

Meeting of the Board of Trustees Minutes

January 12, 2017 Meeting Number 1

Present-Barbara Brandt, Millie Moore, Eloise Williams, Fran Horn, Frank Pearce, Peggy Marter, Regina Coeby, Joe Rottinger, Kathy Billmann, Jay Schoss, Doug Hillebrecht, Chris Denneler, Neil Kornhauser

Absent-Bob DiMarco, Joe Money, Dennis McKane, Kevin Drevik, Mike Engel, David Bicking.

Other Attendees- Jim , Faye Bray, Joe Fabian, Ann Wolf, Dan Keneski, Claire Keneski, Jim Neighbord

President's Comment- Photo Contest discussion will be postponed.

Treasurer's Report- Accepted with a motion by Kathy Billmann , seconded by Doug Hillebrecht

Membership Report- Total Members :1245, Active Members: 978, Expired or Lapsed members: 267; Bank Deposit \$170.00, Single Memberships :6, Family Memberships:2; Pay Pal 12/1/16-12/31/16: \$820 (reflects payments received from 35 members) , single memberships :24, Family Memberships:11

Activity Section Reports

Activities Chair- Trips for Spring Trekker coming in.

Motion to mail 50th Anniversary edition of Trekker to all members made by Peggy Marter , seconded by Chris Denneler was defeated.

Washington trip general info will be published in Spring Trekker.

Spring Picnic April 22 details not available yet. **Need a coordinator.**

Canoeing /kayaking – 2 trips held by Ira this winter.

Biking- Some weather cancellations. Some mountain biking/hybrid rides available.

CC Skiing- Kicking off soon.

BackPacking- some trips have been planned.

REQUEST FOR FUNDS- Deposit for Washington Trip motion made by Jay Schoss , seconded by Chris Denneler. (price may change).

OLD BUSINESS-

Setting guidelines for uniform guideline standards for all three meetup groups tabled till next month.

Wild Apricot update- Need to figure out how to implement leaders who qualify for free membership- Those who don't qualify would be identified as associate leaders on Wild Apricot membership.

50th anniversary committee –Needs a venue (for 150-200 people) in Oct possible entertainment-murder mystery may cost about \$1200. Food –Hor d'ourves. Photo contest coordinator-Fran Horn

NEW BUSINESS

Motion made by Millie Moore and seconded by Fran Horn that Policies need to be followed or if unworkable need to change as restated.

Policy on checking expenses for activities charging money – All expense reports submitted by a member of OCSJ board will also be reviewed by a different member of the Executive Committee. Policy on submission and recording of activity sign-in/ waiver sheets stands as is except take out, “on our Hotline” as we don't have one. Policy on awarding complimentary membership renewals for leaders etc. was tabled till next month's meeting. (Need to include Leadership Dinner)

ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by Kathy Billmann

Respectfully submitted by

Recording Secretary

Eloise Williams

President

Barbara Brandt ,
