

MINUTES OF OCSJ BOARD OF TRUSTEES

December 9, 2021 Meeting Number 11

VIRTUAL ZOOM MEETING

Present- Joe Fabian, Barbara Berman, Fran Horn, Eloise Williams. Frank Pearce, Ro Mason, Diane Mason, Barbara Brandt, Kevin Carlin, Kevin Drevik, Evelyn Minutola, Christine Denneler, Kathy Billman, John Kerney, Doug Hillebrecht, Neil Kornhauser, Maura Maun, Barbara Standke, Janine Padgett.

President's Comments

Julia Gallesniack was killed last Saturday in northern Burlington County after being struck by pickup truck, after the truck struck a car. She was an OCSJ club member but on a ride with another club-tnt club. Age 62, mother of two grown children and wife from Stratford NJ. Her service had hundreds of mourners in the Gibbsboro Catholic Church Friday.

Joe led a couple of hikes. Biked with the Phila biking club.

Know what to do in an emergency. Keep emergency list on your person as leader.

Treasurer's Report-

Leader dinner finances finished. Social event monies finalized.

Treasurer's report approved with a motion made by Kathy Billmann seconded by Diane Mason.

Kathy Billman did the audit. Everything seemed to be in order. She sent an email of an example of procedure.

Membership Report

Number of members in OCSJ from Nov 1 -Nov. 30th as reported by Ro Mason was 1503 which included 26 new members. Association leader's category is out. Leaders no longer need read only status on Wild Apricot. One leader we know of doesn't want her phone number on meet up. This is being addressed in case others want the same.

CYCLING-NEIL KORNHAUSER

No repercussions from cyclist who was banned from cycling for 3 months. Discussion on whether cyclist should have a voice was tabled. Road and trail rides going well. Rides are filling up fast.

Julie Gallesniack was killed while riding with another group on a hill with no bike lane and a curve.

Cross Country Skiing -NO Chair

HIKING-Diane Mason

In November 72 hikes and social events on the calendar.
Events on 29 days out of 30.
Led by 31 different leaders.

[Meetup Hiking Group](#)

As of Dec 8 night, there were 1,182 members in the Hiking group.
We are getting in new requests to join almost daily.
Ro sent the chairs a list of lapsed members, which led to 5 names purged from the Meetup Hiking group.
I've sent a few no show/late notice warnings at the request of a few leaders.
I'll be keeping an eye on those few hikers.

General

First time leader, Pat Kalinowski, scheduled a second, third, and fourth hike, so I'm happy to say we have a permanent leader. Both from what hikers have said directly to me and from comments on her event pages, she's doing a good job.

Backpacking- Kevin Drevik

Last trip of the season-was beginning of November. Backpacking- Had their last trip of the season in Va. in challenging conditions- windy 30 mph on top of a mountain- temperature was 21 degrees.

Maintenance- Ro Mason-getting a lot done.

Nov 11- Day of service at Estell Manor Park. 23 people

Nov 23- Gathering of the Greens at Franklin Parker Preserve. 22 people

Nov 27- Give Thanks/Give Back Day in Wharton SF. 7 people

Nov 30- Batona Trail -clip and blaze. 13 people

FUND REQUESTS

Motion- \$300 for Trail maintenance crew -hot chocolate & snacks for for rest of season made by Ro Mason seconded by Kevin Carlin- Passed

Motion- \$500 for social committee budget for year, made by John Kerney seconded by Di Mason

Motion -Next leaders' banquet will be scheduled in March. Exact date of event to be decided. Hopefully as late as available in March. Motion made by John Kerney seconded by Diane Mason Passed.

Motion- to combine social Event with Leaders' dinner.

\$60 plus postage for banquet gift for leaders not in attendance.

Barbara Berman made motion Neil Kornhauser seconded motion which passed. Barbara Standke will send them a notice.

Social Event was a success. A great time was had by all.

Printing and ordering of 50 pads with 20 sheets double sided with a cost of \$100 to be printed by Doug Hillebrecht. Motion made by Fran Horn seconded by Ro Mason. Motion passed.

Clarification of people going on overnight trips is the same as OCSJ policy. Joint trips with another club mean the other club needs to have liability insurance. Leaders need to check before planning the trip. Participants must sign both club sign in sheets

Liability Insurance- Add another million to the one million we already have at a cost of \$1350. Motion made by Fran Horn seconded by Diane Mason. Motion passed

Barbara Standke moved to combine social event with the leaders dinner. John Kerney seconded. **Motion was tabled.**

Increase the amount the treasurer may spend without prior authorization from the board from under \$25 to under \$100 if it is in the budget. Motion made by Fran Horn seconded by Diane

Mason. Motion passed

Photo of all leaders must be on their profile and on meetup?

Neil Kornhauser made motion Ro Mason seconded. **Motion tabled.**

What happens to people who sign up for more than one activity the same day and time? **Tabled.**

Motion made by Kevin Carlin and seconded by Fran Horn to adjourn meeting. Meeting Adjourned