

MINUTES OCSJ BOARD OF TRUSTEES MEETING

September 8, 2022, Meeting Number 8

VIRTUAL ZOOM MEETING

Present: Barbara Berman, Kathy Billman, Barbra Brandt, Christine Deneller, Kevin Drevik, Joe Fabian, Vicky Gordon, Doug Hillebrecht, Fran Horn, Neil Kornhauser, Mark Liable, Diane Mason, Rosemary Mason, Maura Mawn, Frank Pearce, Barbara Standke, Eloise Williams

Absent: Kevin Carlin, Janine Padgett

Previous Minutes

July's minutes circulated via email, approved with a motion by Di and seconded by Eloise.

President's Comments – Joe Fabian

Welcome back after a short break. Reflecting over the passing of a few members, Maura sent condolences from the club to the families. Been a crazy summer, water low affecting kayak trips, hot and buggy affecting hiking. Janine did a great job with the newsletter. Stopped by Doug's and picked up his new OCSJ tshirt which was proudly modeled.

Treasurer's Report – Fran Horn

TD Bank Checking Account	\$3,593.62
Outstanding Check	\$ 0.00
	\$3,593.62
TD Bank Internet Account	\$5,595.17
Outstanding Check	\$ 0.00
	\$5,595.17
TD Bank Money Market Account	\$ 52,780.17
Greve Memorial Funds	\$ 8,593.01
Donation Account	\$ 0.00
	\$ 61,373.18
TOTAL CASH:	\$70,561.97

Motion to approve by Mark, seconded by Barb Brandt. Unanimous approval.

Budget – Fran Horn

End of fiscal year is September, and the projection was sent out for the team to review via email and determine if anything needs to be added/taken away.

Definitions – Afinnipay-transaction fees for Wild Apricot. Internet Account-the direct deposit account for Wild Apricot/membership fees. Checking Account-cash account for checks. Money Market Account holds the majority and is used as needed, plus holds the Greve Fund/donations.

\$5k Donation amount is a place-holder until Committee decides to make recommendations.

\$300 added to Trail Maintenance.

Transition to Mark including banking, credit card which will now have 3 eyes with Fran staying as board member.

Motion to approve by Barbara Brandt, seconded by Di Mason. Unanimous approval.

Membership Report – Ro Mason

Single	1049
Family	462
2021 Q Leaders	51
OCSJ Board	19

Total	1581

Notes:

49 new accounts

30 lapsed accounts

3 checks deposited

September is starting out strong. We may hit 1600 members very soon!

Canoe/Kayaking - Frank Pearce

Thanks to the leaders who kept kayaking trips alive during the extremely dry summer months by choosing lakes, tidal rivers and the Delaware.

Hiking – Diane Mason

In August there were:

- 33 events scheduled on...
- 25 out of 31 different days of the month...
- led by 19 different leaders and co-leaders.
- Most hikes were on paved or wide trails to avoid the ticks and chiggers.
- The Hiking calendar is already starting to pick up now that it is September.

Meetup Hiking Group:

- There are currently 1309 members as of 9/8/22 (up from the 1296 reported in August).

New Leaders:

- We have two new leaders.

Cycling – Neil Kornhauser

37 rides in August and currently 23 scheduled for September, with more coming. Labor Day had an All-Pace day with 65 total riders in 5 different paces - 8 people did the D ride. A specialty ride is coming up where we'll take the Cape May Ferry to Lewes and ride 20 miles to Rehoboth then back to the ferry. Upcoming rides include NYC and Schuylkill River Trail. Evening rides going as long as the light remains. Plans are in the works for a social gathering.

Christine Fesco has stepped up to admin the Ride with GPS. Paul Beatty will take over Cycling in January and plans to attend the December meeting.

Cross Country Skiing – Barbara Brandt

5 projected ski trips for the upcoming season. Working on reviewing and updating the information on the website, adding listings of local places to ski and places to rent equipment so beginners can try without a big expense. Also adding various self-search items. Hoping there will be snow to be able to have last minute trips.

Backpacking/Camping – Kevin Drevik

Have a few more weekend trips coming up going into October as well some with a new leader who can add mid-week trips.

Trail Maintenance – Ro Mason

Starting back up October 4 and already have a list that will take the crew through to June.

Fund Requests

No fund requests this month

Old Business

TShirts – Doug

First batch of shirts went out. A few are on back-order and a few orders came in past the 1st deadline. 35 shirts were on the first order batch (1 person ordered 8!) The order links are on the website now and reminder was added to the newsletter. It will be fun seeing the many colored shirts on the trails.

Roles and Responsibilities – Barbara Berman

For Officers - everything is done and will be placed in a handbook for future reference and to share for when new people are brought in for various positions. These include the "what" a team member does, not the "how".

Federal Income Tax Status – Joe Fabian

For clarification purposes - The club is not eligible to be a "Non-Profit", it is listed as a "Not For Profit". We still have to pay sales tax, we are not allowed to get into politics and we are not supposed to

significantly benefit members. We file taxes with a 990EZ and this status includes some immunity benefits and helps with our insurance status.

Meet-Up/Tech Issues

There were some accounting issues experienced by Activity Chairs with access to Meetup Accounts. Credit cards were not being recognized due to wrong Sign-on ids. Everything has been resolved. It was decided it will be a good common practice for more than one person to have accounting and club credit card information.

Communications Committee – Doug

The team brainstormed issues about communication and some of the gaps when announcing various club-wide events and the pros and cons of Wild Apricot vs Meet-up with currently having to combine some activity types into one group - whether to keep existing 3 accounts, or to add more for Social events and to divide into activity-specific groups. All the points have been documented and they'll be discussed and determined for next meeting.

New Business

Donations Committee

Ro Mason volunteered to chair the committee, members stepping up are: Barbara Berman, Vicky Gordon, Fran Horn, Mark Liable, Frank Pearce and Eloise Williams.

Executive Board Election Process – Barbara Berman

Barbara updated Roles and Responsibilities for the Executive Board. These will be sent out in an email blast to the full membership to see if anyone wants to run for the positions in the upcoming election.

This year election is for Treasurer, Recording Secretary and Membership Secretary with 1 year terms; next year will add President and Vice-President who each hold 2-year terms. Current members seeking (re) election are Mark Liable, Vicky Gordon and Ro Mason.

Email blast with roles/responsibilities will be sent inquiring if anyone else would like to run for the 3 available offices. After candidates are known, biographies will be collected and then included in the ballots that will be sent out.

Adjournment

Motion made by Doug seconded by Frank. Approved and meeting adjourned.

Submitted by Recording Secretary - Vicky Gordon

President - Joe Fabian