

MINUTES OF BOARD OF TRUSTEES OCTOBER 8, 2020 MEETING NUMBER 10

Virtual **zoom meeting**

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Evelyn Minutola, Kathy Billmann, Barbara Brandt. Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Barbara Standke, Maura Murn

ABSENT: Kevin Carlin, Peggy Marter, Eileen Greve, Kathy Billman

OTHER ATTENDEES:

MINUTES: Minutes were approved with a motion made by Barbara Berman seconded by Barbara Standke.

PRESIDENT'S COMMENTS-Budget for 2021 is to be presented next month Everyone keep guard up and encourage social distancing.

Treasurer's Report-. End of fiscal year is coming up. Budget for 2021 is to be presented next month Treasurer's report approved with a motion made by Barbara Berman seconded by Barbara Brandt

Membership Report; Total Members-1007; Lapsed/Overdue members 84, Active Members :923; Bank Deposit/checks or cash \$145:(4 renewals, 1 new) Single memberships 4 (1 renewed for 3 years):Family Memberships:1 On-line Payments 9/1/20/ through 9/30/20= \$1,505.00 ; Single memberships 49(31 new memberships;18 renewals) Family memberships:21 (10 new memberships; 11 renewals).
Looking for a volunteer to take over the position of Membership Chair.

Activity Section Chair - Frank Pearce

Canoeing/kayaking- Chair Frank Pearce -Canoeing and kayaking- Mostly ending. We will go over the rules of winter kayaking at the Nov meeting.

Hiking- Everything is good. There are a lot of new members.

Hiking meetup 95 people checked, 8 paid family members, 15 paid single members.

Cycling- Explosion of entry level D rides.20 people were on the Batso D Ride. Lots of new people. 65 rides since the last meeting. Waivers working fine.

Cross Country skiing- No new updates.Stowe trip is Jan 24 to 29 North Conway trip is Jan 29 to Feb 5

Backpacking- There was a beginners hike in Sept. Oct. there is a 3 day trip to NH. and a Nov. trip in Va.

Trail maintenance- Oct 6- there were 15 people come out including one new person.

It was a nice day. There are matching grants for the work hours.

Fund Requests Last of the donations allotted to charities were given out. \$200 was requested to be given to PPA

OLD BUSINESS

Dedication for the Bob Hodges Bench went well. There was a good amount of people in attendance. They took a short walk.

Backpacking overnight trips to be treated the same as other events if multiple nights. Kevin Drevik made motion Doug Hillebrech seconded.

Discussion on whether to increase general bodily injury and property damage insurance from one to two million dollars. It would add an extra \$1300 to the current premium and increase officers and director liability and bodily injury coverage. Reminder that members should get priority on trips when there is a wait list. And only paid outdoor members may go on trips which charge. Leaders need to check carefully beforehand.

There will be no listing of non OCSJ events on the home page or as part of meet ups because insurance is needed. It is not a bulletin board for nonclub activities. This was tabled till the next meeting.

No information on Public Relations chair.

The Trekkers for the next season are ready to go. Anyone who wants to distribute some, contact Doug Hillebrecht.

Oct 22nd Batona Trail Hike 10 am has been added.

Donations of \$1500 Black Run and \$1500 donation to Whitesbog has been approved with a motion made by Evelyn Minutolo and seconded by John Kerney. Mike Engel will be asked to present the checks.

Fran Horn received thank yous for the other donations given to charities.

Doug Hillebrecht volunteered to pick up checks from the Atco PO Box and deposit them in the bank for Regina if she so desires. Doug will discuss this with her.

Board election announced for next month. Barbara Berman made the motion Barbara Standke seconded.

President

Joe Fabian

Recording secretary

Eloise Williams