

**MEETING OF THE BOARD OF TRUSTEES MINUTES
October 9, 2014 MEETING NUMBER 10**

PRESENT: Bob DiMarco, , Eloise Williams, David Bicking, Joe Money, Frank Pearce, Kathy Billman, Jay Schoss, Bruce Steidel, Joe Rottinger, Peggy Marter

ABSENT: Kevin Drevik, Fran Horn, Dennis McKane, Christine Denneler, Tony Marchione

Other Attendees: Approximately 15 general members

MINUTES: The September minutes were approved with a motion by Kathy Billman seconded by Peggy Marter

MEMBERSHIP- Total members-1192, (961 active, 204 expired, 27 Comp Members) Bank deposit \$285 (1 New \$25, 9 Renewal \$250, Greve Memorial \$10) Pay Pal New 20- \$335, renewal 14 -\$430 ; fees \$ 32.44

PRESIDENT'S REPORT-Thank you all for attending tonight's general Meeting.

TREASURER'S REPORT-

Treasurer's Report was approved with a motion made Joe Money and seconded by Frank Pearce

ACTIVITY REPORTS:

Chair –

Activity list is due for the winter Trekker Nov 5

1. Canoeing- Doing well
2. Hiking- Lots of hikes available.
3. Biking- Many OCSJ members rode in the MS 150 for various clubs
4. Backpacking/Camping-
5. Skiing

REQUEST FOR FUNDS

OLD BUSINESS

1. Membership cards- some discussion took place. Decision was tabled till the next meeting.
2. OCSJ Store is open on line. Thanks to Joe Money for setting it up.
3. Leaders dinner- A good time was had by all. Attendance (around 40) was lighter than usual possibly because of the later start time. This was due to the room being unavailable earlier.
4. Oct 11 Picnic is still on in spite of the gloomy forecast.
5. Elections-Vice President- Jay Schoss
Secretary- Eloise Williams
Treasurer- Fran Horn
Membership Chair- Diane Ewell
All agreed to stay another year and ran unopposed.

NEW BUSINESS

Holiday Party – Dec 6 -\$15 if person brings a casserole or \$25 without a casserole.

ADJOURNMENT

Motion to adjourn was made by Jay Schoss and seconded by Peggy Marter

Adjourned at 8 pm.

Respectfully submitted

Eloise Williams, Secretary

Bob DiMarco, President