

## Meeting of the Board of Trustees Minutes

### October 13, 2016 Meeting Number 10,

Present - Barbara Brandt, Millie Moore, Frank Pearce, Peggy Marter, Regina Coeby, Joe Rottinger, David Bicking, Kathy Billmann, Jay Schoss, Chris Denneler.

Absent - Joe Money, Bob DiMarco, Doug Hillebrecht, Dennis McKane, Kevin Drevik, Jim Melissaratos, Mike Engel, Fran Horn, Eloise Williams.

Other Attendees- Faye Bray, Neil Kornhauser, Bruce Steidel, Linda Jones, Mia Maschal, Peter Maschal, Lauren Maschal, Eugene Resnik, Susan Colilla, Alvina LaCasse.

Minutes - Motion to accept the minutes was made by Peggy Marter and seconded by Jay Schoss and approved.

President's Comment - Thanks to Chris Denneler for her hard work on the Leaders' Appreciation dinner. Thanks to Bruce Steidel for all his work and dedication to the Outdoor Club through the years. There are still some wrinkles to work out with Wild Apricot.

Treasurer's Report - The report was unavailable at this time.

Membership Report - Bank deposit - \$80, all renewals, 1 single membership was for 2 years, 1 single changed to family membership. Pay Pal - \$1693.92, 82 memberships, 51 new memberships (32 single, 19 family), 30 renewals (20 single, 10 family)

Activity Chair - The winter schedule is being compiled for the Trekker

Canoeing & Kayaking - There will not be anything in the winter Trekker for paddling

Hiking - There are about 40 on the schedule for January thru March

Cycling - There is concern about Paul S. including other groups on rides

Old Business - 68 people have signed up for the Leaders Appreciation dinner. There will be a waiting list for any additional people interested in attending.

Happy hour is at 5:30 with a cash bar and the dinner starts at 6:30. Fran Horn is taking care of the gift.

Topics for the program at the dinner are:

1. Introduction of section chairmen and recognition of the leaders
2. Introduction of Wild Apricot, including how leaders can check the current membership list, membership policy and role of leaders in helping to create a culture of compliance.
3. Membership policy and role of leaders in helping to create a culture of compliance.
4. Review of the future form of the Trekker. It will continue to be printed but not mailed out.
5. Importance of "safety talk", which may include participant introductions, welcoming new members, and reminder of Club news/policies as appropriate.
6. The necessity of turning in sign in sheets. The insurance company insists as it is a waiver and it may be needed in case of an accident.
7. The distribution and use of OCSJ cards/or green sheets which might be given to new people.
8. The policy for joint activities with other clubs

New Business - Vote for the offices of Recording Secretary - Eloise Williams, Treasurer - Fran Horn, Membership Secretary - Regina Coeby. Motion to accept the slate was made by Jay Schoss and seconded by Chris Denneler and approved.

Joint Activities - Our insurance company allows this to happen only occasionally. Only our paid members are covered by our insurance. Chris Denneler made the motion that we do not have joint activities with other clubs unless the other club has liability insurance. We cannot have joint activities with meet up groups. Millie Moore seconded the motion and it was approved. This is the new club policy.

Meet up groups - Do we want to set guidelines for the 3 meet up groups? Four suggestions are:

1. When, if ever, should non-participating meet up members be removed
2. What should be the guidelines for accepting somebody requesting to join
3. Consistent format for access to the activity details
4. Should we have standard and uniform messages welcoming new members, reminding them to join/renew or be removed, etc.

Both pros and cons were discussed. It was suggested to write a motion for the next meeting about any ideas about meet up.

We need to make new members aware of meet up, the website, and facebook.

"Christmas tailgate funds" needs to be put on the agenda for the November meeting.

Adjournment - Motion made by Peggy Marter seconded by David Bicking and approved