

MINUTES OCSJ BOARD OF TRUSTEES MEETING

JANUARY 13, 2022, MEETING NUMBER 1

VIRTUAL ZOOM MEETING-

Present -Joe Fabian, Barb Berman, Fran Horn, Eloise Williams, Frank Pearce, Maura Mawn, Evelyn Minutola, Christine Denneker, Kathy Billman, John Kerney, Doug Hillebrecht, Neil Kornhauser, Kevin Drevik, Kevin Carlin, Janine Padgett.

ABSENT-Kathy Billman, Barbara Standke

President's Comments-Lots of new opportunities; Word of mouth best way to advertise; Spring is coming; Perhaps part of Board meeting should be open, and part closed?

Minutes-Minutes circulated by e-mail, approved with a motion made by Kevin Drevik seconded by Barbara Berman.

Treasurer's Report circulated by email approved with a motion made by Kevin Carlin seconded by Barbara Brandt.

Membership- Dec 1 -Dec 31 – 1503 members

ACTIVITIES Chair- Frank Pearce

One person fell while hiking

The Pinelands Short Course is scheduled for March 12. Diane Mason and Rosemarie Mason will be presenting their Batona Trail slide show with a morning and afternoon class.

Canoeing and Kayaking- no activities scheduled

Hiking-72 events on 29 of 31 days led by 26 different leaders. In 2021 There were 744 hiking and social events held. Meet up Hiking events held. There are currently 1227 members in the Hiking Meet UP members. Receiving multiple new requests each day. In 2021 34 hiking leaders qualified for free memberships at the Leader's Banquet. New leader Include Frances Drake and Dawn Tepper. How to become a new leader will be In the Newsletter. A small group hiking leader training which will be available the end of Jan or the beginning of February.

Cycling-Neil Kornhauser-

361 rides in 2021 Cycling are going well. 23 leaders.

C.C Skiing- 29 signed up for N. Conway. Lots of snow expected. 2 new leaders for Vt. and NY.

Backpacking-Inactive in the winter.

Trail Maintenance-The crew recently trimmed and re-blazed 7 miles of the Batona Trail but not on all three Trails in Wharton State Forest. Now working with Cynthia Coritz (Superintendent of Bass River) trimming and blazing a ½ mile section of the Batona Trail...starting from the trail head.

New map is coming out soon. 51 qualified leaders for 2021.

Discussion was held on the Board meeting being open or just the first ½ hour portion. Barbara Brandt made a motion for the whole meeting to be open. John Kerney seconded.

Social Committee- John Kerney – Ice skating approved at Cooper River.

Roller skating posted twice but not on all three meet up sites.

Doug Hillebrecht finished the pads and waivers. No one picked up any. Frank Pearce plans to pick up some and share with Fran.

Facebook- Pictures need to go through Janine who will look at those pictures to be posted. Anyone can opt out of having their picture on Facebook. Regular members may not post on Facebook. They must go thru Fran Horn or Janine Padgett. Anyone may post on meet up if it is in good taste. They may also opt out of having their picture on Meetup.

Elements 3 and United Health Care were discussed. It was suggested we forget about it.

New Club Banners needed. Under \$50 each was deemed acceptable.

Motion made by Eloise Williams seconded by Doug Hillebrecht.

Ro Mason motioned that we get 7 banners, Barbara Berman seconded.

BACK PACKING- 3 Tents needed for raffle of used backpacking equipment gear. Check with the Park if it is ok.

April 2nd Hot Dog Hike at Bass River 50-70 people expected. Could do it together with backpacking raffle.

SPRING social and leader's luncheon. Tabled last Month. Leaders banquet separate at the end of March on a Sunday afternoon Deposit would be \$200 Frank Pearce made motion Kevin 2nd.

LEADERS PHOTOS ON MEETUP. They may also opt out of having their picture on Meetup. Solution- leaders check meet up. Members can contact host on (meet up.) Click on picture. Host or member. Reply to one works. This will be put in the Newsletter.

Apps -REI hiking project

Download RWGPS which is free for cyclers.

State & Federal Law applies to sign in sheets.

Use common sense (ex. Donald Duck on a waiver is not acceptable). OCSJ Ins Company covers defense. Be risk Conscious.

Barb Berman made the motion Fran Horn seconded that the meeting be adjourned.

Joe Fabien

President

Eloise Williams

Recording
Secretary