

MINUTES OF BOARD OF TRUSTEES May 14 2020 NUMBER 5 2020

Zoom virtual meeting

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

ABSENT: Kevin Carlin, Peggy Marter

OTHER ATTENDEES:

MINUTES: Minutes were approved with a motion made by Evelyn Minuto, and seconded by Fran Horn

PRESIDENT'S COMMENTS- We will follow the Governor's rules Reference Covid 19 and activities

Treasury Report- Membership fees down a lot. No refund from Cape May. Motion to accept the Treasurer's Report made by Jerry Martina seconded by Doug Hillebrecht passed.

Membership Report; Total Members-1005.; 107 Lapsed members.; Active Members:893 Bank Deposit/checks or cash:(renewals; 3 new) Single memberships:10, Family Memberships:2, On-line Payments 4/30//20 through 2/29/20= \$725, Single memberships: (new memberships;23 renewals) Family memberships: new memberships; renewals).

Activity Section Reports from chair persons

Activity Chair-All activities shut down

Canoe/kayaking-Canoe leaders getting ready to run canoe trips without shuttles.

Cycling-Has a Ride with GPS training class for leaders on Sunday on Webx .90 people have put routes on with 460 routes being posted.

Hiking -canceled through June 5 .

Skiing-Some trips are in Limbo. May need to drop Stowe and Palaski trips next year.Sue Wills will probably run her trip to Booneville.

Backpacking- Late June beginners trip will be rescheduled.Wait and see about others

Trail Maintenance-Only Rosemarie Mason doing trail maintenance.

REQUEST FOR FUNDS

North Conway ski trip- ½ price of condos needed for deposit. Cancel fee would be up to \$100 (\$25 @ of 3 or 4 condos) with a 2 week notice. Trip is Jan 28- Feb 4. Barbara Brandt made motion and Barbara Berman seconded . Motion passed.

Social committee requested \$750 for picnic to be reinstated if Governor's guidelines permit 100 plus people with use of pavilion at Brendan Byrne State Park. John Kerney made motion Rosemarie Mason seconded. Motion passed.

OLD BUSINESS

Committee for donation of excess funds Suggested 5K for leadership training. such as First Aid, CPR etc.be put in the Greve fund. Motion to donate 5k for leadership training to be put in the Greve fund was made by Evelyn Minutolo and seconded by Rosemarie Mason. Passed unanimously.

10 K will be for charity Donations many were mentioned . Many did not feel they knew enough about the charities that were mentioned. There was some overlap as well therefore the committee will come back with their suggestions for the board to vote on.

Liability Waiver Revisions

1. Font bigger 2.Not a variety of printers 3. Change sign up 4. Increase liability insurance from 1-2 million, Tabled till next meeting

Reopening of activities

1. Each activity chair and leader will need to adapt their activity for safety from covid 19.
2. Generally speaking everyone bring own pen to sign in.
3. No congregating at the beginning or end of activity
4. All wear masks when appropriate
5. Hiking -keep 6 ft distance.
6. No shuttles

Extend membership for all Jan to Dec 2020 new members an extra 3 months. Fran Horn made the motion and Kevin Drevik seconded. Motion passed. Amendment also extend renewals an extra 3 months. Fran Horn made the motion, Chris Denneler seconded. Motion passed with the amendment.

Adjournment Motion made by Barbara Berman seconded by Rosemarie Mason.passed

President

Joe Fabian

Recording secretary

Eloise Williams