

MINUTES OF SEPTEMBER 12 MEETING NUMBER 8 2019

PRESENT: Barbara Brandt, Eloise Williams, Frank Pearce, Kathy Billmann, Jay Schoss, Peggy Marter, Chris Deneller, Kevin Drevik, Peggy Marter, Neil Kornhauser, Doug Hillebrecht, Joe Fabian, Jerry Martina, Barbara Berman, John Kerney, Kevin Carlin

ABSENT: Fran Horn, Joe Rottinger, Joe Money, Roe Mason, David Bicking, Millie Moore, Regina Colby

OTHER ATTENDEES: Faye Bray, Vicki Schodowski, Joe Wood, Gina Wood, Evelyn Minutola, Pam Wolf

MINUTES: Minutes were approved with a motion made by Doug Hillebrecht and seconded by Kevin Drevik

PRESIDENT'S COMMENTS- Jay Schoss requested his resignation be accepted.

Treasurer's Report

Approved with a motion made by Barbara Berman seconded by Chris Deneller

MEMBERSHIP REPORT

Total members 1000, Lapsed members 79, Active Members 921, Bank deposits \$135, Single Memberships 3, Family Memberships 3, Online payment 8/1/19 through 8/31/19 = \$1180.00, Single memberships 29,
Family memberships 24

ACTIVITIES

Kayaking /Canoeing- More trips have been put on the schedule. Charlie Keys added lots of trips. Rancocas Creek has lots of trees down and can't be navigated.
Previous put in at Brandywine may be useable since Frank Pearce happened to meet the owner

Hiking- N/A

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Cycling- Trail rides will soon be started again.

Use of bike helmets discussed on radio by Neil Kornhauser

Labor Day Ride Had four level of cyclists and 50 riders. Since it was also posted on hiking meets up a few usual hikers came out to ride.

Sept. 18th all meet ups included in the activity.

New Leader

Cross Country Ski Chair is now Eileen Greve.

Backpacking/camping Sept 13th weekend there will be a new and experienced member back packing trip. New members will go 2 miles and others 8 miles.

Trail Maintenance –
Soon to start again

Requests for Funds

\$55 for camp site at Bodine Field. Motion made by John Kerney seconded by Peggy Marter for no camping campfire.

Need to be approved before activity policy?

\$225 for upgrade to live performer for social event at Ramblewood Nov. 15

Motion made by John Kernery seconded by Neil Kornhauser passed.

\$75 for bartender at Ramblewood Social Motion made by John Kerney seconded by Kevin Carlin passed.

OLD BUSINESS

Bob Hodges plaque to be shipped Sept 16

NEW BUSINESS

Wild Apricot email blasts – Tracking shows only 40-45 % are opening them. There is an option to send only to those who do not open it.

New Policy- Remove members from Meetup who RSVP and excessively no show. Members who RSVP for an event and do not show up 5 times within a calendar year will be removed from Meetup for a period of 6 months. They will be reminded of this policy and given a warning after 3 no shows. Motion to amend and make it for 6 months made by Neil Kornhauser seconded by Joe Fabien passed. Entire policy motion made by Neil Kornhauser and seconded by John Kerney.

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New Policy- Remove members from meet up who RSVP and cancel less than 24 hours before event. Member who RSVP and cancel 10 times within a calendar year will be removed from Meetup for 6 months. They will be reminded of this policy and given a warning after 5 cancellations. Motion made by Neil Kornhauser and seconded by John Kerney passed

Policy for club events collecting money needs to be tightened. Leader has collected money and not documented. Policy is that it needs to be documented.

Elections – Oct. 10

Needed President and Vice President nominations. Candidate needs to be vetted.

Adjournment-
Motion made by Peggy Marter and seconded by Kevin Carlin. Passed

President

Barbara Brandt

Recording Secretary

Eloise Williams