

# MEETING OF THE BOARD OF TRUSTEES

## MINUTES OF September 10, 2015. MEETING NUMBER 9

**PRESENT:** , Bob DiMarco, Jay Schoss, Eloise Williams, Frank Pearce, David Bicking, Christine Denneler,, Peggy Marter, Diane Ewell, Joe Money, David Bicking, Joe Rottinger, Peggy Marter, Tony Marchione

**ABSENT:** Dennis McKane, Kevin Drevik, Kathy Billman, Fran Horn

**OTHER ATTENDEES:** Faye Bray, Mary Serdiuk, Vicki Chadowski, Erica Blank, Gindlinger

**MINUTES:** The August minutes were approved, with a motion by David Bicking and seconded by Christine Denneler

**TREASURER'S REPORT-** Accepted with a motion by David Bicking and seconded by Christine Denneler

**PRESIDENT'S COMMENTS-** Term expires Jay Schoss isn't going to continue  
**MEMBERSHIP REPORT**

Total members- 1463 ( Active members-900 , expired members-536 Comp members-27); Bank deposit \$650 (new 3- \$65, renewal 22- \$535, other \$50.00); PayPal- \$823.59 [new 20- \$440; Renewal 18- \$420, Fees (\$36.41) ]

### ACTIVITY SECTION REPORTS

#### Activities Chair and Canoeing-

Problems include

1. Leaders and meet up- participants not signing up and showing up anyway. Effects shuttle, they are angry when told there's no space for them.  
Solution-put " Must contact leader" on meet-up. Also add "if you don't RSVP and no space you won't be accommodated."
2. Control over meet up and who can cancel any trip.
3. People taken off meet up in 30 after trial subscription expires.
4. Paddling in cold weather  
Policy as approved by board will be:  
During months of Nov. thru March paddlers must wear wet or dry suits subject to approval of leaders.

Hiking-David Bicking

Everything going ok. Trail subscription of 30 days may be extended if person hasn't taken a hike yet. Generally it's 30 days to complete 2 trips.

Biking- Tony Marchionne- Winding down season. MS Ride could be put on meet up or web site.

Request for funds-None

## NEW BUSINESS

All money for Serdiuk Thousand Island Trip will go through owner of premises. No reservation fee. All on trip will sign OCSJ sign in sheet.

Adjournment-

Motion made by Peggy Marter and seconded by Diane Ewell

Respectfully submitted,

Eloise Williams, recording secretary

Robert DiMarco, President