

MEETING OF BOARD OF TRUSTEES  
MINUTES OF NOVEMBER 8 MEETING NUMBER 9

PRESENT: Millie Moore, Fran Horn, Eloise Williams, Frank Pearce, Kathy Billmann, Joe Fabian, Peggy Marter, David Bicking, Chris Deneller, Doug Hillebrecht, Kevin Carlin, Neil Kornhauser, Jerry Martina

ABSENT: Barbara Brandt, Joe Money, Kevin Drevik, Joe Rottinger, Regina Coeby, Jay Schoss

OTHER ATTENDEES:

MINUTES: Minutes were approved with a motion made by David Bicking and seconded by Chris Deneller

PRESIDENT'S COMMENTS-

TREASURER'S REPORT- Approved with a motion made by Kathy Billmann and seconded by David Bicking.

MEMBERSHIP REPORT

Total members 939, Lapsed members 70, Active Members 869, Bank deposits/Checks \$270.00, Single Memberships 6, Family Memberships 6, Pay Pal 10/1/18 through 11/31/18 \$1,330, Single memberships 39, Family memberships 6

ACTIVITIES

Nov 20 -Deadline for printed Trekker

Canoeing/kayaking-Wetsuits or dry suits required as of Nov.

Hiking- Going rather well. 3 new leaders 2 prospects.

One hiker needs to be released

Policy for releasing participants from activities-

Participant will be blocked from activities because of safety concerns. Motion made by David Bicking and seconded by Frank Pearce, passed.

Cycling- many great trips last couple of weeks.

Jerry Martina is leading D Rides.

Cross Country Skiing- N/A

Backpacking- N/A

Maintenance- Maintenance on Tuesday Nov 24 at Batsto.

Regular maintenance scheduled on Tuesdays after Thanksgiving.

### **REQUESTS FOR FUNDS**

\$100 for Christmas Hike -Motion made by Chris Deneller seconded by Eloise Williams

### **OLD BUSINESS**

Recap of Leaders Dinner. Many new suggestions as to time and place. Neil Kornhauser will follow up on possibility of relocating to Luciens in Berlin. March dates are being looked at.

### **.NEW BUSINESS**

Review of finance

Kathy Billman reviewed the OCSJ financial records for 2017. She verified that the bank statements and financial records were accurate and complete.

\$600 was sent to IRS for tax update to reinstate tax exemption.

The forms to reinstate our tax exemption were sent to the IRS. They received and cashed our \$600 check. We are waiting for a response.

### **Adjournment**

Motion made by Peggy Marter seconded by Kathy Billmann

Vice President (presided)

Millie Moore

Recording Secretary

Eloise Williams

