

**MEETING OF THE BOARD OF TRUSTEES MINUTES
of March 9 MEETING NUMBER 3**

PRESENT: Barbara Brandt, Eloise Williams, David Bicking, Christine Denneler, Joe Rottinger, Doug Hillebrecht, Regina Coeby, Kathy Billmann, Peggy Marter, Mike Engel, Neil Kornhauser, Regina Colby

ABSENT: Millie Moore, Fran Horn, Dennis, McKane, Bob DiMarco, Kevin Drevik, Jay Schoss, Joe Money, Frank Pearce, Bob DiMarco

OTHER ATTENDEES: Joe Fabian, Jennifer Uhl, Celeste, Mankonski, Jerry Martina, Wendy Walters, Ann Wolf, Roger Jones,

MINUTES: The January minutes were accepted with a motion made by David Bicking and seconded by Peggy Marter

TREASURER'S REPORT- accepted with a motion by Chris Denneler and seconded by Peggy Marter

February 28, 2017

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS		\$2,676.48
OUTSTANDING CHECK		\$0.00
		\$2,676.48
TD BANK INTERNET ACCOUNT		\$17,277.39
OUTSTANDING CHECK		\$0.00
		\$17,277.39
TD BANK MONEY MARKET ACCOUNT		\$28,241.71
GREVE MEMORIAL FUNDS		\$1,720.44
		\$29,962.15
TOTAL CASH:		\$49,916.02
CASH RETAINED FROM PRIOR YEARS		\$51,601.14
RETAINED EARNINGS:		\$49,916.02
TRIP ADVANCES		\$256.20

PRESIDENTS COMMENTS-

No January Meeting-Library was closed due to snow.

MEMBERSHIP REPORT

Combined Jan & Feb

Total members- 1232 (Active members-951; Expired or lapsed members: 281); Bank deposit : \$365 (12 single memberships with 4 family (1 for 2 years)

PayPal: Deposit of \$2360 for 110 memberships from Nov. 1 2016 through Nov 30, 2016): \$507.10 (19 new single memberships for Nov). 70(single memberships 40 family memberships) Renewals Fees automatically paid to Pay Pal (\$40.82) .

ACTIVITY SECTION REPORTS

Canoeing- Mohawk invited OCSJ to their Leader Training Session Day. Barbara Brandt attended.

Hiking-Looking to put a 5-6 mile hike in meet up on April 22 (picnic day)

Cycling- Neil put out an e-mail blast in Jan. 35 new members. Mountain bike rides have been added to the schedule led by Mike Engel. Road rides will be available on picnic day. May have flat tire repair demo picnic day.

Cross Country Skiing- Need Apres ski party host. To be held May 6

Backpacking /Camping- 12 are signed up for the Apr 1-2 trip. Caledonia to Peidmont on the Appalacian trail.

Requests for Funds

\$75 for the Hot Dog Hike. Motion made by Peggy Marter and seconded by David Bicking

OLD BUSINESS-

50th Anniversary Committee Report- Camp Ockanickon is a possible venue. Oct 7,14,21 are dates being considered. Hearty O'dourves and BYOB.

Picnic report update- Some hikes and some bike rides, kayaking on Pakim pond for demo of various boats.

Demos such as backpacking need to be put after lunch.

Need mobile hot spot for Pakim Pond area.

Club wide camping weekend tabled. Possibly next year.

NEW BUSINESS

Major update from Wild Apricot should be coming.

Photography contest, Tabled till next meeting.

Adjournment- motion made by Peggy Marter and seconded by Kathy Billmann

Respectfully submitted,

Eloise Williams, Recording Secretary

Barbara Brandt , President