

MINUTES OF BOARD OF TRUSTEES APRIL 9 NUMBER 4, 2020

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Peggy Marter, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Evelyn Minuto, Kathy Billman, Jerry Martina, Barbara Brandt, Doug Hillebrecht, Regina Coeby, Kevin Drevik, Eileen Greve.

ABSENT: Kevin Carlin

OTHER ATTENDEES:

MINUTES: Minutes were approved with a motion made by Peggy Marter and seconded by Doug Hillebrecht

PRESIDENT'S COMMENTS- Challenging times for the club with the Covid virus.

Treasury Report- approved with a motion made by Rosemarie Mason and seconded by Joe Fabian

Membership Report; Total Members-1038:, Lapsed members:93, Active Members:945 Bank Deposit/checks or cash:210.00 (6 renewals;4 new) Single memberships:8, Family Memberships:2, On-line Payments 3/1//20 through 3/31/20= \$1125.00, Single memberships: 35 (12 new memberships;23 renewals) Family memberships:17 (6 new memberships; 11 renewals).

Activity Section Reports

Activity Chair-Not much happening. State & County Parks closed. Local communities decide themselves.You can't go to another community's park.

Canoeing and kayaking-

Cycling- Cycle solo. Cyclists respiratory signature is much greater. Runner's respiratory signature is more than 6 feet.

Trail Maintenance - Logged 673 hours

Skiing- Apre ski party postponed indefinitely

Backpacking-

REQUEST FOR FUNDS

Bus trip to Washington DC canceled. Fran Horn returned the money to all who signed up.

Cape May Trip -Deposit money will be put toward next year.Motion made by Fran Horn and seconded by John Kerney

Club Picnic postponed.

Bob Hodges Plaque Dedication rescheduled.

\$50 for a subscription to Quicken. Motion made by Fran Horn seconded by Neil Kornhauser

OLD BUSINESS-

Leaders Appreciation Banquet- Appreciated by all.

Liability Waiver

Joe Fabian will look into Sign in sheet Font and Verbiage Next month Joe Fabian will have info on this.

NEW BUSINESS

Policy -On the welcoming letter to prospective new members- add **must be a dues** paying member before going on a second activity. Motion made by Neil Kornhauser and seconded by Barbara Berman.

Policy-Before going on an overnight trip of any kind must be a current dues paying member.Motion made by Neil Kornhauser seconded by Frank Pearce.

Policy-Events with limits-OCSJ members will have first preference to **all who paid**. Motion made by Neil Kornhauser and seconded by John Kerney

Under duties of officers in Constitution -President needs to include **signature on all bank accounts**.motion made by John Kerney seconded by Rosemariee Mason. Passed then tabled on a motion made by Barbara Brandt seconded by Eileen Greve.

Make a handbook for duties of officers. Motion made Peggy Marter seconded by Neil Kornhauser.Passed.

Approve reserve of funds in treasury of one year's Budget. Motion made by John Kerney seconded by Rosemarie Mason.

Committee formed to present a plan for spending excess money in the budget. People to be on the committee include Evelyn Minutulo(chair), Rosemarie Mason,Fran Horn, Frank Pearce, Doug Hillebrecht, Chris Denneler

Adjournment

Motion made by Peggy Marter seconded by Barbara Berman, passed.

Presiding Officer-Vice President

Barbara Berman

Recording Secretary-

Eloise Williams

