

# MINUTES OF BOARD OF TRUSTEES JUNE 11, 2020 NUMBER 6 2020

## Virtual Zoom meeting

**PRESENT:** Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Regina Coeby, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Evelyn Minutola, Kathy Billmann, Jerry Martina, Barbara Brandt. Eileen Greve, Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Millie Moore,

**ABSENT:** Kevin Carlin, Peggy Marter, Eileen Greve

### **OTHER ATTENDEES:**

**MINUTES:** Minutes were approved with a motion made by Barbara Berman and seconded by Barbara Brandt.

### **PRESIDENT'S COMMENTS-**

Never expected 2020 to be like this. Some inactive leaders may be available if need to make smaller groups. Look at what Philadelphia Club is doing to satisfy Pa. requirements if an OCSJ group is doing an event in Pa.

**Treasury Report-** 10 K was moved to the Donations Account. This money will be donated to South Jersey nonprofit organizations which support our hiking, biking, kayaking etc activities. 5 K was moved into the Greve Fund for leader training. Motion to accept the Treasurer's Report made by Doug Hillebrecht seconded by Evelyn Minutola. Passed.

**Membership Report;** Total Members-983 total :, 117 Lapsed/Overdue members:, Active Members 866: Bank Deposit/checks or cash \$105 :( 4 renewals; 1 new) Single memberships 4:Family Memberships:1 On-line Payments 5/1//20 through 5/31/20= \$1210, Single memberships 43 (8 new memberships;35 renewals) Family memberships 14 (3 new memberships; 11 renewals).

### **Activity Section Reports** from chairpersons

#### **Activity Chair-All activities shut down**

Canoe/kayaking-Canoe Leaders-Most not leading until Sept. Charlie Keyes is leading with a shuttle maximum of 4 people. Shuttle in a large SUV with vehicle windows open.

Cycling-19 rides (10 per ride since Memorial Day). Just increased to 12. 7 on Trial Rides Tues Evening Rides have started, 520 GPS Rides added since Memorial Day.

Hiking -Meetup is picking up. Chris Denneler is leading with Social Distancing of 6 feet as they hike. Mask needed if closer. No waiting lists.

Skiing-All 4 Condos are full for the N. Conway trip.1 on the waiting list.

Fran is leading the Stowe Trip again.

Backpacking- One week scheduled in Aug. A little too hot now.

Trail Maintenance-Next Tues last Trail Work Session.800 volunteer hours have been put in this season (Oct till June).12 people put in a little bridge at Bass River. Bass River is closed because of downed trees.

Cost of Zoom -Motion to subscribe to Pro Zoom account for \$14.99 per month was made by Barbara Brandt and seconded by Barbara Berman. Passed.

Committee to distribute money from donation account suggested OCSJ give donations as follows: 2 K to Woodford Cedar Run Wildlife, 1K to Pinelands Preservation, 1K to Philadelphia Coalition for NJ Trails, 1 K to Unexpected Wildlife Refuge. Motion was made by Evelyn Minutola and seconded by Chris Denneler to except the suggestions.

Some of Roberts Rules of order were presented by Barbara Brandt in order for OCSJ Board meetings to go smoothly. Motions may be tabled: Given to committee to work on or voted on. Everyone allowed to speak once before given a second chance to speak. Any board member may call a group off topic and say point of order.

Bring motion you wish to present in writing ahead of time.

Barbara Berman will put a handbook together before July 7<sup>th</sup>. Comprehensive Leader Training Outline will be sent to the Board to approve at the next meeting, Doug Hillebrecht could print Leader Training Handbook.

Signups on Meetup 24 to 48 hours before approval of people. Motion made by Barbara Berman and seconded by Neil Kornhauser. Motion to table the motion about approval of people signing up on Meetup made by Evelyn Minitulo and seconded by Rosemary Mason

Online Waiver-Paper waiver is a supplement. PDF of Spreadsheet is available. Leader may supplement. Motion was made by Neil Kornhauser and seconded by John Kerney Link to waiver form is on RSVP list. Sign at home or in the parking lot. Templates need to be consistent in all activities. Leaders may customize.

Motion to supplement paper waivers with electronic waivers. Motion made by Neil Kornhauser and seconded by John Kerney.

Make sure the waiver is done for all trips. Event rating system for all activities. Encourage people who are dependable to become leaders.

One more zoom mtg in July.

Adjournment Motion made by Barbara Berman seconded by Kathy Billmann.passed.

President

Joe Fabian

Recording secretary

Eloise Williams