



OUTDOOR CLUB of SOUTH JERSEY

MEETING OF BOARD OF TRUSTEES MINUTES OF March 14 MEETING NUMBER 2 -2019

PRESENT:Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Joe Fabian, Peggy Marter,Chris Denneler,Regina Coeby, Kevin Carlin, Neil Kornhauser, Jerry Martina, Jay Schoss,Kevin Drevik, Kathy Billmann, Doug Hillebrecht,

ABSENT:Millie Moore, David Bicking,Joe Money,Joe Rottinger

OTHER ATTENDEES:Chuck Bohus, Barbara Berman, Sue Vancola, Jerry Miortzer, Lennie Simorini

MINUTES: Minutes were approved with a motion made by Doug Hillebrecht and seconded by Kevin Drevik

PRESIDENT'S COMMENTS-Thank you Neil for all the good work on the Leaders Dinner.

Policy that Activity Chairs May photocopy and be reimbursed with an expense voucher. Activity Sheets may be copied for activity sign ins.

Wild Apricot is setting up own PayPal payment but charging 20% more instead of Ocsj using our PayPal account as of July. Lots of questions about this- Will Wild Apricot have their own website? Can people still pay with credit card?

TREASURER'S REPORT-Combined for Jan & Feb. Approved with a motion made by Peggy Marter and seconded by Chris Denneler.

MEMBERSHIP REPORT-Jan & Feb

Total members 999 , Lapsed members 73, Active Members 926 , Bank deposits/Checks Jan=\$295 /Feb=\$290, Single Memberships Jan =11/Feb=10 (1 member renewed for 3 years), Family Memberships Jan=3,/Feb 2 Pay Pal 1/1/19 through 2/28/19=\$3390.00 Single memberships 112, Family memberships 46.

ACTIVITIES

Canoeing/kayaking- All posted for spring, Working on Brandywine trip. Look at the Classified for kayak sales.Statewide trail has blue marks on trees.

Hiking- Not Available

Cycling-Amazing trail rides being held..

Evening road rides will begin next month.

Mem Day weekend NYC Rides planned/ Del. Bike Club

Washington Ride also with Del. Bike Club.

Cross Country Skiing- Not a lot of trips but good snow.

Looking for a chair. Eileen Greve is current substitute for a chair.

Backpacking- Apr and June trips planned. June there is a full week in VT.

Trail Maintenance-Rosemary Mason-Report is in the newsletter. Rosemary has great Public relations.

REQUESTS FOR FUNDS

Chalfonte Cape May Trip June 14,15,16 \$2000 (\$1000 now \$1000 1st of May)

Motion made by Fran Horn seconded by Joe Fabian.

Picnic -\$500 Kevin Carlin made motion, Chris Denneker seconded

OLD BUSINESS

Leaders Appreciation Banquet-March 24 1-4 pm

71 now registered, \$150 off price since no dessert ordered. Bakery Cake ordered.

Non alcoholic free drinks available.

Podium and microphone available.

Email will go out reminding people.

NEW BUSINESS

Can send paperwork by scan from leaders to Chair but keep original sheets to qualify for leaders Banquet.

Need a contact for festivals scheduling etc. (PR person). Hope to get some young volunteers to man the events.

Volunteer coordinator will be Barbara Berman. May wish to redesign the application to join OCSJ.

Photo contest- May need new format.

Meaningful recognition needed for Chairpeople at banquet.

Send \$99 registration fee for Fran Horn to go to Wild Apricot Conference Apr 7th -10th
Motion made by Chris Denneler seconded by Peggy Marter- passed.

Adjournment

Motion made by Peggy Marter seconded by Doug Hillebrecht passed.

President

Barbara Brandt

Recording Secretary

Eloise Williams

