

MEETING OF BOARD OF TRUSTEES MINUTES OF AUG 9 MEETING NUMBER 6

PRESENT: Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Kevin Carlin, Christine Deneller, Kathy Billmann, Jay Schoss, Neil Kornhauser, Joe Fabian, Jane Parone.

ABSENT: Millie Moore, Joe money, Dennis McKane, Kevin Drevik, Joe Rottinger, David Bicking, Peggy Marter, Doug Hillebrecht, Regina Coeby

OTHER ATTENDEES: Bob Sheppard, Gordon Christopher, Vicki Sthoshar, Mia Deadora

MINUTES: Minutes were approved with a motion made by Chris Deneller and seconded by Jay Schoss.

PRESIDENT'S COMMENTS-Jane Panone appointed to the Board of Trustees as of June.

TREASURER'S REPORT- Approved with a motion made by Kevin Carlin and seconded by Neil Kornhauser.

MEMBERSHIP REPORT

June & July 2018

Total members 977 (June) 952 (July), Lapsed members 80 (June):73 (July), Active Members 897 (June) 879 (July), Bank deposits /Checks or cash: \$145(June) \$165 (July), Single Memberships 6 (June) 7 (July) Family Memberships 1(June) 1 July, Pay Pal 6/1/18 through 6/30/18 \$1145.00, Pay Pal 7/1/18 through 7/31/18 \$755.00, Single memberships 36 (June) 24 (July), Family memberships 17(June) 11 (July)

ACTIVITIES

Canoeing & Kayaking- Only had about one clear day.

Hiking- Still going even in the heat.

Cycling- Averaging 35 rides @ month. Mid week rides are well attended.

168 routes on ride with GPS.

Looking for more hikes on GPS

Cross Country Skiing- One new leader- Sue Wills. 6 people signed up for her trip so far.

Eileen Greve acting as Cross Country Ski Chair

Backpacking- One trip scheduled

Trail Maintenance-

1. Diane Mason sent paint samples to Doug H. so he can match the N?S signs to the mile markers on the Batona.
2. They installed a Batona sign on Stage Rd so hikers know where the southern terminus trailhead is. Scott Tozer, the maintenance foreman at Bass River put the sign up.
3. The Outdoor Club was mentioned in an article in the New Jersey Conservation Magazine regarding a Batona Trail Cleanup. Diane, Charles, Henry Hillebrandt and Ro participated.
4. Diane and Charles Lawless presented the Batona Trail Slide Show to the campers at Bass River on July 21.
5. Diane and Ro will be presenting the Outdoor Club slide show again for REI on Oct 3. Outdoor Club applications will be handed out at that time.

REQUESTS FOR FUNDS

Trip to Jim Thorpe- Jane Paone- deadline for sign up - Aug 15. Deposit to bus company by Aug 30th, 25 people signed up so far. 36 need to pay before OCSJ breaks even. Jay Schoss moved to let the trip be canceled if it's 4 short of the number needed to break even.

OLD BUSINESS

Appreciation Dinner

1. Leaders may bring a guest. Motion made by Fran Horn and seconded by Frank Pearce
2. Dinner will be a perk with President's announcements as needed. Motion made by Jane Paone seconded by Jay Schoss passed
3. The Pub will be the venue for the Leaders gathering. Motion made by Jane Paone seconded by Joe Fabian. Motion passed. Budget \$70 per couple.
4. 3 pm on Sat Oct 13 will be the day and time Motion made by Joe Fabian seconded by Kevin Carlin

Website refurbishing was discussed . More research is needed and decisions on what is expected.

NEW BUSINESS-

Pay Pal wants our tax ID. OCSJ needs to confirm that everything is being done correctly and perhaps needs to hire a tax accountant. Tabled for now.

ADJOURNMENT

Adjournment Motion made by Fran Horn seconded by Jane Paone passed.