

MINUTES OF BOARD OF TRUSTEES FEBRUARY 13 NUMBER 2, 2020

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Regina Coeby, Peggy Marter, Chris Denneller, Kevin Carlin, Neil Kornhauser,,,, John Kerney, Barbara Berman, Evelyn Minuto, Kevin Drevik Kathy Billmann

ABSENT: Barbara Brandt, David Bicking, Jerry Martina, Doug Hillebrecht

OTHER ATTENDEES: Jeanine Pagett, Maura Mawn, Vicki Schodowski

MINUTES: Minutes were approved with a motion made by Kathy Billman, and seconded by Eileen Greve

PRESIDENT'S COMMENTS- She has enjoyed her time as President.

Treasurer's Report Approved - motion made by Barbara Berman seconded by Kathy Billman.

Membership Report; Total Members:-1026, Lapsed members:79, Active Members:947
Bank Deposit/checks or cash: \$295.00 (12 renewals; 2new) Single memberships:11,
Family Memberships:3, On line Payments 1/31/20 through 1/31/20= \$2465.00, Single memberships: 82 (34 new memberships;48 renewals) Family memberships:33(14 new memberships;19 renewals)

Activities

Washington DC trip -Delay because of parking approval. Got approval at Moorestown Mall. Bus was ½ full within a short time. Info is on OCSJ home page. Need payment of \$37 to secure spot. Embassies will be open that day.

Articles and events for Trekker needed by Feb 15.

Social committee- Thanks to John Kerney for curling event.

star gazing to be on March 20 led by Kevin Carlin at Belle Plain

Canoe/kayaking- No Activities.

Cycling- Going great. 2 beginner trail bike riders. Averaging 12 or 14 per ride.

. New Trek bike store on Rt 41 near Whole Foods Discount available.

Hiking - Lennie led a hike out of Winona.

60 new meets up people.

Back Packing-April is the Va. trip.

Skiing Four trips this season. Jan 19-26 About 26 people went. Led by Barbara Brandt Ginny and Jim Magee. Stowe, Vt; Jan 26-31; good snow. Pulaski, NY. 18 people; led by Eileen Greve. Booneville 10-12 people led by Sue Wills.

Trail Maintenance- working on the Batona Trail

REQUEST FOR FUNDS

Chris Denneler and Evelyn Minuto seconded motion for \$60 for Vicki Schodowski to go to Leadership Training led by ADK.

\$150 for Hot Dog Hike in April. Chris Denneler made motion Evelyn Minuto seconded

OLD BUSINESS

If a person does 2 hikes but isn't joining OCSJ they will be deleted from meetup
Work party at Barbara Berman's Feb .27 at 6:30 to clean up membership files;

Bob Hodges Plaque may be installed May 9. There may be a hike that day in his honor.

Leaders Dinner

So far 63 yes; 14 no 11 no response.

Cake from Sweeties bakery. Handouts will be given on info for leaders.

Office expense will pay for Printing of info sheets, each leader will be given a gift worth \$16 Motion made by Barbara Berman seconded by John Kerney

Cape May Trip-

Don't bring problem people back. There will be coupons for Friday evening beverage.

There will be a cash bar. No outside liquor may be brought to Cape May Trip.

NEW BUSINESS

Start monthly meeting at 7 pm to Increase time for meeting beginning with the March Meeting. Motion made by John Kerney seconded by Evelyn Minuto Passed.

Nonmembers allowed discussion at meetings but not voting.

ADJOURNMENT

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

President

Joe Fabian

Recording Secretary

Eloise Williams