MINUTES OF DECEMBER 12 MEETING NUMBER 11, 2019

PRESENT: Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Regina Coeby, Peggy Marter, Chris Deneller, Peggy Marter, Kevin Carlin, Neil Kornhauser, Joe Fabian, Jerry Martina, John Kerney, Barbara Berman, Doug Hillebrecht, Evelyn Minuto

ABSENT: David Bicking, Kevin Drevik, Kathy Billmann

OTHER ATTENDEES: Mike Engel, Carol Thompson, Yeta Urberstein

MINUTES: Minutes were approved with a motion made by Kevin Carlin, and seconded by Peggy Marter

PRESIDENT'S COMMENTS- She has enjoyed her time as President.

Treasurer's Report Approved - motion made by Barbara Berman and seconded by Joe Fabian Membership Report; Total Members-:990, Lapsed members:64, Active Members:926, Bank Deposit/checks or cash: \$120.00 Single memberships:6, Family Memberships:0, On line Payments 11/1/19 through 11/30/19= \$1020.00, Single memberships: 36, Family memberships: 12

Activities

Canoe/kayaking- No Activities.

Hiking -2 hikes on New Year's Day. Question whether this is appropriate. Since the one is an event.

Cycling- some rides featured in REI Newspaper

Back Packing-

Skiing nothing new.

Trail Maintenance-

REQUEST FOR FUNDS

Leaders Dinner- \$500 needed for deposit. Neil Kornheiser made the motion and Barbara Bernan seconded. VP Barbara Berman and Neil Kornhauser will handle the dinner.

OLD BUSINESS

John Kerney chair of the social dinner reported it was sold out this year. Many people reported they liked the event and asked if it would be held next year.

Photo contest- there were 8 judges and 80 photos. Getting Calendars out to people is the biggest problem. Next Year print 500 calendars. Print 500 calendars at \$.5.50 each equaling \$600 with 35 extra. Mike would mail calendars to winners.

Motion to approve \$600 to print calendars was made by Kevin Carlin and seconded by Peggy Marter. Motion. Passed.

NEW BUSINESS

Change of By Laws motions defeated.

Proposed standardized email acceptance for Meetup motion made by Joe Fabian seconded by Barbara Berman (amendments also accepted).

Proposed Meet Up email when no last name was given-postpone motion- Kevin Carlin seconded by Neil Kornhauser.

(If the applicant did not give a complete name, they are held pending and this message is sent :) attached)

Thanks for your interest in the Outdoor Club of South Jersey.

If you can reply to me your full name, I can offer you temporary access to this Meet up site as a prospective member that will allow you to one trial activity of each type the Outdoor Club offers, :hiking, biking, backpacking, paddling, trail maintenance and cross country skiing. We hope you will try us and join our club.

We do, however, need your full name for our records. If you are uncomfortable putting your full name in your public profile you can send it to me in a private message, please provide me with your full name within seven days.

Name:	
	_Chair

(If after 7 days they have not given a response, they are declined with same message as above given as the reason.)

Proposed Standardized Email acceptance for Meet Up Acceptance email: Welcome to the Outdoor Club of South Jersey's Meet Up site. You have been given temporary access to this site allowing you to one trail event in each of the Club's 5 activity sections as a perspective member. We ask that after those free activities you become a paid OCSJ member, Membership in OCSJ allows you unlimited free access to the hundreds of activities we offer in hiking, cycling, paddling, trail maintenance, backpacking and cross-country skiing. You can find more information on the Club's offerings, and policies on our website(http:///OCSJ.org), - as well as event photos. meetups are the Club's scheduling tool. You can view all of our activities on our website (OCSJ.org.) as well as our 3 separate free meetup sites: . Hiking/Backpacking/Trail Maintenance: http://meetup.com/Outdoor-Club-of-South-Jersey-Hiking/ Biking/Cross Country Skiing: http://www.meetup.com/Outdoor- Club -of -South-Jersey/ Canoe/Kayaking: http://www.meetup.com/Outdoor-Club-of-South-Jersey-Canoeing/ We encourage you to join each of them to try a variety of events during your temporary access. You can become an Outdoor Club member at any time by paying your dues either online by clicking the "Join" button at http://wwwOCSJ.org.,or by sending a check by mail to Outdoor Club of South Jersey P.O. Box 46 Atco, NJ 08004. Yearly dues are \$20 for a single membership, and \$25 for a family membership. We have dozens of volunteer leaders working hard to bring you a variety of events. We hope that you enjoy them and join us on outdoor adventures. Name: Chairman

Concentrate on hiking meetup first, 800 have not visited hiking meet up in a year and have not paid their dues.

Request for funds for gift of \$100 to President. Motion made by Joe Fabian seconded by Eloise Williams passed. Gift of \$50 to Vice President motion made by Joe Fabian seconded by Barbara Berman passed.

ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by Kevin Carlin. Passed.

President Barbara Brandt

Recording Secretary Eloise Williams