rottinger, Jerry Goldstein, Neil Kornhauser, Peggy Marter, Joe Fabian,

ABSENT: Mike Engel, Doug Hillebrecht, Kathy Billmann, Jay Schoss

OTHER ATTENDEES- Kevin Carlin

MINUTES: The May minutes were accepted with corrections of names on both present and absent list. Motion made by David Bicking seconded by Frank Pearce

President's Comments- Thanks to Gary Patterson for attending the NJ Fish and Wildlife meeting. A grant was received for study of how to use land. Various groups gave different opinions. No one wanted off road vehicles use.
Jerry Goldstein has been appointed to the board.

TREASURER'S REPORT- accepted with a motion by Peggy Marter and seconded by Millie Moore.

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

Hiking-Decent schedule for summer.

Cycling- Hard to get commitment from leaders far in advance. Memorial Day there were 2 rides (a C and a D ride) with good amount of people. Fiftieth Anniversary Shirts available from team store for \$68. Money goes 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 on 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.

NEW BUSINESS

Wilderness Safety, First Aid and CPR Training for leaders using Dick Greve Fund. Red Cross has CPR on Skype but need hands on. For Scouts Wilderness Safety you need up to date CPR certification. Dates with Cathy Pearce may be available in Nov for Wilderness Safety. Leaders will be encouraged to take the training.

Overnight trip policy charging money and joint leadership requirements needs updating with regard to membership requirements.

Motion-Participants in overnight activities charging money must be a member of OCSJ or a member of the participating club in case of a joint trip with another club. Made by Jerry Goldstein and seconded by Peggy Marter passed.

Amendment of first motion to include –the leader of a joint trip with another club must be a recognized leader of both clubs or have co-leader who is a recognized leader of the other club made by Dennis McKane seconded by David Bicking Accepted and passed.

Adjournment- motion made by Peggy Marter seconded by Dennis McKane

Respectfully submitted,

Eloise Williams,
Recording secretary

Barbara Brandt,
President

