

MEETING OF BOARD OF TRUSTEES MINUTES

OF May 10 MEETING NUMBER 4

Present: Barbara Brandt, Fran Horn, Eloise Williams , Frank Pearce, David Bicking, Peggy Marter, Joseph Fabian, Kevin Carlin, Doug Hillebrecht, Neil Kornhauser

Absent: Millie Moore, Joe Money, Dennis McKane, Kevin Drevik, Joe Rottinger, Christine Deneller, Kathy Billmann, Jay Schoss, Mike Engel, Regina Coeby

Minutes: The April minutes were accepted with a motion made by Frank Pearce seconded by Fran Horn

President's comments: New business will be mostly discussion points.

Treasurer's report: Accepted. Motion made by Peggy Marter and seconded by David Bicking

April 30, 2018

TD BANK CHECKING ACCOUNT

GENERAL FUNDS	\$5,229.12	
OUTSTANDING CHECK	<u>\$0.00</u>	\$5,229.12

TD BANK INTERNET ACCOUNT

	\$13,137.76	
OUTSTANDING CHECK	<u>\$0.00</u>	\$13,137.76

TD BANK MONEY MARKET ACCOUNT	\$38,298.33	
GREVE MEMORIAL FUNDS	\$1,862.60	
		\$40,160.93

TOTAL CASH:	\$58,527.81	
-------------	-------------	--

CASH RETAINED FROM PRIOR YEARS \$52,215.61

PROFIT/LOSS CURRENT YEAR \$6,312.20

RETAINED EARNINGS: \$58,527.81

Membership report-April 30,2018

Total members-1,099 comprised of 885 active members and 214 lapsed members; bank deposits /checks or cash \$270 (6 single memberships, 6 family memberships Paypal 04/01/18 through 04/30/18: \$1465.00 for (47 single memberships and 21 family memberships).

Activities Section Reports

Activities Chair

Canoeing & Kayaking— One trip changed due to low water. Thank you to Doug for doing decals for distance. Need to fill out forms which should include where, when and distance paddled. !00 miles to get a paddling decal.

Hiking-Going well. One new hike leader- Roger Ledbrle

Cycling-Tues and Thurs evening rides have begun. Wed evening rides added by Ken Hoffner. Mountain bike rides have ceased due to ticks and chiggers till fall. Some brunch rides were held during the week.

Cross Country Skiing-Needs a chair. Apres ski party to be held June 9

Backpacking & Camping-No report

Trail Maintenance-Sept to Apr. there were 27 trail maintenance days, 20 miles of trails. Canoe mileage markers needed.

Presentations at REI, June 12 .July 21st Bass River BBQ afterward.

Request for funds-\$100 for Apres ski party to be hosted by Sue Wills. Fran Horn made motion and David Bicking seconded .Motion approved.

\$2000 for Stonehurst Manor Ski condos. Kevin Carlin made motion Neil Kornhauser seconded. Motion passed.

\$200 for trail signs on Batona Trail. Motion made by Kevin Carlin seconded by Peggy Marter

Old Business-

Picnic Report- Many good reports by participants. Thank you to the Chair Kevin Carlin. DC trip Good. Thank you to Jane Pacone. Hope to try some other new trips.

New Photo Calendar Contest Rules to be posted. Not as many rules. Post any number of photos. If you like a photo vote for it. Same website will be used. No categories. No limits.

New Business-

Need mile markers for Batona Trail.
Need to look at places for Leaders Dinner.

Adjournment

Motion made by Peggy Marter and seconded by David Bicking Motion passed.

Barbara Brandt,

President

Eloise Williams

Recording secretary