

MEETING OF BOARD OF TRUSTEES
MINUTES OF OCTOBER 11 MEETING NUMBER 8

PRESENT: Barbara Brandt, Fran Horn, Eloise Williams, Frank Pearce, Kathy Billmann, Jane Parone, Millie Moore, Regina Coeby, Peggy Marter, David Bicking,Chris Deneller, Jay Schoss, Kevin Carlin, Peggy Marter

ABSENT: Joe Money, Kevin Drevik, Joe Rottinger, Joe Fabian, Neil Kornhauser,Doug Hillebrecht, Regina Coeby

OTHER ATTENDEES:Ann Wolf, Susan Van Alstyne, Henry Hillebrand, Jerry Martina,Tim Titus, Joanne McNally,Faye Bray,Jack Hecht

MINUTES: Minutes were approved with a motion made by Frank Pearce and seconded by Kathy Billmann

PRESIDENT'S COMMENTS- Jane Paone resigned from the OCSJ Board of Trustees Tax status is in question because Pay Pay needs info on our Federal tax status. The state has their files.Because we are under the \$50,000 level there aren't any taxes due however we need to file anyway.. Fran Horn and Joe Fabian have worked on getting a new application for free Federal tax status.Joe Fabian has agreed to have power of attorney on this. A big thank you to Fran and Joe!
Thank you to David Bicking for stepping up to lead the Jim Thorpe bus trip!

TREASURER'S REPORT-As of Sept 30,2108- Approved with a motion made by Peggy Marter and seconded by Kevin Carlin. Biggest bill this month was insurance. Bank statement will be available before the board meeting if anyone wants to review it.

MEMBERSHIP REPORT

Total members 960, Lapsed members 100, Active Members 860, Bank deposits/Checks \$220.00, Single Memberships 6, Family Memberships 4,Pay Pal 9/1/18 through 9/30/18 \$1,125.00,Single memberships 35, Family memberships 17

ACTIVITIES

Statewide trail maps will be available soon. Hopefully by Jan 1st, Not all trails hikeable at this time, Southern counties looking for Federal funding for trails.

Canoeing and kayaking- winding down. Wetsuits needed after Oct.30th. Fall trekkers now available.

Hiking- N/A

Cycling- Chair not available report as follows

D,C,C+ and Mtn Bike leaders met

200 routes with cues on biking with GPS

Last week of evening rides this week.

Cross Country Skiing- N/A

Backpacking- 17 mile trip in Sept. Mass into Conn.

Nov. 4 day trip soon to be posted.

Maintenance- Lots taking place.

Regularly scheduled on Tuesdays after Thanksgiving.

REQUESTS FOR FUNDS

N/A

OLD BUSINESS

Election of Treasurer-Motion by Millie Moore seconded by Peggy Marter for Fran Horn to be elected as treasurer.General members may vote. Fran Horn will be the treasurer.

Leaders' Dinner Oct 13 - 50 attending. GPS will be mentioned and leaders will be asked if they would like a training session.

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NEW BUSINESS

New Insurance incident report is on the website. Every leader needs to have a list of leader policies.

Web site refurbishing needed.

Possibility of having a plastic key fob for members was discussed.

For Tax status as a non profit we need to file a report to reinstate our Tax exemption.

Motion to pay \$600 to file a 501c7 form for recognition of tax exemption status.made by Chris Deneller and seconded by David Bicking.

Audit of books is needed. Kathy billman has agreed to do so and will look at the Treasurer's report, Bank Account , and receipts.

Adjournment - motion made by Peggy Marter seconded by David Bicking

President

Barbara Brandt

Eloise Williams

Recording Secretary