

# Meeting of the Board of Trustees Minutes

September 8, 2016 Meeting Number 9

**Present-**Barbara Brandt, Millie Moore, Eloise Williams, Frank Pearce, Peggy Marter, Regina Coeby, Joe Rottinger, David Bicking, Kathy Billmann, Jay Schoss, , Doug Hillebrecht, Joe Money, Chris Denneler,

**Absent-** Bob DiMarco, Dennis McKane, Kevin Drevik, Jim Melissaratos, Mike Engel, Fran Horn

**Other Attendees-**, Faye Bray, Ryan Miller, Jim Dellatore, Jerry Martina

**President's Comment-** Thanks to Millie Moore for leading last month

**Treasurer's Report-** Accepted with a motion made by Peggy Marter and seconded by David Bicking

## August 31,2016

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$1,967.53	
OUTSTANDING CHECK	<u>\$0.00</u>	
		\$1,967.53
TD BANK INTERNET ACCOUNT	\$19,823.77	
OUTSTANDING CHECK	<u>\$0.00</u>	
		\$19,823.77
TD BANK MONEY MARKET ACCOUNT	\$28,216.66	
GREVE MEMORIAL FUNDS	\$1,720.44	
		\$29,937.10
TOTAL CASH:	\$51,728.40	

CASH RETAINED FROM PRIOR YEARS	\$45,002.76
PROFIT/LOSS CURRENT YEAR	\$6,725.64
RETAINED EARNINGS:	\$51,728.40
TRIP ADVANCES	\$1,466.17

**Membership Report-** Total numbers-1512,Active members 969 Expired or lapsed members 543,Comp members ?, bank deposits \$180, new members-1 @ \$25, Renewals 6/\$155 (1 family renewed 2 yrs), Pay Pal 4139.50, New \$741.95 (20 single /15 family) Renewals \$607.55 (23 single/7 family) fees automatically paid to Pay Pal (\$60.50).

**Activity Chair-**Trip lists due Oct 20th

**Canoeing & kayaking** Water is very low

**Hiking-** Hot weather causes hiking to drop off

**Biking-** Meet up had about 202 people, Paul Schlimme and Ted Daly are new leaders. Oct and Nov. events planned.

**Skiing-** NA

**Request for Funds-** None

**Old Business-** Leaders dinner is scheduled for Oct 22<sup>nd</sup>. At the Pub. Leaders will get e-mails.

Policy for non member participation in club activities was discussed.

In addressing membership policy there was discussion of two different approaches that had been suggested and sent out to Board members by email. One involved monitoring non-members through a 30 day trial through Meetup. The other (named KISS) involved the current policy of non-members being able to sample one activity from each section before

joining and added a second section on Club activities which charged money. Millie Moore made a motion to accept the first part of the KISS proposal. After being seconded, an amendment was made, seconded by Jay Schoss , and passed to add the second part of the KISS proposal (about activities charging money) to the original motion. Then a motion was made, seconded, and passed to further amend the second section to allow member guests on activities charging money more than one time. The final membership policy motion that was passed is:

1. OCSJ is a member organization. Membership funds pay for insurance and other Club overhead. However, prospective members and guests of OCSJ members may try one regular activity from each of our activity sections without joining. Thereafter they must join to be eligible for the hundreds of activities and events available every year.

2. Participants on trips which charge money must be members of OCSJ, except where the trip is a joint trip with another club and the participant is a member of that club. Members of OCSJ may bring guests on a day trip charging money. Participants on overnight trips charging money must always be an OCSJ member.

## **Adjournment-**

Motion made by Jay Schoss seconded by Kathy Billman and approved.

Respectfully submitted,

Eloise Williams

Recording secretary

Barbara Brandt

President

