

## MINUTES OCSJ BOARD OF TRUSTEES MEETING

January 12, 2023, Meeting Number 1

\*VIRTUAL ZOOM MEETING\*

**Present:** Paul Beatty, Barb Berman, Kathy Billman, Barbara Brandt, Christine Deneller, Kevin Drevik, Joe Fabian, Vicky Gordon, Doug Hillebrecht, Fran Horn, Mark Laible, Rosemary Mason, Maura Mawn, Frank Pearce, Becky Strickland

**Absent:** Kevin Carlin, Janine Padgett, Barbara Standke, Eloise Williams

### Previous Minutes

December's minutes were circulated via email and approved.

### President's Comments – Joe Fabian

It's a busy time now that courts and everything are opening back up.

The Executive Board met last week to go over ideas and looking at ways to make our already good club, great. Attracting more members, more Leaders so we can have more activities, and Board Members helping more.

Electronic issues – Electronic sign-ons are used by the Cycling group. Waivers protect the leader as well as the attendees. Some older members do not like cell phones/computers and some trips are in areas with spotty coverage which can be tricky.

Questions have come up over access to Wild Apricot for contact information, if a Trip Leader needs information they can contact their Chair who has access. Messages can be sent directly through Meetup. On overnight trips it may be important that leaders and possibly members have emails for get-togethers outside of meetup, they can ask for contact information over Meetup and personally of the members. As a club we strive to keep member's information private.

### Treasurer's Report – Mark Laible

TD Bank Checking Account	\$ 1,839.70	
Outstanding Checks	<u>\$ 0.00</u>	\$ 1,839.70
TD Bank Internet Account	\$ 8,110.13	
Outstanding Check	<u>\$ 0.00</u>	\$ 8,110.13
TD Bank Money Market Account	\$ 35,786.67	
Greve Memorial Funds	\$ 7,468.01	
Donation Account	\$ 0.00	\$ 43,254.68
TOTAL CASH:		\$ 53,204.51
	Deposits	<u>4,200.00</u>

TOTAL ASSETS:	<u>\$ 57,404.51</u>
Cash Retained Earnings from Prior Years	\$69,949.77
Net Income	(12,545.26)
Retained Earnings	<u>\$57,404.51</u>

Mark has been working on better ways to send out information and hopes it's been easy to understand. December did not have a lot of activity. Some of the money sent out was the deposit for the August Backpacking trip which will be paid-back. Note-the Dick Greve fund is stated separately but is included in the Money Market account.

Motion to approve by Becky, seconded by Doug. Unanimous approval.

**Membership Report – Ro Mason**

Single	1021
Family	458
2021 Q Leaders	49
Board	20
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Total	1548

December lapses	37
Checks	8

Current number of members on 1/6/23 1558  
 Pre-Covid numbers were 1,000. Numbers rose due to everyone looking for outside activities and now that most things are open there are some expected drops. But with membership costing the price of a movie, it's a better deal!

**Activity Chair – Frank Pearce**

Chairs that track mileage clubs--if there are people to mention, get them to Frank to put on website.

**Canoe/Kayaking - Frank Pearce**

No trips until Spring, but gathering mileage data for those tracking for 2022. Four people hit their numbers including Charles Keys who reached 618 kayaking miles.

**Hiking – Becky Strickland**

Proposal to list Long-Time Member and Trip Leader as Hike Leader Emeritus by Becky and approved by Barb Berman, all Approved. Will be placed on front page of the website.

### **Cycling – Paul Beatty**

12 days into the month and there were 11 cycling/mountain biking rides, taking advantage of the mild weather.

### **Cross Country Skiing –Barbara Brandt**

First trip coming up may be affected by lack of snow. Warm weather is predicted and there is no base, may look into cancelling unless anyone still wants to go. Members pay themselves so no cost to club. Next trip looks like it will be better weather.

### **Backpacking/Camping – Mark Laible for Kevin Drevik**

Four trips on the 2023 calendar including the August Hut-to-Hut trip that will be posted soon. May's trip is a beginner/intermediate trip.

### **Trail Maintenance – Ro Mason**

25 people helped at last Tuesday's Batona around Quakerbridge. There will be a MLK Day of Service at Franklin Parker Preserve helping Russ with reforestation of an old dirt bike park that is closed. Going forward we'll be at FPP giving some attention to the Red, Green & Yellow Trails.

### **Fund Requests**

Barbara Berman requested \$500 for a deposit for the 2022 Leaders Banquet at Riverton Country Club, to be held March 12, 2023. Barbara Brandt seconded the motion, and it was approved.

We'll be using this as a rolling deposit to schedule ahead for the 2023 banquet held the same time frame in 2024, seconded by Doug - Approved.

### **Old Business**

#### **Donations**

Mark confirmed that all the donation checks had been cashed.

Still going over the By-Laws and Procedures, comparing them with other organizations and working on updating.

#### **New Business**

Janine has stepped off of the board, her last newsletter was sent the beginning of January. We will need to actively search for a new editor. We did have some interest however, they were brand-new members and it was decided that seasoned Club Members with some newsletter experience would be needed. Qualifications are being added to the website.

**Wild Apricot Access** – 23 members have access some full, some like Trustees, have read-only. Striving to protect our system and members, plus there is an easy risk of deleting everything.

**CPR – Ro** Proposed A CPR Class Reimbursement plan. All Leaders should have CPR Training so Qualified Leaders who didn't get to attend last year's class should be able to attend classes on their own time and request reimbursement from Mark. Sample class fees seen were up to \$137, propose a \$75 one time pre-approved, reimbursement. Seconded by Barb Berman. Approved.

Ro suggested we look into new Club Logo Decals/Stickers for cars, kayaks, etc. Should be sturdy and waterproof, outdoor quality. Doug will research.

**Barb – Leaders Luncheon.** Sunday, March 12 2 – 5 pm at Riverton Country Club. Catering package is \$28 pp buffet; chicken/fish/pasta, Apple Cobbler for dessert.

Hold Leadership meeting afterwards if have time to go over any issues/suggestions/questions.

Will order sign-in sheets for each leader. First Aid Kits.

Gift ideas. Gift cards are out due to non-profit status. One suggested idea: Totes. Canvas bags with OCSJ Logo will be researched by Doug.

One idea for dispersing gifts at the luncheon, have Chairs announce names one by one and have Leaders come up and receive their gifts.

Kristin Fesko once again making the centerpieces.

Ideas for Grand Mile Club decal/patch were suggested, similar to ones the club had a few years back.

**Roles and Responsibilities of Board Members** – Barb sent Frank the PDFs with current roles to be placed on club website. Asking Board members to review.

### **Adjournment**

Motion made by Barb Berman seconded by Becky. Approved and meeting adjourned.

**Submitted by Recording Secretary - Vicky Gordon**

**President - Joe Fabian**