

MINUTES OF August 8 MEETING NUMBER 7 2019

PRESENT:, Fran Horn, Eloise Williams, Millie Moore, Regina Coeby, Peggy Marter,Chris Deneller, Peggy Marter, Neil Kornhauser, Doug Hillebrecht, Joe Fabian, Jerry Martina, John Kerney

ABSENT: Barbara Brandt, Joe Rottinger, Joe Money, Roe Mason, Jay Schoss, Kevin Drevik, Frank Pearce, Barbara Berman, Kevin Carlin, David Bicking, Kathy Billmann

OTHER ATTENDEES:

Bill Creekmore, Vicki Schodowski

MINUTES: Minutes were approved as corrected

PRESIDENT'S COMMENTS- President and Vice President retiring. October- Elections John Kerney has been appointed to the board.

Treasurer's Report

Approved with a motion made by Chris Denneler seconded by Millie Moore.

MEMBERSHIP REPORT

Total members 1016, Lapsed members 56, Active Members 960, Bank deposits/Checks/Cash \$205.00, Single Membership 9 Family Memberships 1 , On-line Payments 7/1/19 through 7/31/19= \$935.00,Single memberships 33, Family memberships 11

ACTIVITIES

Kayaking /Canoeing- N/A

Hiking-N/A

Cycling- Lots of new leaders including all levels.

Some rides with breakfast or lunch.

.John Kerney-New D Ride leader.

Cross Country Ski

Backpacking/camping – Next trip is in mid Sept on the Appalachian Trail

Trail Maintenance –N/A

Requests for Funds- \$500 deposit for Dinner at Ramblewood..

OLD BUSINESS

Robert Hodges bench update-About \$1000 donated Not ordered yet but soon will be.

Motion to form a Social Activity Committee was made by Neil Kornhauser and seconded by John Kerney. The motion to have the new category provide socials for members and be placed on meet up was made by Chris Deneller and seconded by Peggy Marter.

NEW BUSINESS

Motion to have a fall Dinner Dance with photo contest at Ramblewood on Nov.15 with a \$500 deposit and \$1600 for total liability was made by Neil Kornhauser and seconded by John Kerney. Motion passed.

Photo Contest--- Using Wild Apricot.. 5 photos per person maximum. Rules on website.

Adjournment - motion made by Peggy Marter seconded by Joe Fabian

Vice President

Millie Moore

Recording Secretary

Eloise Williams