

MEETING OF BOARD OF TRUSTEES MINUTES

OF JANUARY 11 MEETING NUMBER 1

Present: Barbara Brandt, Eloise Williams, Fran Horn. Doug Hillebrecht, Frank Pearce, David Bicking, Neil Kornhauser, Jay Schoss, Peggy Marter, Regina Coeby, Christine Deneller. Millie Moore, Joseph Fabian, Kathy Billmann.

Absent: Joe Rottinger, Jay Schoss, Kevin Carlin, Dennis McKane, Kevin Drevik, Joe Money, Peggy Marter, Mike Engel

Other attendees: Ralph Johnson-Park Ranger interested in caving and fossils, Bill Shankle interested in fossils, Linda Porter, Jane Paone bus trip -Washington, Dennis De Dries new member

Minutes: The December minutes were accepted with a motion made by Millie Moore and seconded by Chris Deneller

President's comments: All board members were reappointed.
Leaders that qualify for new membership should be sent in by chairs.

Treasurer's report: Accepted after a motion by David Bicking and seconded by Kathy Billmann.

Membership report-

8 Total Members: 1,132 Lapsed Members: 244 Active Members: 888 Bank Deposit/Checks or Cash: \$340.00 Single Memberships: 12 Family Memberships: 4 PayPal 12/1/17 through 12/31/17: \$790 Single Memberships: 27 Family Memberships: 10

Activities

Reminder- February 15 Activities need to be posted in order to be put in the Trekker and February 28th to Doug to print

Kayaking- N/A

Hiking-Some cancelled due to weather. New Year's Hike 57 people hiked in bitter cold conditions.

Cycling- Mountain bike rides are being held by Jim McCabe usually on Saturdays. Mike Engel also leads Mountain bike rides mid week. There will be a New York City Ride on Memorial Day weekend. Also a DC ride in May.

Cross Country Skiing starting with N. Conway.

Back Packing- None now. Tom Kerbaugh will lead an Apr and May . There will be a Mass. trip in June

Request for funds-\$300 for decals that people would achieve.

Motion made by Chris Deneller and seconded by Joe Fabian.

\$75 for Mar 24th Hot Dog Hike motion made by Chris Deneller and seconded by David Bicking.

\$200 for deposit for Bus Co. for the Wash trip May 5th. Motion made by Fran Horn and seconded by Doug Hillebrecht.

Old Business-About finished selling calendars.

Kevin Carlin got info about picnic and will be looking for volunteers to help.

New Business- Jane Paone will organize the May 5th Washington Trip. Checks need to be sent to Jane Paone made out to OCSJ.

Wilderness First Aid Safety Workshop possibilities. Finance with the Greve Fund.

NJ Initial Response Team may give courses.

They should contact Eloise. Kevin Soriano may contact reference Wilderness Training.

Kathy Pearce will consider doing it.

Adjournment

Motion made by Millie seconded by seconded Chris Denneler The motion passed.

Eloise Williams - Recording secretary

Barbara Brandt,
President