

MEETING BOARD OF TRUSTEES

MINUTES OF JANUARY 9 MEETING NUMBER 1 -2020

PRESENT: Joe Fabian, Barbara Berman, Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Peggy Marter, Chris Denneker, Regina Coeby, Kevin Carlin, Neil Kornhauser, Kathy Billmann, Doug Hillebrecht, Evelyn Minutolo

ABSENT: Jerry Martina, Kevin Drevik, Rosemary Mason,

OTHER ATTENDEES: David Bicking, Vicki Schodowski

MINUTES: Minutes were approved (with 2 spelling corrections), with a motion made by Peggy Marter and seconded by Barbara Brandt

PRESIDENT'S COMMENTS- Went over history. Hopes to do a good job. Would like to increase membership and change meetup to become authentic memberships.

TREASURER'S REPORT- Credit card mistake but error corrected. Report approved with a motion made by Barbara Berman and seconded by Chris Denneker

MEMBERSHIP REPORT-Dec 2019

Total members 991 , Lapsed members: 70, Active Members: 921, Bank Deposits/Checks/Cash \$205.00 (all renewals), Single Memberships: 5, Family Memberships: 4 (plus one check for \$5.00 to change to family), Online payments 12/1/19 through 12/31/19 =\$1265.00 Single memberships:42(14 are new memberships), Family memberships 17 (6 are new memberships).

ACTIVITIES

Canoeing/kayaking- Nothing happening.

Hiking- New Year's Hike was awesome. About 157 on hike at Atsion?

Don Tohachen has a wait list this Sunday. Evelyn will check how many are members.

Cycling-. Paul Dice is a new leader. Trail riding has lots of new adventures.

Cross Country Skiing- 2 trips are full and 2 still have room.

Back Packing- N A

Trail Maintenance N/A

REQUESTS FOR FUNDS

Chalfonte Cape May Trip \$1000 requests deposit now. No date yet. Chris Denneker made motion to approve the deposit Barbara Berman seconded. Motion passed.

Nockamixon Leadership Training scheduled April 3rd, 4th, and 5th weekend. Motion to approve tuition of \$50 @ for 5 people who wish to attend Leadership Training. Money to be taken from Greve fund. Motion made by Barbara Brandt and seconded by Kevin Carlin passed.

Bus trip to Washington \$1650, May 9th lead by Erin O'Hanlon A percentage will be required for a deposit. Motion made by Barbara Brandt seconded by Doug Hillebrecht to cover the deposit for the Washington Trip- motion passed. Approval of May 9th as the date for the Washington bus trip motion made by Barbara Brandt seconded by Kathy Billmann passed.

Up to \$150 for dessert in lieu of Ramblewood dessert at leader's dinner- Motion made by Neil Kornhauser seconded by Barbara Brandt, passed.

OLD BUSINESS

Motion to send letter to remind people to renew or join if they aren't members of OCSJ. made by Neil Kornhauser seconded by Barbara Berman passed.

Barbara Berman volunteered her house for a work party Feb. 27 at 6:30 to go over hiking memberships.

NEW BUSINESS

Motion to accept menu selections for leader's dinner on March 15, 2:00 - 5:00 made by Barbara Berman seconded by Neil Kornhauser passed.

Motion to have spring picnic on last weekend of Apr (Apr 25th) or best date available made by Barbara Brandt seconded by Fran Pearce passed.

Purchase of 3 more meetup links (Social club, Cross country skiing, Trail maintenance) for \$500. Motion made by John Kerney seconded by Neil Kornhauser. (tabled)

Motion to table the purchase of 3 more meetups made by Doug Hillebrech seconded by Barbara Brandt. Passed to table this motion,

Adjournment

Motion to adjourn made by Peggy Marter seconded by Fran Horn, passed.

President

Joe Fabian

Recording Secretary

.Eloise Williams

2 of 2 1/2020