

Meeting of Board of Trustees Minutes

Number 10 October 12, 2017

Present: Barbara Brandt, Fran Horn, Eloise Williams Doug Hillebrecht, Frank Pearce, Joe Rottinger, David Bicking, Neil Kornhauser, Peggy Marter, Christine Denneler, Millie Moore, Joseph Fabian, Kevin Carlin, Mike Engel, and Kathy Billmann,

Absent: Jay Schoos, Kevin Drevik, Dennis McKane, Regina Colby

Others attending:

Minutes: The September 2017 meeting minutes were approved based upon a motion by Frank Pearce seconded by Kathy Billman and approved.

President's comments:

Treasurer's report: End of fiscal year is Sept 30th. Written report was approved based on a motion by Mike Engel seconded by Doug Hillebrecht

Membership report: Regina Coeby sent her report dated September 30, 2017. Total OCSJ members were 1,164 comprised of 872 active members and 292 lapsed members. Bank deposits of cash and checks for dues of \$280 were made. For the month of September \$1150 was received through PayPal. 35 single memberships , 18 family memberships

Activities Section Reports:

Canoeing & Kayaking--Frank Pierce reported Policy of having to wear dry suits starting Nov. Because of mild temperatures. Exceptions may be allowed only with permission from Frank Pearce.

Hiking—Going well.

Cycling—Tues, Thurs rides will now begin at 4pm. There were 38 rides last month. More 50th Anniversary Jerseys will be arriving in two weeks. Leader training rides are being planned.

Cross Country Skiing-NA

Backpacking and Camping--.

Request for Funds—Paddling looking into getting pins or such for 300,500, 700 paddling miles completed for a cost of \$2.50 each or less.

Old Business-

The 50th anniversary party committee met and reported . 21 tables will be needed There will be a salad bar. Cake will have 50th on it. Ticket sales are going well. Almost sold out.Photo contest on Meet up. Voting ends Nov 1st. Over 100 entries. Each person may vote for 5 entries.
Need map for Camp Ockanickon.

New Business-

Voting for officers took place. The slate of officers Barbara Brandt, President; Millie Moore, Vice President; Fran Horn Treasurer; Eloise Williams, Recording Secretary was voted in. Motion made by Chris Denneler and seconded by Cathy Billmann and approved.

Budget and Income slightly down but no Trekker expenses.
Budget approved based on a motion made by Doug Hillebrecht and seconded by Chris Denneler.

Adjournment

Motion made by Peggy Marter and seconded by Doug Hillebrecht . Motion passed.

Eloise Williams
Recording secretary

Barbara Brandt
President