# MEETING OF BOARD OF TRUSTEES MINUTES OF SEPT 11 MEETING NUMBER 7

PRESENT: Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Kathy Billmann,, Neil Kornhauser, Jane Parone, Millie Moore, Doug Hillebrecht, Regina Coeby, Peggy Marter, David Bicking, Kevin Drevik

ABSENT: Joe Money, Dennis McKane, Kevin Drevik, Joe Rottinger, Christine Deneller Jay Schoss, Joe Fabian, Kevin Carlin

OTHER ATTENDEES: Diane Mason, Vicki Schodowski, Katherine Peterson

MINUTES: Minutes were approved with a motion made by Kevin Drevik and seconded by Peggy Marter

#### PRESIDENT'S COMMENTS-

TREASURER'S REPORT- Approved with a motion made by Millie Moore and seconded by Kathy Billmann Motion to state interest made by Peggy Marter and seconded by Jane Panone

#### MEMBERSHIP REPORT

Aug 1-Aug 31 Total members 969, Lapsed members 101, Active Members 868, Bank deposits Checks \$220, Single Memberships 6 Family Memberships 4, Pay Pal 8/1/18 through 8/31/18 \$935, Single memberships 23, Family memberships 19

#### ACTIVITIES

Moorestown festival - Oct 7 Cumberland County Cleanup is Sept 29 Forrestry Festival Oct 6 Canoeing and Kayaking Weather effected many activities especially kayaking

Hiking- 3 possible new leaders didn't work out Cycling- Awesome schedule of rides even with the heat and flies. Evening rides are wrapping up because of lack of light. Labor Day- 3 rides Ride with GPS is going well.

Cross Country Skiing- N/A

Backpacking- Recently finished a week trip. A one week trip is scheduled in Mass.

Trail Maintenance- North South signage going up Nov 24th is give Back Day Nov 27- Trail Work Tuesday Oct 3 Beers & Batona @ Double Nickel Brewery

#### **REQUESTS FOR FUNDS**

Maintenance -\$250 for expenses- Motion made by Rosemarie Mason and seconded by Millie Moore

### OLD BUSINESS

Invitations need to be sent out for Leaders Gathering for Oct 13th 3pm at the Pub Oct 20th is alternative date.

NEW BUSINESS 2018-2019 Proposed Budget approved with motion made by Frank Pearce and seconded by Doug Hillebrecht

Election -Treasurer-Fran Horn elected

Tax status needed by PayPal therefore it is being reviewed

Bus Driver tips on trips be taken out of proceeds motion made by David Bicking and seconded by Peggy Marter

## ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by David Bicking

Barbara Brandt

President

Eloise Williams

Recording Secretary