Minutes of OCSJ Board of Trustees September 9, 2021

Attendance: Joe Fabian, Fran Horn, Frank Pearce, Chris Denneler, Neil Kornhauser, John Kerney, Barb Berman, Kathy Billman Barbara Brandt, Kevin Drevik, Ro Mason, Doug Hillebrecht, Barbara Standke, Kevin Carlin, Janine Padgett, Maura Mawn.

Absent: Evelyn Minutola, Eloise Williams, John Del Vacchio

Minutes from July approved without any corrections.

President's Comments -Hoped everyone had epic adventures this summer. President has taken up kayaking and gotten two exploratory trips on the Delaware River in NY State .

TREASURER' S REPORT- Approved insurance bill for officers and directors scheduled to be paid. Budget discussed and reviewed.

MEMBERSHIP REPORT- Sent in before meeting showing continuing increase in membership.

Cycling- only ebikes class one allowed on rides. A spate of recent bicycling and Back packing injuries were discussed, along with accident reporting procedures and calling 911.

Cross Country Skiing- 45 members have signed up.

FUND REQUESTS- \$500 approved for social committee for DJ and bar tender for the social event in Nov.

Leader's Banquet- Barbara Berman will select menu options for Leader's Banquet. Banquet date is firm 2-5 pm on Oct 17 at Riverton Country Club.

Social event firm -11/20 5:30 to 8:30 at Riverton Country club.

Meetup nonmember deletions especially in hiking need help from 10 club member volunteers.

Update for OCSJ logo to be circulated by club president immediately after the board meeting and discussed next month.

Kevin Drevik remains on the board.

A troublesome new member will be refunded her dues and be deleted from all Meetup sections.

Janine Padgett has accepted the president's invitation to join the board.

Meeting adjourned about 8:50pm

Submitted to Recording Secretary by

Joe Fabian