

## **MINUTES OF BOARD OF TRUSTEES, January 14, 2020 NUMBER 1**

Zoom Virtual Meeting

**PRESENT:** Joe Fabian, Barbara Berman, Fran Horn, Eloise Williams, Frank Pearce, John Kerney, Evelyn Minutola, Kathy Billmann, Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht,

**ABSENT:** Kevin Carlin, Peggy Marter, Barbara Brandt, Neil Kornhauser John DelVechio, Maura Mawn, Barbara Standke

Guests-Jimmy Liv, Teresa Cirillo, Jerry Kloby, Janet Horton, Janice Headly Holly Moriety, David Robinson.

**MINUTES-** Motion to approve minutes was passed with a unanimous vote. Motion made by Barbara Berman and seconded by Fran Horn

**PRESIDENT'S COMENTS-** Covid virus is still raging so don't relax. Wear the mask and maintain social distance. Leaders remind participants to keep political comments down. Don't send masked emails. Be kind to each other.

**TREASURER'S REPORT-**There was not much activity this month. We did reimburse for Trail maintenance. Motion to approve Treasurer's report made by Eloise Williams seconded by Ro Mason.

**MEMBERSHIP REPORT-** Total members 1080 8 Pending Members.

**ACTIVITIES CHAIR-** Look at OCSJ.ORG Page to see article about trail maintenance which appeared in the Inquirer.

**Canoeing chair-Frank Pearce** -Nothing on canoeing or kayaking

**Cycling- NEIL Kornhauser-**15 Qualified cycling leaders - Many trail rides were scheduled. Road biking doing well. There were about 12-20 riders on each trail ride. Some new members. Not as many cars on roads.

Some trails do not allow cycling. This includes single track trails and the Batona. Trail. Roads are open to everyone. Wharton has some dedicated bike trails.

Trek has helmets that are supposed to protect better. Questionable how much better

Fran Horn has agreed to present the League Cycling course to all interested bikers. She has taken the League Instructors Course. This program is sponsored by the League of American Bicyclists

**HIKING-Evelyn Minutola-**David Bicking led 36 hikes for a total of 136 miles. Joan McNally led 36 hikes.

Evelyn Minutola and Carol Thompson developed a general survey for leaders to determine their opinions on Leadership and Meetup. Results to be reported next meeting.

No Christmas hike held this year.

Policy for retiring as leader or chair needs to be reviewed.

**Backpacking- Kevin Drevik-** 3 trips scheduled for the spring in Apr- Va, May- Beginners trip Appalachian Trail Pa. June-Vt & Northern Mass.

**Cross Country Skiing-** Stowe ski trip is still a go with 3 people signed up. Barbara Brandt has N Conway ski trip set up as well...

**Trail Maintenance- Ro Mason-** Very busy this month.22 people on Tues Jan11<sup>th</sup> (7 men and 6 women)3 trail days next weekend,

### **REQUESTS FOR FUNDS -**

Trial maintenance has resubmitted the request for funds Motion to increase request from \$ 300 to \$1000 made by Ro Mason and seconded by Barbara Berman Cost of supplies has increased.

### **OLD BUSINESS**

Photo contest is finished, Winners are online.

Equivalent of \$100 value or less for gift of a OCSJ sweatshirt or such to 3 people for their special service to OCSJ. This will be handled by the AWARDS Committee.

### **NEW BUSINESS**

Companies or programs to use as backup for meetup such as Tumblr has been researched. AMC uses this Company.

Evelyn Minutola and Carol Thompson will send out a survey via Survey Monkey ref what policies leaders prefer to use for no shows etc.

State Long Trail (High point to Cape May) has a link on Sierra Club Website. Motion to put the link on OCSJ web site was made by Chris Deneller seconded by Barbara Berman. May have a State Long Trail Hike.

If a Movie night or social is held, it is preferable to put a link on All OCSJ meetup sites. If money is collected, it must be reported on the proper forms and sent to the Treasurer.

Awards suggested for long service of leaders or other positions. Awards committee will be Barbara Berman Joe Fabian, Evelyn Minutola, Fran Horn, Eloise Williams.

Spotlight- Free membership for Vera Stek Motion made by Chris Deneller seconded by Kathy Billman motion passed.

Social Events- Sign up on Hiking Meet Up. John has been trying to set up events but not much is available.

**Suggestion was made to add a tribute page on the OCSJ website. This page will be available to members who wish to honor a deceased member with their obituaries.**

Adjournment- Motion to adjourn made by Barbara Berman seconded by Frank Pearce.

President Joe Fabian

Recording secretary Eloise Williams

