

## MINUTES OCSJ BOARD OF TRUSTEES MEETING

April 14, 2022 Meeting Number 4

\*VIRTUAL ZOOM MEETING\*

**Present:** Joe Fabian, Barbara Berman, Fran Horn, Vicky Gordon, Rosemary Mason, Kathy Billman, Christine Deneller, Kevin Drevik, Doug Hillebrecht, Neil Kornhauser, Diane Mason, Maura Mawn, Janine Padgett, Frank Pierce, Eloise Williams

**Absent:** Barbara Brandt, Kevin Carlin, Barbara Standke

### Previous Minutes

March's minutes circulated via email, approved with a motion by Barbara Berman and seconded by Doug Hillebrecht.

### President's Comments

Joe challenges everyone to make themselves better every day – as Club Board Members and all Leaders, get more involved, maybe try for an additional event or two. And promote the club!

### Treasurer's Report

Treasurer's report sent out by Fran Horn. Cape May trip funds have all been collected.

Highlights of Current Accounting:

TD Bank Checking Account:	\$ 4,311
TD Bank Internet Account:	\$20,168
TD Bank Money Market Account:	\$60,540
Total Cash:	\$85,019

Motion made by Doug Hillebrecht, seconded by Frank Pearce and approved.

### Membership Report

Membership Report sent out by Ro Mason – March ended with 1543, a drop of 19 from February although we picked up 65 new members, we had many lapses which may be attributed to January resolutions gone by the wayside. There are already new members joining in April.

### Activities Chair – Frank Pearce

The All Trails app erroneously stated that the Batona and Mullica Trails allowed biking. Frank contacted them and it will be corrected to state no bikes allowed.

## **Canoe/Kayaking - Frank Pearce**

A few trips have been run and more to come. Joe and Frank had a clearing trip on the Toms River.

## **Hiking – Diane Mason**

In March there were:

- 83 hikes scheduled on...
- 31 different days of the month...
- led by 33 different leaders.
- We have 45 active hiking leaders.

Meetup Hiking Group:

- There are currently 1291 members as of 4/13/22 (up from 1269 in March)
- Currently accepting more new members than we are deleting lapsed members.

Hiking Leader Training

-Four training dates were held. One more scheduled 4/16.

-New Leaders with hikes already listed are:

David Heller, Diane Kae, Amy Lee, Tammy Wells, Jeff Cummings and Carolyn Gallagher

## **Cycling – Neil Kornhauser**

March had about equal Road Rides and Trail Rides. Zoom meetings for new and current leaders with instructions on how to create events in Meetup and using GPS to help with locations have been set-up with three events. There may not be a Picnic ride on May 7, since the roads may not be great.

## **Cross Country Skiing – Fran Horn for Barbara Brandt**

Apres Party is set for May 21. Discussion about separating the XCountry trips from the Bicycling Meet-up, feeling the trips get lost among the bikes. On the Website it is separate with a special link.

## **Backpacking/Camping – Kevin Drevik**

Had to cancel an AT Trip, but will be rescheduled. Additional trips are all scheduled. The Mullica River Beginner trip for May has 20 people signed up.

## **Trail Maintenance – Ro Mason**

Trail Crew consistently has 15/20 people each Tuesday. Working on the Batona Trail in Wharton Forest, plus some of the members have been volunteering on their own on other trails, including some building of foot bridges. Hammonton Lake was another trail maintained separately by club members and the mayor will present certificates.

## **Fund Requests**

Motion for \$300 for the Cross Country Ski Party – for the main course by Fran. 2<sup>nd</sup> by Christine Deneller. Approved.

Leader's Banquet Fund Request - \$3000 Barb Berman. 2<sup>nd</sup> by Ro Mason. Approved.

### **Old Business**

Report on Hot Dog Hike – Chris Deneller – a good turnout, 65 people hiked. 100 hotdogs and leftover dogs will go to the Trail Maintenance Crew's get-together. Still some RSVP problems, quite a few last-minute dropouts.

Status of Roles and Responsibilities – Barb Berman -- Still a work in progress.

Leader's Banquet – Barb Berman -- held at Riverton Country Club on Sunday, May 1. The fund request includes Centerpieces and gifts.

Volunteer Coordinator – Barb Berman – Ideas for ways to contact new members so they can become more involved. A message could be sent via Wild Apricot.

Carpooling/Alcohol. -Neil and Joe. Alcohol is not permitted in State Parks. Current waiver says carpool is not included in insurance.

John Kerney Leader status – Barb Berman – John was invited to respond if he wanted to continue as a leader but

CPR Status – Fran – Maura is speaking with Kathy Devlin to set up training. Two offerings: \$10 for instructions or \$25 for Instructions and Certification for 2 years. Includes materials. A max of 14 students. Team agreed it should be for Certification. Currently checking on available places and will need to know how many classes to make available as well as potential time slots. More specifics will be presented at next meeting.

Banners and Brochures – Done and ready to go by Doug. 2 Banners, to be kept by Frank. 1000 Brochures to be placed at various park sites and some will be at the club picnic for members to help distribute. Doug will send the bill to Fran.

### **New Business**

Eloise Williams appointed Trustee at Large by Joe. Many thanks to her already for her past service.

Advertising Other Club Trips – Joe -- Non-club events have been posted on Facebook and Website in the past. Follow guidelines for waivers for the other clubs.

### **Adjournment**

Motion made by Barb Berman seconded by Frank Pearce.

**Submitted by Recording Secretary** - Vicky Gordon

**President** - Joe Fabian