

## MINUTES OF BOARD OF TRUSTEES DECEMBER 10, 2020 NUMBER 12

Zoom Virtual Meeting

**PRESENT:** Joe Fabian, Barbara Berman, Fran Horn, Eloise Williams, Frank Pearce, Neil Kornhauser, John Kerney, Evelyn Minutola, Kathy Billmann, , Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Maura Mawn, John Del Vecchio

**ABSENT:** Kevin Carlin, Peggy Marter, Barbara Brandt, Kevin Drevik, Kathy Billman, Chris Denneker, Barbara Standke

**PRESIDENT'S COMMENTS** -It has been a challenging year. The newsletter has been placed online.

**TREASURER'S REPORT**-Insurance has been paid this month.

**MEMBERSHIP REPORT**- MEMBERS, 8 Pending Members.

### ACTIVITIES CHAIR-

**Canoeing chair-Frank Pearce** -Nothing on canoeing or kayaking

**Hiking- Evelyn Minutola**-Concerned about free membership for leaders who are up for renewal. How many hikes were lead in previous year? First of the year list is sent to Membership Chair (John Del Vecchio). John will add one year to the expiration date of each leader who qualifies. This goes for the board who also get free memberships if they have attended 7 meetings. If listed trip is canceled because of COVID-19, leader still gets credit. 25 per hike is the limit for one leader.

No Christmas hike this year. New Year's Hike needs an additional leader.

Policy for retiring as leader or chair needs to be reviewed.

**Cycling- Neil Kornhauser**- Many trail rides were scheduled. Road biking doing well. There were about 12 on each ride. Neil is putting a guide for new and experienced riders reference rules of riding. What would be the possibility of certifying cycling leaders?

**Cross Country Skiing**- 2 trips planned pending COVID-19 restrictions (Stowe and N. Conway).

**Trail Maintenance- Ro Mason**-Brendan Bryne working on 9 miles. Wharton has some bridges needing repair. Some new people have joined the maintenance group – Tom Magee and Kyle Birgman. About 15 people show up each week on Tuesday. December 15<sup>th</sup> a photographer from the Philadelphia Inquirer is scheduled to show up at maintenance.

**REQUESTS FOR FUNDS** Gift certificates of \$100 each for former chairs of skiing (Eileen Greve and Regina Coeby) membership. Motion made by Fran Horn and seconded by Ro Mason. Tabled till next month.

### OLD BUSINESS

**Meet up slide** show -demonstrating how to put an activity in and pin precisely is under policy and forms then under leaders on the home page. Can be done from phone. On meet up there isn't any consistency in descriptions of activities.

On trips members have priority. Each person needs own account. No entry as member plus one. List alternate email for second person.

To eliminate confusion on Members only activities. When registering with meetup, each person with a family membership, should register separately and be approved by the Chair. This way, they are

recognized as members; they do not need to use the plus 1. Family members should register on Wild Apricot with an email address and an alternate email address Each family member should create their own meet up profile.

## **NEW BUSINESS**

Policy on pending members-one month, then deleted. This is for paying list and meet up.

Leaders need to have access to Wild Apricot to see if participants are members. There needs to be a wait list for members if there are no rsvp's available.

If meetup goes down, no other service is available instead.

Limits on guests to attend board meetings will be 10.

If home page is crowded, then info may be put on a separate tab of activity page.

Facebook Page- Barbara Berman will check with a volunteer to do this.

Network Solutions Network Solutions **hosts** our domain name. It also forwards the OCSJ.ORG emails to the proper email address. All charges by Network Solutions are automatically charged to our Visa Account.

Guide for cycling leaders will be put online.

Adjournment Motion made by Doug Hillebrecht; Fran Horn seconded

President

Joe Fabian

Recording secretary

Eloise Williams