

MINUTES OF BOARD OF TRUSTEES, July 8 2021 NUMBER 7

Zoom Virtual Meeting

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, John Kerney, Kathy Billmann, , Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Chris Denneler, Neil Kornhauser, John Del Valchio, Maura Mawn, Barbara Brandt ,Barbara Standke No other attendees were present because the Zoom invite was only sent to OCSJ board members.

ABSENT:, Barbara Berman

PRESIDENT'S COMMENTS- Were on 2 topics-safety during club activities (wearing PFD during Kayaking) and civility during board meetings.

MINUTES- Motion to approve minutes made by Barbara Brandt seconded by Barbara Standke. Minutes approved.with one correction Neil Kornhauser wasn,t listed. He was absent from the June meeting.

TREASURER'S REPORT- Fran Horn circulated a detailed written report that was circulated before the Board meeting. There is an unresolved dispute regarding the Cape May NJ trip venue -The Chalfonte Hotel. Fran is trying to reach a resolution because of concerns about being overcharged and a credit for our 2020 deposit. Doug Hillebrecht motioned that the report be approved. Chris Denneler seconded. Report was approved;

MEMBERSHIP REPORT- John DeIVacchio circulated membership report being 1300 members paid or exempt which is down 31.

Activities Chair- Frank Pearce

Canoeing & Kayaking chair-Frank Pearce -Trips are going well. Specifically he mentioned a trip with a stop on the Sweetwater Marina River Deck on the Mullica River. Because the lunch spot was half way, no OCSJ members drank alcoholic beverages. The food and venue were good.

Cycling- Neil Kornhauser – cycling is going well. In June the club led 47 rides.

Cross Country Skiing- Needs a chair. Barbara Brandt reported a problem with the North Conway cross country ski condos which we have used for about 10 years. The owner will not allow us to reserve the condos in the future because of a conflict between our members and the owner's representative. The problem was caused by owner's room assignments during the viral outbreak. Barbara will look into replacements but she is not optimistic.

Hiking-Evelyn Minutolo Meetup numbers increasing excessively. No big news because of the heat. There are fewer members left on the waiting list also because of the heat.

Trail Maintenance- Rail crew on summer hiatus until October. Special request from Cynthia Coritz,(Superintendent of Bass River SF) to replace a 200 ft walkway on the Batona Trail on September 11. This project is funded by a trail grant and the trail crew will supply the volunteer labor. This will be a joint project with a local girl scout troop. Back Packing-No report given.

Social committee- John Kerney- John lead a cycling trip on the boardwalk

John Kerney is organizing a fall social-John Kerney made the motion and Evelyn Minutolo seconded the motion to allow John to have \$200 deposit for Riverton Country Club for a members only social event. Date to be decided... Either Nov 5, 19 or 20.

OLD BUSINESS-

Marketing materials- no volunteers to take on the sale of such.

FUND REQUESTS- \$200 deposit for fall social at Riverton Country Club motion made by John Kerney and Evelyn Minitolo seconded (Approved)

NEW BUSINESS –

Leader's banquet will be Oct 17about 80 people expected to attend.

Meet up problems; Need a way to control meet up numbers.

Motion -People may not join meet up until they pay or are a paid member of OCSJ made by Eloise Williams seconded by Barbara Brandt. First amendment- Meet up members who are not a paid OCSJ member will have 3 months or until Oct 15 to become dues paying members. .First amendment made by Barbara Brandt seconded by Rosemarie Mason,(approved) Second amendment- Allow one time guest with member and leader's approval.. Second amendment motion made by Doug Hillebrecht seconded by Neil Kornhauser. **Motion was approved with the 2 amendments**

Three chairs -Evelyn Minutola Hiking; Neil Kornhauser Cycling; Frank Pearce kayaking,canoeing should send email blasts.

This info needs to be put on the web site.

Adjournment- Motion to adjourn made by Fran Horn seconded by Doug Hillebrecht

President

Joe Fabian

Recording secretary

Eloise Williams

