

# MINUTES OF BOARD OF TRUSTEES April 8, 2021

## MEETING NUMBER 4

Virtual zoom meeting

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

**ABSENT:** Barbara Standke, Kevin Carlin, Peggy Marter, Eileen Greve, Maura Mawn

**OTHER ATTENDEES:** Glen, Janine P, Janet Horton, Jeff Fields, Abe Hudson

**MINUTES:** Minutes for February and March were approved with correction of "Peggy Marter present not absent and "sign in sheets rather than forms for signing in" March minutes.

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

Looks like we are having more people wear wrist ID's which is a great idea. Leave no trace on hikes. Some people have been bringing plastic bags to pick up trash on hikes. Good for them. Be nice to everyone on the hike.

Stewart Young passed away. He was quite a character. Used to ride 100 miles.

**Treasurer's Report-** \$3791 in Checking; \$11,951 in internet account; \$50,530 in Money Market account. \$16,000 for the Cape May Trip Money. Treasurer's report approved with a motion made by Peggy Marter seconded by Barbara Berman.

**Membership Report:** Number of members is up 4.26%. 53 new members. (13 new families). 3 leaders have lapsed memberships. This needs to be brought to their attention.

### **Activity Section Chair - Frank Pearce**

**Canoeing-** No report

**Hiking-** working on Maps for leaders and all trails apps.com REI hiking project .com app.- GPS Hiking. Not enough hike leaders. Maybe more congrats to new hike leaders would help.

It is up to leaders how many hikers they wish to take on their hikes.

**Biking-** Another good month. More D rides needed. Neil will do clinics before D Rides. There will be a guide for new bikers.

**Backpacking** More trips will be out soon.

**Cross Country Skiing-** Over for this year. May have an Apres Ski get together in June. Still need a chair.

**Trail Maintenance-** Ro Mason -Maintenance assisted the Wharton State Forest staff with installing a 215 ft raised walkway on the Orange Trail. Others reblazed and trimmed the Mullica River yellow trail. The crew completed trimming the White Trail in Batsto with Wharton Trail stewards and replaced a few small footbridges on the Batona. Several miles of the Batona were clipped and reblazed. Janet Horton and Anthony Venti were very instrumental in re-blazing the entire Mullica River Trail on several Saturdays.

Many thanks to a great crew!

**Social Committee-** still looking for a date and a movie.

**Fund Requests-**\$700 was approved for a picnic at Pakim Pond. It is buggy in the summer, maybe it could be moved to the fall.

## **OLD BUSINESS-**

Awards Committee- Met again, they will review findings and report next month.

Cape May Trip-51 people signed up with money paid.

Auto Renew for single membership but questionable for families.

## **NEW BUSINESS-**

Encourage leaders not to put new activities all on meetup at the same time. Notification time may be delayed. Stagger the announcements. Email the announcements on different dates. You may post to calendar but not email. Check off box reference- opens later. Pre Hike what you want to lead so you will know what time to allow and good directions.

Activity chairs need to look up the leader's membership status.

John Lucas Homestead is a super fund Site looking for a historic site application Go to Boro Hall Gibbsboro to sign the petition,

Practice leaves no trace when in the woods (pick up any trash you see and don't add your own.) Leaders will be asking you to bring bags to carry the trash picked up.

Follow and comply with Park Rules.

NO alcohol in parks during activities. Don't post activity that shows non compliance with park rules.

Be nice. We need to maintain a good reputation, Watch discussions of political subjects or other inappropriate discussions,

Water cooler was left at picnic. Also, a lawn chair.

Decals and business cards are getting exceptionally low. Doug Hillebrecht or Jennine will send an e-mail reference the design of a logo & decal. He would be able to produce these if given a template. We need to remember to put the web site on the decal. Should we buy more insignia apparel? Vista Bunt is possibly a good venue to use. Ordering a shirt from Amazon then having it embroidering elsewhere may be more cost effective. Kevin has a contact for this.

Motion to adjourn made by Barbara Berman seconded by Doug Hillebrecht.

President

Joe Fabian

Recording Secretary

Eloise Williams

President

Joe Fabian

Recording secretary

Eloise Williams

