

**MINUTES OCSJ BOARD OF TRUSTEES MEETING**

July 13, 2023 Meeting Number 7

\*IN-PERSON MEETING at PINELANDS PRESERVATION ALLIANCE\*

**Present:** Barbara Berman, Kathy Billman, Barbara Brandt, Christine Denneler, Kevin Drevik, Joe Fabian, Doug Hillebrecht, Fran Horn, Mark Laible, Rosemary Mason, Frank Pearce, Becky Strickland, Eloise Williams

One Guest

**Absent:** Paul Beatty, Vicky Gordon, Maura Mawn

**Previous Minutes**

June’s minutes were circulated via email. Approved as circulated.

**President’s Comments – Joe Fabian**

Good to see everyone in person, thank you to the PPA, this is a good venue for our meetings.

**Treasurer’s Report June 30, 2023 – Mark Laible**

TD Bank Checking Account	\$ 27,565.79	
Outstanding Checks	<u>\$ 0.00</u>	\$27,565.79
TD Bank Internet Account	\$ 24,047.49	
Outstanding Check	<u>\$ 0.00</u>	\$24,047.49
TD Bank Money Market Account	\$ 5,791.32	
Greve Memorial Funds	\$ 7,468.01	
Donation Account	<u>\$ 0.00</u>	\$ 13,259.33
TOTAL CASH:		\$ 64,872.61
Deposits		
Cape May Trip	( 3,557.50)	
White Mountain	800.00	
2024 Leaders Luncheon	<u>500.00</u>	( 2,257.50)
TOTAL ASSETS:		<u>\$ 62,615.11</u>

Retained Earnings from Prior Years	\$69,949.77
Net Income (loss)	<u>( 7,334.66)</u>
Retained Earnings	<u>\$62,615.11</u>

Collected a little less than usual for memberships. Treasurer's Report approved as circulated. Motion made by Kevin Drevik seconded by Rosemary Mason.

Mark suggested we buy a 6 month \$30K CD at TD bank with money not scheduled to be used in the near future. Motion made by Barbara Brandt, seconded by Barbara Berman. Passed unanimously.

### **Membership Report – Ro Mason**

June Numbers:

Single	957
Family	459
Lifetime	31
Qualified Leaders	61
OCSJ Board	16
Total	1524

3 Checks

57 Lapses

48 New Accounts

We are going to lose 74 participants who haven't paid their dues.

### **Canoe/Kayaking - Frank Pearce**

Paddling numbers increased. One experienced paddle boarder from another area temporarily joined a trip. Question about insurance for this activity for future was raised. Frank will check into it.

If a leader takes a CPR course from a qualified instructor, they will be reimbursed up to \$75.

### **Hiking – Becky Strickland**

Hot and buggy! 42 hikes in June. Several regular hike leaders are currently out of commission which affects the number of hikes posted.

### **Cycling – Paul Beatty - absent**

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

Après Ski party at Sue Will's house

4 trips planned so far next season - White Mtns, NH; Stowe, Vt: Tug Hill in Booneville, NY; Westin, VT.

### **Backpacking/Camping – Kevin Drevik**

May trip canceled - Rain

July- Harrowing experience in White Mts of NH. Saturday daytime was the only good weather. 36 hours of rain thereafter, much of the hike was like hiking in a waterfall over rocks. The group of 4 left a day early.

Aug-White Mtn hike Hut to Hut.

Sept-Beginners and intermediate trip

### **Trail Maintenance – Ro Mason**

On hiatus until September. Fire at Bass River -lots of trees & trail blazes lost. Some of the Maintenance Group replaced the blazes with temporary ones.

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**Fund Requests** - A motion was made to allocate \$350 for refreshments for the Ski party. The motion was passed unanimously.

### **Old Business**

A refund will be paid to those 29 people who overpaid at the Chalfonte weekend. Motion made by Becky Strickland seconded by Kathy Billman

People will deal with the Chalfonte directly to book rooms next year.

OCSJ will absorb additional expense, Motion made Barbara Brandt, seconded by Barbara Berman

### **Donation Process for Members, Estates – Barb Berman**

Approval of procedure for donation from estate to OCSJ that was mailed by Barbara Berman.

Motion made by Barbara Brandt seconded by Rosemary Mason.

### **August Meeting – Barb Berman**

The August meeting will still be held and will discuss the election process. Not to be included in the requirement for total number of mtgs necessary to attend to be on the board.

Motion made by Barbara Berman seconded by Becky Strickland.

October's Meeting will be in person at PPA

**Adjournment**

Motion made by Kevin Drevik seconded by Barbara Brandt

**Submitted by Recording Secretary - Vicky Gordon**

Thanks to Eloise Williams for covering during my absence.

**President - Joe Fabian**