

## MINUTES OF BOARD OF TRUSTEES MARCH 11 2021

### MEETING NUMBER 3

Virtual zoom meeting

**PRESENT:** Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Evelyn Minutola, Kathy Billmann, Barbara Brandt. Kevin Drevik Rosemary Mason Evelyn Minutolo Doug Hillebrecht, Barbara Standke, Peggy Marter

**ABSENT:** Kevin Carlin, Peggy Marter, Eileen Greve, Maura Mawn

**OTHER ATTENDEES:** Glen, Janine Pagett, Janet Horton, Jeff Fields, Abe Hudson

**MINUTES:** Minutes approval was postponed till next month motion made by Barbara Berman seconded by John Kerney

#### **PRESIDENT'S COMMENTS-**

The state guideline is maximum of fifty attendees at an event. Leaders need to use current proper form which says "Carpooling is not part of activity." Personal ID 's should be worn such as (Road ID) It can be a life saver.

Social -John Kerney- fifty members at an event to match the state guidelines.

Cycling- Neil Kornhauser- Lots of Trail and Road Rides, also new rides and leaders Increasing limit on rides by having two leaders. May do paper or electronic sign in. Added a new trail leader.

Cross Country Skiing- Ski events are over for this year. We may have an Après Ski get together in June.

Canoeing/kayaking- Chair Frank Pearce -Canoeing and kayaking-Safety rules need to be followed if there are any trips. Remember to remove your name from meet up if you cannot attend You may have your name removed from meet up for period of time depending on how often it happens. May start with lower risk trips that don't need ride sharing. Shuttles are not part of paddling activity

Backpacking-Three trips are planned: April- Appalachian Trail in Pa., May- Beginner's hike in Pa on the Appalachian Trail, Jun- Appalachian Trail in Vermont and New Hampshire. total of forty- eight people are signed up. Forty-eight people are signed up.

Hiking- Evelyn Minutola-many new hikers and hikes. Gained some new leaders. No shows and last-minute cancellations prevent those on waitlist from going. Don't sign up for more than one hike or activity per day.

Pa. is opening up to groups of 25 participants.

Trail Maintenance- Ro Mason-Franklin Parker Preserve current project is finished. This month the trail crew is assisting the Wharton Staten Forest Staff with trimming the Batso White trail and enhancing the Tom's Pond and Yellow Trail. After Wharton SF Projects are complete the popular Red Trail in Franklin Parker Preserve will be tackled. Since October approximately 20 miles of trails have been trimmed or re-blazed.

#### **OLD BUSINESS**

**Fund Requests-** Joe Fabian organized an online Seminar on Not- for- Profit Organizations. Joe, Fran Horn and Frank Pearce attended. Motion to reimburse Joe Fabian for the \$30 cost. Motion made by Fran Horn and seconded by Barbara Brandt.

## **NEW BUSINESS-**

Club guidelines on outdoor restrictions will match those of the state where activity is held. Motion made by Fran Horn and seconded by Barbara Brandt.

Get activities in to meetup for Doug so he can get them in the Trekker.

Movie Night 7 events so far. John Kerney is coordinating with Fran Horn on the paperwork.

Bowling night- Can leader put this on meet up? Since this is not an outdoor activity, the board discouraged it.

Cape May Trip- 50 people signed up and paid for this trip. Last year's \$1,000 deposit was held till this year. The remaining \$2000 deposit will be paid on May 1,2021.

Abe Hudson suggested we look at Meet up Pro, the new version of Meetup

We added auto renewal to the membership options. It is available for Single and Family memberships.

Carpooling is not covered by our insurance. On main page of sign-in form, car-pooling needs to be excluded. Leaders must make sure that the contact printed name, signature and contact phone number is signed legibly. 911 as contact info is not acceptable.

If 3 or 4 people signup for activities same day, if wait listed you could be moved to a new day if activity is moved to a new date.

Newsletter- New publisher is Janine Pagett ([j9padge@gmail.com](mailto:j9padge@gmail.com)). Please send articles to her.

Christine Denneler will snail mail lifetime members and if no reply delete them. Insurance still in effect for deceased people on the list.

Responsibilities of the people on the board need to be reviewed.

President

Joe Fabian

Recording secretary

Eloise Williams