

MEETING OF THE BOARD OF TRUSTEES MINUTES  
of November 10, 2016 MEETING NUMBER 11

**PRESENT:** Barbara Brandt, Millie Moore, Eloise Williams, Fran Horn, Frank Pearce, David Bicking, Christine Denneler, Joe Money, Joe Rottinger, Dennis McKane , Doug Hillebrecht, Regina Coeby

**ABSENT:** Peggy Marter, Bob DiMarco, Mike Engel, Kevin Drevik, Kathy Billmann, Jim Melissaratos, Jay Schoss

**OTHER ATTENDEES:** Joe Fabian, Neil Kornhauser

**MINUTES:** The October Minutes were approved with a motion by made David Bicking and seconded by Dennis McKane

**TREASURER'S REPORT-** October 1 to September 30 is the fiscal year. Report accepted with a motion by Dennis McKane and seconded by Doug Hillebrecht.

October 31,  
2016

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$1,099.09	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$1,099.09
TD BANK INTERNET ACCOUNT	\$20,560.04	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$20,560.04
TD BANK MONEY MARKET ACCOUNT	\$28,221.57	
GREVE MEMORIAL FUNDS	\$1,720.44	
		\$29,942.01
TOTAL CASH:	\$51,601.14	

CASH RETAINED FROM PRIOR YEARS	\$51,601.14
PROFIT/LOSS CURRENT YEAR	\$0.00
RETAINED EARNINGS:	\$51,601.14

## **PRESIDENTS COMMENTS-**

Leaders Dinner –Thank you to Christine Denneler for her work and Fran for choosing the nice gift.

Need more publicizing that here will still be a printed Trekker for people to pick up at Cherry Hill Library. Board members may wish to carry some.

## **MEMBERSHIP REPORT**

Total members- 1408 (Active members-974; Expired or lapsed members: 434); Bank deposit: \$135.00; New: None; Renewals: \$135.00 (3 single memberships with 1 renewing for 2 years:1 family renewal for 2 years,1 upgrade to family membership) PayPal: Deposit of \$684.31 on Oct.23 2016. From Oct. 1 2016 through Oct. 31, 2016, the OCSJ had the following additions or renewals reflecting 55 memberships for \$1,124.35 to the OCSJ broken down as follows: [New 27 for Oct (20 single memberships ;7 family memberships)- \$550.19 to OCSJ. Renewals 28 total for Oct (20 single memberships;8 family memberships). \$574.16 to OCSJ, Fees automatically paid to Pay Pal (\$50.65).

## **ACTIVITY SECTION REPORTS**

Activities Chair-Trekker is at the printer's waiting for cover completion. Spring issue of the Trekker is the last one to be mailed. Some leaders still need to put activities in new Trekker which isn't mailed.

Canoeing- None available until April unless participants have a wet or dry suit.

Hiking- Two new hiking leaders- Mark Silverstein and Suzanne Towey.

Cycling-

Cross Country Skiing -6-7 trips which are getting filled. Insurance doesn't cover skiing which is lift assisted.

## Requests for Funds

\$75 requested for incidentals for tailgate party. Motion made by Dennis McKane and seconded by Joe Money.

**OLD BUSINESS**-Setting Guidelines for meetups- Motion that OCSJ should adopt a uniform policy for all 3 meet up groups made by Doug Hillebrecht and seconded by Chris Denneler - Motion was defeated.

Motion that all Chairs in charge of meet ups bring a plan in writing to manage their meet ups made by David Bicking and seconded by Joe Money- Motion passed

Motion that all activity information on all 3 meetups be visible by default made by Fran Horn and second by Millie Moore. Motion passed.

Motion OCSJ continue to collect checks after 2017 from those members who prefer to pay their membership dues in this manner motion made by Regina Coeby and seconded by Fran Horn. Motion passed.

## **NEW BUSINESS**

### 50<sup>TH</sup> Anniversary Celebration

Committee –Chris Denneler, Frank Pearce, Barbara Brandt, Mike Engel Mille Moore and Doug Hillebrecht volunteered to join the committee. Looking for a hall and having hor d'ourves. BYOB affair.

Respectfully submitted,

Eloise Williams, Recording secretary

Barbara Brandt

President