

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF May 14, 2015. MEETING NUMBER 5

PRESENT: , Bob DiMarco, Jay Schoss, Eloise Williams, Frank Pearce, David Bicking, Christine Denneler,, Peggy Marter, Diane Ewell, Joe Money, David Bicking, Joe Rottinger, Kathy Billman, Bruce Steidel, Peggy Marter

ABSENT: Dennis McKane, Kevin Drevik, Tony Marchione,

OTHER ATTENDEES: Jim Delentor, Janice Blose, Faye Bray, Bruce Kubanoff, Karen Hirsh, Shivey Fasull, Lisa Koselos, Paul Baumhauer, Barb Santie, Lynn Miller, Diane Paul

MINUTES: The April minutes were approved, with a motion by Chris Denneler and seconded by Kathy Billman

TREASURER'S REPORT- Accepted with a motion by Joe Money and seconded by Eloise Williams

PRESIDENT'S COMMENTS- Welcome & introduction of the general members

MEMBERSHIP REPORT

Total members- 1396 (Active members-986 , expired members-383 Comp members-27); Bank deposit \$850 (new 9- \$185, renewal 23- \$665, Greve Memorial \$0.00); PayPal- \$1451.19 [new 33- \$730; Renewal 33- \$785, Fees (\$63.81)]

ACTIVITY SECTION REPORTS

Activities Chair and Canoeing

Frank – Summer Trekker is in mail.

Kayaking is going well
Hiking- David Bicking

Lite Schedule for hiking for summer thus far.
Hiking Meet up is being trimmed.
Last names need to be included in meet-up

Cycling- No report
Cross Country- no report
Backpacking /camping no report

Request for funds

\$2000 advance for N. Conway Cross Country Ski Trip by Barbara Brandt approved with a motion made by Joe Money and seconded by Jay Schoss.

Old Business

Picnic- at Pakim Pond –Good turn out of about 75
Hike by Janet Horton was good. Kayaking good but could have used more kayaks.
Biking was represented ... one rider on Carl & Eloise's D ride.
Organizing needs to be more thorough.
Question as to what other activities should be allowed on the same day.....no decisions made it was tabled

OLD BUSINESS

Idea of getting an in Memoriam list for each year was discussed and tabled.

Trekker 2017 to be last issue. Trekker Short run instead of offset to be used.

Guest Speaker-Madeleine Dougherty is scheduled for June –speaking on Ireland Hiking at 8pm. Regular meeting will start earlier- at 7:00.

There is a need to finalize plans for a memorial for deceased members.

NEW BUSINESS

Date and place for leaders dinner needs to be set. Sept 12 was chosen with a motion made by Eloise Williams and seconded by Diane Ewell. Jay Schoss will get an early reservation at a desirable location.

Joe Rottinger will look into getting Brahma Kumaria Alliance (an environmental group to do a presentation at a meeting.

Next month's meeting will start at 7pm pending approval of Executive committee.

General membership attendee suggestion was made for a greater difference between single and family membership. No decision made but it was pointed out that we are trying to encourage more young members to join.

ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by David Bicking
Meeting adjourned at 9:15 pm.at the pizza parlor

Respectfully submitted,

Eloise Williams, recording secretary

Robert DiMarco, President