

MINUTES OCSJ BOARD OF TRUSTEES MEETING

November 9, 2023 Meeting Number 10

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

Absent: Kathy Billman, Vicky Gordon, Maura Mawn

Previous Minutes

October's minutes were circulated via email and approved.

President's Comments – Joe Fabian

Complaint policy needs to be reviewed. We had good weather for the October activities.

Treasurer's Report October 2023 – Mark Liable

TD Bank Checking Account	\$ 3,798.81	
Outstanding Checks	<u>\$ (982.32)</u>	\$ 2,816.49
TD Bank Internet Account	\$ 3,722.98	
Outstanding Check	<u>\$ 0.00</u>	\$ 3,722.98
TD Bank Money Market Account	\$ 10,678.35	
Greve Memorial Funds	\$ 7,468.01	
Donation Account	<u>\$ 0.00</u>	\$ 18,146.36
Certificate of Deposit (4.25%)		\$30,326.04
TOTAL ASSETS:		\$ 55,011.87
Retained Earnings from Prior Years		\$63,825.95
Net Income (loss)		<u>(\$ 8,814.08)</u>
Retained Earnings		<u>\$55,011.87</u>

Approved as circulated online for October.

October Membership Report – Ro Mason

947 Single
446 Family
31 Lifetime
61 Qualified Leaders
16 OCSJ Board Members

1501 Total

Canoe/Kayaking - Frank Pearce

As of Nov., Paddlers need to wear a wet or dry suit. Only one trip has happened. Everyone needs to remember they may not go ahead of the leader.

Hiking – Becky Strickland

75 hikes in Oct. 590 hikes for the year.

Cycling – Paul Beatty via email

23 rides 10 different leaders in Oct. 328 rides for the year. 28 leaders.

Backpacking/Camping – Kevin Drevik

One new leader- Rosemarie Mason led one trip.

Cross Country Skiing – Barbara Brandt

Nothing happening at this time. All are looking forward to snow.

Trail Maintenance – Ro Mason

Oct 3rd -worked on the Batona Trail. An average of 23 show up each Tuesday to help. 2 new people on the crew. They will work on the Franklin Parker Preserve Nov. 14

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Fund Requests – None

Old Business

Donations

Discussed giving money to various groups but assets are not sufficient at this time. This will be revisited at the end of fiscal year which is Sept. Because of using PPA building for meetings, \$500 will be allotted to them. Motion made by Ro Mason; seconded by Becky Strickland. Passed

New Business

Family Memberships were discussed. Policy tabled till next month.

Discussed- Members may not speak for OCSJ unless approved by the Board. If you do not abide by policy, you may be removed from the Club. More discussion next month.

Doug suggested there should be a rating system reference difficulty. Committee to be formed for this purpose.

(There were a number of interruptions from Zoom, reference time allowed for the meeting. Everyone needed to log in again several times.)

Adjournment

Motion to adjourn made by Barbara Berman seconded by Rosemarie Mason. Meeting adjourned.

Submitted by Eloise Williams (temporary stand-in for Vicky Gordon)

President - Joe Fabian