

MINUTES OF OCSJ BOARD OF TRUSTEES Nov 11, 2021

Meeting Number 10

Virtual zoom meeting

No meeting in August. Min in Sept to be circulated. Oct. (recording secretary not available on zoom) Attendance was taken.

Present: Joe Fabian, Barbara Berman, Fran Horn , Eloise Williams, Frank Pearce, Kevin Drevik, Rosemarie Mason, John Kerney, Doug Hillebrecht, Neil Kornhauser , Maura Mawn, Barbara Standke, Janine Padgett.

Absent: Christine Denneler, Kathy Billman, Evelyn Minutola

President's Comments-Goal for first term which was to increase membership was met. Membership went from 960 to 1400

Mentioned his delightful trip to Ricketts Glen which he highly recommends.

Have a delightful Holiday weekend.

Treasurer's Report – The report was circulated by email. Report was accepted with a motion made by Barbara Berman and seconded by Barbara Brandt.

Paid toward the Leaders' Dinner. \$1481 received toward the social dinner.

Insurance company is behind in processing forms. An

Audit report by Kathy Billman was done. No mistakes reported.

Membership Report

59 plus new members in October. In processing of cleaning things up.

Younger people are signing up.

ACTIVITIES

Canoeing and Kayaking-Frank Pearce Basically over. Exceptions -unseasonal weather which require special gear such as wet or dry suits.

Hiking

There were 72 hikes in October with 29 different leaders. Had events 29 out of 31 days. 1100 people were dropped from meet up. Wild Apricot tells them one month before and one month after by email when they have lapsed or are dropped.

Purge Wrap_Up

Thanks to all the volunteers. Frank and Neil continued with their awesome computer support during the entire purge.

The Purge Party at Barbara Berman's was fun and productive.

Dropped around 1100 people from Meetup (about half the Meetup group). We're finally below the number of total club members.

Some people were accidentally deleted, but they were very gracious, and very happy to hear about our efforts to reduce the number of people on wait lists.

Meetup Hiking Group

As of this morning there are 1149 members in the hiking group.

Di is reviewing all applications to Meetup (We are receiving about 2 or 3 a day from both new and current club members.)

They must provide a full name and already be in Wild Apricot to be approved. from Meetup when memberships expire.

Cycling

Full schedule in Oct and Nov. The southern counties are being explored as well as Hunterdon Co. for Hill rides.

Cross Country Skiing (Chair needed)—New trip added - a long weekend in Southern VT

Back Packing

The last trip of the season is in Va. this weekend,

Trail Maintenance

There were 23 people show up last week. They worked on Franklin Parker Preserve and Estell Manor. It was suggested that everyone bring their own mug.

Nov 11th-Veterans' Day -Trainer work at Estell Manor

Nov 23rd Gathering of the greens at Franklin Parker Preserve

Nov 27 is Give Thanks / **Give Back Day -Give Back trail work** in Wharton State Park

Fund Requests- Holiday Party-\$200, Motion made by Fran Horn seconded by Barbara Brandt. Motion approved. Frank Pearce will donate canisters.

\$ 3283 total cost to Riverton Country Club for Fall Social.

NEW BUSINESS

Motion made by Neil Kornhauser and seconded by Di Mason – passed that e-bikes- Peddle assist only are to be allowed on road rides. Throttle bikes not allowed on OCSJ TRIPS.

Fall social – 72 paid so far.

Election Results

Joe Fabian-113 -3

Barbara Berman 111- 5

Fran Horn 111- 3

Rosemarie Mason -membership chair-113- 2

Eloise Williams 113-2

PRINTED Pads of Waivers for hike leaders 15 or 25 sufficient?

Nonmember as a guest with approval of leader is ok.

Expulsion of a bike rider for 3 months from cycling activities since she is considered dangerous, only interested in socializing, and doesn't listen -was approved. Neil will see to this.

Discussion of making advertising brochures. Committee of Doug Hillebrecht as chair, Diane Mason, Frank Pearce, and Ro Mason formed to decide on a brochure. Others to be added as available.

Discussion of wearing masks during shuttling. Kayaking found to be the major problem. Leaders and drivers need to take responsibility of telling people what they expect. Shuttling is not part of the activity.

Organizing own "private" ride or hike and tagging along with another OCSJ organized activity is not permissible. Often this causes overcrowding of parking lot. They do not qualify for OCSJ Insurance.

Possibility of buying orange bandanas for sale to the membership was tabled.

ADJOURNMENT

Motion to adjourn the meeting was made by Barbara Berman and seconded by Barbara Standke at 9:03 pm Motion passed.

Submitted by

President

Joe Fabian

Recording Secretary

Eloise Williams