

Meeting of Board of Trustees Minutes

Number 12 December14 2017

Present: Barbara Brandt, Fran Horn, Millie Moore, Doug Hillebrecht, Frank Pearce, David Bicking, Peggy Marter, Regina Coeby, Christine Denneler, Joseph Fabian, Kevin Carlin and Kathy Billmann, Eloise Williams ,Mike Engel, Jay Schoss

Absent: Joe Rottinger, Dennis McKane, Kevin Drevik, Neil Kornhauser, Joe Money

Minutes: The November 2017 meeting minutes were approved based upon a motion by Frank Pearce seconded by Fran Horn

President's comments: Thanks to everyone who did work on the 50th Anniversary Dinner. Neil Kornhauser absent because of a back problem. Joe Rottinger is out of hospital and in rehab.

Treasurer's report: .The treasurer's report was approved after Peggy Marter made the motion and Chris Denneler seconded the motion.

November 30, 2017

| | | |
|--------------------------------|-------------|-------------|
| TD BANK CHECKING ACCOUNT | | |
| GENERAL FUNDS | \$8,792.30 | |
| OUTSTANDING CHECK | -\$3,275.00 | |
| | | \$5,517.30 |
| TD BANK INTERNET ACCOUNT | \$11,597.08 | |
| OUTSTANDING CHECK | \$0.00 | |
| | | \$11,597.08 |
| TD BANK MONEY MARKET ACCOUNT | \$28,286.41 | |
| GREVE MEMORIAL FUNDS | \$1,730.53 | |
| | | \$30,016.94 |
| TOTAL CASH: | \$47,131.32 | |
| CASH RETAINED FROM PRIOR YEARS | \$52,215.61 | |

| | |
|--------------------------|------------------|
| PROFIT/LOSS CURRENT YEAR | -\$5,084.29 |
| RETAINED EARNINGS: | \$47,131.32 |
| TRIP ADVANCES | -\$260.54 |
| 50th ANNIVERSARY | \$ (5,092.84) |

Membership Report

Regina Coeby gave her report dated November 30, 2017. Total OCSJ members were 1,141 comprised of 898 active members and 243 lapsed members. Bank deposits of cash and checks for dues of \$350 were made (10 single & one family memberships); 1 duplicate check – (member requested membership extension) .For the month of November \$885 was received through PayPal (28 single memberships, 13 family memberships).

Activities Chair

Canoeing & Kayaking-Canoeing winter policy now in effect- Wet or dry suits must be worn. Exceptions previously made because of exceptionally warm weather.

Hiking-One hike canceled due to snow .one cancelled due to rain.

Cycling – Going well. Mountain bike rides being held. New ride leader Jim McCabe

Cross country skiing – Another condo was ordered. for Jan 14. Single openings available,

Backpacking- N/A

Request for Funds- Kayaking decal for miles –details not available for waterproof decals.

Old Business

50th Anniversary Celebration -\$936 taken in and \$6029 spent. This is close to the budgeted amount of \$5092.82. Eight freebies didn't show. 19 no shows all together.

\$5000 paid for 160 tickets. In future emphasize cancelations need to be made before hand. Camp Ockanickon may be a good venue for future leader's dinner.

Suggestion was made to have an annual full club party.

Millie's group was well received.

Mystery Theater –more likes than disliked Food was very good. Amount was questioned. More may have been available but not put out.

Photo Contest- Calendars very good. Many wish to order them .Doug will print them but need logistics for payment and distribution. There will be a notice on OCSJ home page and meet up calendars.. Calendars will be available if ordered and can be picked up on New Year's Day Hike or elsewhere as decided.

New Business-

1480 Meet Up members. Filtered and found many didn't join or renew lately. 50 hiking leaders. 1092 on hiking meet up. 428 never participated;146 only did 1 hike; 82 did 2 hikes;299 do regular hikes.
Noticed 20+ are not members.

Feb 28 is deadline for next season's Events.

Picnic-Sat .April 21 at Pakim Pond Brendan Byrne State Park. Chair needed- Kevin Carlin has volunteered to be Chair of Picnic.

Washington Trip- Jane Paone has volunteered to organize the Washington DC Trip.

Adjournment

Peggy Marter made motion to adjourn and Jay Schoss seconded the motion. Motion was approved.

Eloise Williams
Recording Secretary

Barbara Brandt
President

Membership report: Regina Coeby gave her report dated August 31, 2017. Total OCSJ members were 1,185 comprised of 910 active members and 275 lapsed members. Bank deposits of cash and checks for dues of \$280 were made. For the month of August \$1,800 was received through PayPal. 10 single memberships were sold plus three family membership, one member transition from a single membership and one family member requested a refund.

Activities Section Reports:

Canoeing & Kayaking--Frank Pierce reported the trips were going well. He also discussed the clear cutting of trees near Harrisonville Lake which was reportedly justified to protect the dam.

Hiking--Dave Bicking reported hiking activities were going fine. David will investigate the need for night hiking permits at Wharton State Park.

Cycling--Neil Kornhauser gave the report. He brought in an OCSJ road biking jersey and the orange color was mentioned as a safe color. 76 jerseys were sold. 26 cyclists attended at least one day of the NYC bicycle trip and 6 or 7 riders joined the OCSJ as a result of the trip. The mid-week rides are being well attended and many D class riders and moving up to faster C class rides.

Cross Country Skiing--no chairperson attended and no report was available.

Backpacking and Camping--Kevin Drevik reported a single NJ trip with three hikers over 3 days covering 30 miles went well.

Request for Funds--no requests were made.

Old Business-

The 50th anniversary party committee met at 6 p.m. before the regular board meeting. The photo contest was discussed. About 20 to 25 photos have already been posted. There is a problem with how picture categories are assigned. The deadline to submit photos will be October 1st with voting to start thereafter and be concluded by October 30th. The photo contest may become an annual event.

New Business--

Frank Pearce attended the Pinelands Commission meeting on September 14th. He reported that mapping for roads for motor vehicle use was approved. The motorcycling and 4 wheeling groups were not in attendance. Enduros will need permits and hunters may receive special permission to use certain restricted roads. The gas pipeline was approved under the claim that the Joint Base could benefit to access to the pipeline. Frank thought this was a pretext to meet the requirement under the Pinelands Act to benefit locals. We also discussed the general policy of the OCSJ for speaking at such events that catch our interests off guard between regularly scheduled board meetings. It was decided that the best course would be to permit email contact with board members and take an emergency vote. Only the club president can call for such a vote. If the topic alters club policy then the matters needs to be taken up at the next regularly scheduled OCSJ board meeting. The motion was made by Millie Moore and seconded by Jay Schoss. The motion was unanimously approved.

Kevin Carlin was welcomed as a newly appointed board member ready and willing to serve in matters when needed. Regina Coeby brought up the need to obtain permits for night hikes in Wharton State Forest. David bicking will check into the issue and report back. There is some question of who in the park administration to speak with on the issue. Franklin Pearce also informed us that a bicycle trail from Cumberland County to Cape May NJ was being funded with portions on roadways.

Adjournment

Motion made by Peggy Marter and seconded by Carlin. The motion passed.

Joseph F. Fabian,
Acting recording secretary

Barbara Brandt
President