# OCSJ MEETING OF BOARD OF TRUSTEES MINUTES OF JANUARY 10 MEETING NUMBER 1 2019

PRESENT: Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Kathy Billmann, Millie Moore, Regina Coeby, Peggy Marter, David Bicking, Chris Denneller, Jay Schoss, Peggy Marter, Kevin Drevik, Neil Kornhauser, Doug Hillebrecht, Joe Fabian, Jerry Martina

ABSENT: Kevin Carlin, Joe Rottinger, Joe Money, Roe Mason

OTHER ATTENDEES: Hank Cutler, Randy Acorcey, Brian Bernan, Dennis DeVries

MINUTES: Minutes were approved with a motion made by Fran Horn and seconded by Kevin Drevik

PRESIDENT'S COMMENTS-Thank you Doug Hillebrecht for doing the calendar. No meeting in Feb. Many of board members can't make it. Second Thursday of March is the next meeting.

TREASURER'S REPORT- Approved. Motion made by Jay Schoss seconded by David Bicking.

#### MEMBERSHIP REPORT

Total members 942, Lapsed members 55, Active Members 887, Bank deposits/Checks \$295.00, Single Memberships 11, Family Memberships 3, PayPal 12/1/18 through 12/31/19 \$1,320.00, Single memberships 46, Family memberships 16

#### **ACTIVITIES**

We will advertise The Pinelands Short Course at Stockton college being held March 9 and form Dates for Spring Trekker( April, May & June) publication need to be in by March 15

Canoeing and Kayaking- no trips recently.

Hiking- Holiday tailgate needed to be canceled due to wet weather.

New Year's Hike was well attended. 112 People hiked

Cycling- A few road rides but mostly trail rides which are well attended.

Ride with GPS has 230 rides on it.-from 6 miles to 134 miles.

Cross Country Skiing- N/A

Backpacking- Not much taking place now. 3 scheduled later-a weekend in May & more in June.

Maintenance- Lots taking place.

Regularly scheduled on Tuesdays after Thanksgiving.

#### **REQUESTS FOR FUNDS**

\$75 for Hot Dog Hike. Chris Deneller made motion Millie Moore seconded.Motion passed.

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#### **NEW BUSINESS**

David Bicking volunteered to lead a hike to Blue Comet Crash site in the Franklin Parker Preserve & Central Railroad.

Calendar available online. for \$10. For getting a hard copy arrangements need to be made with Doug Hillebrecht (info@printshop).

Review of photo contest - Current website not sufficient for doing the job.We will not being using that website next year.

Next year people will submit pictures to one person and a committee judges pictures for calendar representing each activity. Motion made by Neil Kornhauser seconded by Jay Schoss passed.

State where each picture was taken next year.

### **Old Business**

Leaders' Appreciation Dinner Invitations-Regina Coeby needs Invitation Lists from activity chairs to send to Neil Kornhauser who will send out the invitations.RSVP's needed 2 weeks ahead of the dinner. Activity session at the dinner was discussed.

Frank Pearce will do a picture presentation. Other additional ideas welcome.
Update of May 4th Picnic at March meeting.
Adjournment - motion made by Peggy Marter seconded by David Bicking
President
Barbara Brandt
Eloise Williams
Recording Secretary