

**MEETING OF THE BOARD OF TRUSTEES MINUTES
of April 13 MEETING NUMBER 4**

PRESENT: Barbara Brandt, Eloise Williams, David Bicking, Christine Denneler, Doug Hillebrecht, Regina Coeby,, Neil Kornhauser, Frank Pearce, Fran Horn, Millie Moore, Kevin Drevik

ABSENT: Dennis, McKane, Bob DiMarco, Jay Schoss, Joe Money, Joe Rottinger, Kathy Billmann, Peggy Marter, Mike Engel, Joe Fabian

OTHER ATTENDEES: Jerry Martinis. Dan Chaneokie,

MINUTES: The March minutes were accepted with a motion made by Kevin Drevik and seconded by Chris Denneler

President's Comments: Joe Fabian has been added to the board. Bob Di Marco agreed to step down from board.

NJ Div, of fish and Wildlife's Central Regional Office Stockton Univ. Meeting would like a representative from OCSJ. May 11. Barbara Brandt has agreed to attend.

TREASURER'S REPORT- accepted with a motion by Doug Hillebrecht and seconded by Frank Pearce

March 31, 2017

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,871.69	
OUTSTANDING CHECK	\$0.00	
	\$2,871.69	
TD BANK INTERNET ACCOUNT	\$18,106.33	
OUTSTANDING CHECK	\$0.00	
	\$18,106.33	
TD BANK MONEY MARKET ACCOUNT	\$28,251.40	
GREVE MEMORIAL FUNDS	\$1,720.44	
	\$29,971.84	
TOTAL CASH:	\$50,949.86	

CASH RETAINED FROM PRIOR YEARS	\$51,601.14
PROFIT/LOSS CURRENT YEAR	-\$651.28
RETAINED EARNINGS:	\$50,949.86

MEMBERSHIP REPORT

Total members- 1226 (Active members-944; Lapsed members: 282); Bank deposit : \$195 (12 single memberships with 3 family memberships
 PayPal 3/1/17 through 3/31/17:\$1240 for (single memberships 37, family memberships 20)

ACTIVITY SECTION REPORTS

June 1st is deadline for trips to be listed in the Trekker.

Canoeing- Low water on the Neshaminy. Everything going as planned..

Hiking-Two – three new leaders everything is going well.
 Issues with rerouting the Batona trail.

Cycling- Started Tues and Thurs night rides from Lenape. Four new leaders. Now have some hybrid rides. A bike expo of Mountain Bikes and Nutrition will be held at REI June 24th .

Cross Country Skiing- May 6th is the Apres ski party to be hosted by Fran & Dennis McKane

Backpacking /Camping- A trip was held Apr. 1 & 2. 8 people attended. 2 new leaders, for a total of three. June 17 – 24 will be another trip.

Requests for Funds-\$575 for picnic supplies Motion made by Chris Denneler seconded by David Biking

Apres Ski Party- \$100 Motion made by Chris Denneler and seconded by Millie Moore.

50th Anniversary Celebration \$5000 (\$350 needed now for rental and deposit to reserve date at Ockanickon YMCA Camp; Approximately \$500 deposit for Murder Mystery RiddleBrood toward total of \$1299. Motion made by Doug Hillebrecht and seconded by Millie Moore.

OLD BUSINESS-

50th Anniversary Celebration- Nov 18th at Camp Ockanickon. Approx. 5:30 to 10 pm

The \$4000 funds usually spent for Leaders dinner will be put to 50th Anniversary Dinner. Mystery RiddlesBrood will present a murder mystery. Greater Pinelands Dulcimer Society play as people arrive. Food service –possible Buffet by Camp food Service probably in vicinity of \$15 per person and BYOB. Qualifying leaders & 1 guest free. More details forthcoming.

Picnic report update- Apr 22 at Pakin Pond. Chris Denneler is ordering the Hoagies. There will a membership sign up table, 3 hikes,(8, 5, & 3 mile), 2 bike rides, a canoe or kayak to tryout, Backpacking demo Perhaps a ski waxing demo.

Photo contest- Motion to persue photo contest to be part of 50th Anniversary Celebration made by Millie Moore and seconded by Doug Hillebrecht. David Lowenstem to be committee chair with Doug Hillebrecht and Frank Peace on the committee. May put winning photos on a calendar. Details to emerge.

Wild Apricot Report- Working well. Leaders and associate leaders will be listed separately so group e-mails may be sent. Qualification for leaders and Board will run from Jan to Jan.

NEW BUSINESS

Use of Greve Fund- For leaders- Suggestion-CPR & First Aid- Motion to explore having CPR & First Aid made available to all leaders motion made by Chris Denneler and seconded by David Bicking.

Adjournment- motion made by David Bicking seconded by Kevin Drevik

Respectfully submitted,

Eloise Williams, Recording Secretary

Barbara Brandt, President

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Hiking-

Cross Country Skiing-

Backpacking /Camping-

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OLD BUSINESS-

Picnic report update-

NEW BUSINESS

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Photography contest, Tabled till next meeting.

Adjournment- motion made by David Bicking seconded by Kevin Drevik

Respectfully submitted,

Eloise Williams, Recording Secretary

Barbara Brandt , President