

MEETING OF THE BOARD OF TRUSTEES MINUTES of September 14 MEETING NUMBER 9

Present: Barbara Brandt, Fran Horn, Doug Hillebrecht, Frank Pierce, Joe Rottinger, David Bicking, Neil Kornhauser, Jay Schoss, Faye, Peggy Marter, Regina Coeby, Joe Money, Christine Denneler, Millie Moore, Joseph Fabian, Kevin Carlin (newly appointment board member), Kathy Billmann, Jerry Goldstein, Kevin Drevik, Carlin

Absent: Eloise Williams and Mike Engel,

Others attending: Henry Hillebrecht, and Ann Wolf.

Minutes: The August 2017 meeting minutes were approved based upon a motion by Doug Hillebrecht seconded by Joe Rottinger and approved by a voice vote.

President's comments: Barbara discussed informal discussions she had with wife of an expelled leader. Moreover, she discussed the importance of confirming with other organizations we hold joint activities that they have liability insurance coverage for the specific joint activity OCSJ engages in with them.

Treasurer's report: Fran presented her written treasurer's report dated August 31, 2017. The club's financial assets were reported as totaling \$51,174.53 comprised of \$4,715.69 TD Bank checking account, TD Bank Internet account \$16,456.86, TD Bank money market account \$28,271.45 and \$1,730.53 Greve Memorial Funds. She reported that the annual premium on our directors and officers' insurance policy of about \$1,000 and general liability insurance premium of \$3,000 approximately were both recently paid. The treasurer's report was approved after Kathy Billmann moved and Peggy Marter seconded the motion.

Membership report: Regina Coeby gave her report dated August 31, 2017. Total OCSJ members were 1,185 comprised of 910 active members and 275 lapsed members. Bank deposits of cash and checks for dues of \$280 were made. For the month of August \$1,800 was received through PayPal. 10 single memberships were sold plus three family membership, one member transition from a single membership and one family member requested a refund.

Activities Section Reports:

Canoeing & Kayaking--Frank Pierce reported the trips were going well. He also discussed the clear cutting of trees near Harrisonville Lake which was reportedly justified to protect the dam.

Hiking--Dave Bicking reported hiking activities were going fine. David is going to check on permit to hike at night in Wharton State Park

Cycling--Neil Kornhauser gave the report. He brought in an OCSJ road biking jersey and the orange color was mentioned as a safe color. 76 jerseys were sold. 26 cyclists attended at least one day of the NYC bicycle trip and 6 or 7 riders joined the OCSJ as a result of the trip. The mid-week rides are being well attended and many D class riders and moving up to faster C class rides.

Cross Country Skiing--no chairperson attended and no report was available.

Backpacking and Camping--Kevin Drevik reported a single NJ trip with three hikers over 3 days covering 30 miles went well.

Request for Funds--no requests were made.

Old Business-

The 50th anniversary party committee met at 6 p.m. before the regular board meeting. The photo contest was discussed. About 20 to 25 photos have already been posted. There is a problem with how picture categories are assigned. The deadline to submit photos will be October 1st with voting to start thereafter and be concluded by October 30th. The photo contest may become an annual event.

New Business--

Frank Pierce attended the Pinelands Commission meeting on September 14th. He reported that mapping for roads for motor vehicle use was approved. The motorcycling and 4 wheeling groups were not in attendance. Enduros will need permits and hunters may receive special permission to use certain restricted roads. The gas pipeline was approved under the claim that the Joint Base could benefit to access to the pipeline. Frank thought this was a pretext to meet the requirement under the Pinelands Act to benefit locals. We also discussed the general policy of the OCSJ for speaking at such events that catch our interests off guard between regularly scheduled board meetings. It was decided that the best course would be to permit email contact with board members and take an emergency vote. Only the club president can call for such a vote. If the topic alters club policy then the matters needs to be taken up at the next regularly scheduled OCSJ board meeting. The motion was made by Millie Moore and seconded by Jay Schoss. The motion was unanimously approved.

Kevin Carlin was welcomed as a newly appointed board member ready and willing to serve in matters when needed. Regina Coeby brought up the need to obtain permits for night hikes in Wharton State Forest. She will check into the issue and report back. There is some question of who in the park administration to speak with on the issue. Franklin Pierce also informed us that a bicycle trail from Cumberland County to Cape May NJ was being funded with portions on roadways.

Adjournment

Motion made by Peggy Marter and seconded by Carlin. The motion passed.

Joseph F. Fabian,
Acting recording secretary

Barbara Brandt
President

MEMBERSHIP REPORT

Total members- 1218 (Active members-917; Lapsed members: 301); Bank deposit : \$310(12 single memberships(1 member sent in 2 checks & will be credited with 2 yrs)

2 family memberships

PayPal 5/1/17 through 5/31/17:\$1350 for (single memberships 45, family memberships 10)

ACTIVITY SECTION REPORTS

Activities doing fine.

Trekker to be distributed at various libraries and parks etc by whoever has access.

Canoeing-Going fine. Possibility of kayak skills training session at Oswego by Erica

Hiking-Decent schedule for summer.

Cycling- Hard to get commitment from leaders far in advance. Memorial Day there were 2 rides (a C and D ride) with good amount of people. Fifty Anniversary Shirts available from team store for \$68.

Money go directly to store. Check website for the link.

June 24 is the REI biking expo.

Cross Country Skiing- 3 trips scheduled for next year thus far. Yellowstone trip postponed because too late to book it for 2017-18. Hoping for 2019.

Backpacking /Camping- Trip in May. Three leaders for trips available now. One week trip in Shanandoah. One trip in Sept, Oct and Nov.

Requests for Funds- none

OLD BUSINESS

50th Anniversary Celebration –Nov 18- Possibly Special Event Insurance needed. \$367. Motion to approve \$367 for Special Event Insurance.June 25th deadline for Ins. Will check if that is ok with Camp Ockanickon. More communication needed in ref to bringing our own desserts.

Motion to approve up to \$1000 for deposit for food at camp Ockanickon made by Kevin Drevik seconded by Dennis McKane. Passed.

Photo contest- Nothing definite. Looking at Photo Scramble .com. Board thought members voting on photos better than Professionals.Motion to pay up to \$60 for website to run photo contest made by dennis McKane seconded by Peggy Marter
Passed.

Wilderness Safety, First Aid and CPR. Training for leaders using Dick Greve Fund.

NEW BUSINESS

Dick Greve Fund-

Disbursement of funds need to be pre-approved. Motion made by Millie Moore and seconded by Peggy Marter.passed.

Motion to table decision on disbursement of funds from Dick Greve Fund
Made by David Bicking and seconded by Jay Schoss.

Adjournment- motion made by Peggy Marter seconded by Kathy Billmann

Respectfully submitted,

Barbara Brandt, President

Eloise Williams, Recording Secretary