

MEETING OF THE BOARD OF TRUSTEES MINUTES of May 11 MEETING NUMBER 5

PRESENT: Barbara Brandt, Eloise Williams, David Bicking, Christine Denneler, Doug Hillebrecht, Regina Coeby,, Neil Kornhauser, Frank Pearce, Fran Horn, Millie Moore, Jay Schoss, Joe Rottinger, Kathy Billmann, Peggy Marter, Joe Fabian

ABSENT: Dennis, McKane, Jay Schoss, Joe Money, Peggy Marter, Mike Engel, Kevin Drevik
OTHER ATTENDEES- David Lowenstern, Faye Braye, Eileen Greve, Kevin Carlin, Jerry Goldstein

MINUTES: The April minutes were accepted with a motion made by Chris Denneler and seconded by Peggy Marter

President's Comments: Thanks to everyone who helped with the picnic. Good turnout in spite of the weather. Good comments about the Washington Trip.
NJ Div, of Fish and Wildlife's Central Regional Office Stockton Univ. OCSJ to be represented by Gary Patterson.

TREASURER'S REPORT- accepted with a motion by Peggy Marter and seconded by Frank Pearce. Washington Trip monies not finalized. Cape May Trip responses doing well.

MEMBERSHIP REPORT

3 new memberships at the picnic

Total members- 1222 (Active members-944; Lapsed members: 282); Bank deposit : \$285 (8 single memberships with 5 family memberships

PayPal 4/30/17 through 4/30/17:\$1350 for (single memberships 45, family memberships 18)

ACTIVITY SECTION REPORTS

Activities doing fine.

On State wide trail- Bridge on the Yellow Trail will be replaced. Martha Bridge may or may not be replaced.

June 1st is deadline for trips to be listed in the Trekker.

Canoeing-Going well..

Hiking-Going well.

Cycling- Going well. 30+riders. There will be a C and a C+ on Memorial day.. A bike expo of Mountain Bikes and Nutrition will be held at REI June 24th .1-3pm. Neil is looking into getting bike Jerseys.

Cross Country Skiing- Apres Ski Party was held May 6 at Dennis and Fran McKane's . Approx. 40 people attended. Four trips scheduled thus far.

Backpacking /Camping- Did Appalachian Trail May 6-7 Possibility of new leaders
8 people for the week long trip to Shanandoah Nat. Park. 3 fall trips-Sept, Oct. and Nov.

Requests for Funds-\$600 Deposit for N. Conway C.C. Ski Condos.18 people signed up already.
Chris Denneler made the motion and Cathy Billmann. seconded. Motion passed.
\$90 for Wilderness Safety Course requested by Dennis and Fran McKane.

OLD BUSINESS

50th Anniversary Celebration –Insurance questions have been answered
Camp Ockanickan has waved the rental fee because OCSJ is using their caterer,

-
50th Anniversary Celebration- Nov 18th at Camp Ockanickon. Approx. 5:30 to 10 pm
Chef has a good reputation.

Menu probably:

Grilled Chicken, steamed rice,tortelline, Steamed Rice, Extensive Salad Bar. Maybe a cookie bar..
\$15 -\$20 for @ of 150 attendees Max facility would be 175.

Photo contest- David Lowenstern has made a list of rules. May use facebook's likes to decide winners.Categories could be Nature, Scenic, People, Sunset , Sunrise, Moon, Misc.
Heads Up Comment for photo contest will be put on web page and in the Newsletter.

Wilderness Safety, First Aid and CPR. Course sought. Looking for an instructor. Joe Rottinger will contact the Red Cross. Others to be considered.

Questions about joint overnight trips with other clubs where money is charged. Next meeting wording for joint trips to be reviewed and updated.

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