

MEETING OF THE BOARD OF TRUSTEES
MINUTES of November 12, 2015. MEETING NUMBER 11

PRESENT: , Frank Pearce, Eloise Williams, Fran Horn, David Bicking, Peggy Marter, Diane Ewell, Joe Money, David Bicking, Kathy Billman, Kevin Drevik, Bruce Steidel

ABSENT: Christine Denneler, Dennis McKane, Tony Marchionne, Jay Schoss, Bob DiMarco, Joe Rottinger

OTHER ATTENDEES: Doug Hillebrecht, Ana Dimanaudan, Bruce Kubanoff, Barbara Brandt, Linda Haich, Sally Danatiello, Regina Coeby, Millie Moore, Kate Liable, Eric Laible, Eric Specker

MINUTES: The October minutes were approved, with a motion by Joe Money and seconded by Fran Horn

TREASURER'S REPORT- Accepted with a motion by David Bicking and seconded by Diane Ewell

PRESIDENT'S COMMENTS-

MEMBERSHIP REPORT

Total members-1512 (Active members-927 , expired members-558 Comp members-27); Bank deposit \$575 (new 8- \$215, renewal 12- \$360, other \$.00); PayPal-\$745 [new – 23-\$ 475; Renewal 14- \$305, Fees (\$34.19)]

ACTIVITY SECTION REPORTS

Activities Chair

Trekker went to print

Canoeing is on going

Hiking-David Bicking

Everything going fine. There are several new leaders. There are around 40 hike leaders

Biking- no report

Backpacking – Last trip was near Harpers Ferry, Va. The second quarter there are 3 trips.

Rei is closing Friday after Thanksgiving. # opt outside REI

REQUEST FOR FUNDS-\$100 deposit for Cape May Christmas Tour Dec 12th by Kate Liable Motion made by Fran Horn and seconded by Joe Money was approved

\$200 deposit for Washington trip and balance of \$1430 must be made by April 14th lead by Fran Katella Can cancel 30 days before May 14th.trip will be \$35 per person. Motion made by Fran Horn and seconded by Joe Money was approved.

OLD BUSINESS-

NEW BUSINESS

Club Picnic April 30th at Pakin Pond. Motion made by Joe Money and seconded by Kevin Drevik was approved. Advertisement needed. Possible activities – hiking, kayaking, biking and club camp out.

50th Anniversary of OCSJ in 2017 Committee is needed. Tabled till next meeting.

Last Trekker will be Spring 2017

End of terms of officers need to be updated.

There is interest in entering Jersey Paddlesports again.

Problems with Wharton State Park and road closures is there is no policing.

Backpacking participants dog restrictions are according to the leader.

New participant interested in sale of backpacking equipment.

People may bring equipment to picnic to sell. There is also a page on the website.

Concern was expressed about the demise of the printed Trekker. A PDF Trekker file on the website may be a possibility.

Adjournment-

Motion made by Peggy Marter and seconded by Diane Ewell

Repectfully submitted,

Eloise Williams, Recording Secretary

Frank Pearce, Presiding Officer