

MEETING OF BOARD OF TRUSTEES MINUTES

OF April 12 MEETING NUMBER 3

Present: Barbara Brandt, Fran Horn, Eloise Williams , Frank Pearce, Joe Rottinger, David Bicking, Mike Engel, Neil Kornhauser, Jay Schoss, Peggy Marter, Regina Coeby, Joe Money, Christine Deneller. Millie Moore, Joseph Fabian, Kevin Carlin, Kathy Billmann,

Absent: Kevin Drevik, Dennis McKane, Mike Engel, Joe Money, Neil Kornhauser, Doug Hillebrecht, Joe Rottinger

Other attendees: Faye Braye, Bill Yost, Danielle Baptiste

Minutes: The February minutes were accepted with a motion made by Frank Pearce seconded by Kathy Billman

President's comments: Some people on the board received bogus emails that weren't from the president.

Treasurer's report: Accepted; motion made by Millie Moore and seconded by Chris Deneller.

Membership report-March 31,2018

Total members-1,105 comprised of 895 active members and 210 lapsed members; bank deposits /checks or cash \$315(7 single memberships, 4 family memberships including one for 4 years.

Paypal 03/01/18 through 03/31/18: \$1335.00 for (43 single memberships and 19 family memberships).

Activities Section Reports

Activities Chair

Canoeing & Kayaking— Canoes and kayaks will be at the picnic for people to try.

Hiking-Kevin Carlin is a new hike leader. Carole Thompson is a new co-leader
Various length hikes will be held on Picnic Day.

Cycling-Several rides will be held on picnic day.
Evening rides are beginning. Neil will be leading some D rides in near future.

Cross Country Skiing-Needs a chair.

Backpacking & Camping-No report

Request for funds-\$500 for picnic approved. Motion made by Kevin Carlin seconded by Joe Fabian.

Old Business-

Only one sign up for First Aid Course as a result it was canceled.

Paddling decals are finished.

DC trip has 41 people signed up. Future sign ups need to send check to Jane. Pay Pal no longer available for this trip.

Some openings are available for the Cape May trip.

Picnic Chair Kevin Carlin continues to organize everything. Ro will help with setup.

Trail Maintenance will be a new Activities Section with Ro as Chair . All equipment used for maintenance falls within the rules of Insurance.

New Business-

There will be some new photo contest rules which Doug will present at next meeting.

Motion passed to have consistent wording for all three meetup groups on notice for removing people was made by Jay Schoss and seconded by Fran Horn.

Motion approved for the new wording for removing people from meetup was made by Millie Moore and seconded by David Bicking is as follows:

Your membership in the MEETUP Group for Hiking has been removed because your paid membership in OCSJ has either lapsed or you have never joined. OCSJ requires dues to cover our operating expenses. The annual fee is \$20 for a single member or \$25 for a family. You can join as a dues paying member at any time , either on line at www.ocsj.org or by mail;Outdoor Club of South Jersey, P.O. Box 46, Atco,NJ 08004.

We encourage you to join OCSJ and then reapply for membership in Meetup.

Adjournment

Motion made by Peggy Marter and seconded by Chris Deneller. The motion passed.

Eloise Williams
Recording secretary

Barbara Brandt,
President