MINUTES OF MAY 9 2019 -MEETING NUMBER 4

PRESENT: Barbara Brandt, Eloise Williams, Frank Pearce, Millie Moore, Peggy Marter, David Bicking, Chris Denneler, Neil Kornhauser, Jerry Martina, Kevin Carlin

ABSENT: Rosemary Mason, Jay Schoss, Kevin Drevik, Doug Hillebrecht, Kathy Billmann, Barbara Berman, Regina Coeby, Fran Horn, Joe Fabian

OTHER ATTENDEES: John Kerny

MINUTES: Minutes were approved as corrected (2 spelling errors) with a motion made by Chris Denneler and seconded by Millie Moore.

PRESIDENT’S COMMENTS- Big thank you to Kevin Carlin for arranging the picnic. Thank you to all the ladies who helped set up the food. Thank you to Frank Pearce for revising the web site. Photo contest committee has been formed. DC bus trip ended up being full.

Treasurer’s Report- N/A

MEMBERSHIP REPORT
Total members 1016 , Lapsed members 87 Active Members 929, Bank deposits/Checks/Cash $1355.00, Single Memberships 4,(one member renewed for 2 years) Family Memberships 2 full, (1 converted to full membership) Pay Pal 4/1/19 through 4/30/19= $1,450,Single memberships 55, Family memberships 14

ACTIVITIES
Kayaking /Canoeing- Trying to schedule Brandywine Kayaking trip again. Ira is leading trips again.
Hiking- Going well.
Cycling- Biking 101 had a great turn out. Tues, Wed, Thurs evening rides have been well attended. Memorial Day rides to be scheduled. Some D Rides by Jerry Martina 30 riders were at the picnic.
Cross country skiing- Need more ski trip leaders. May 18 is the Après ski party
Trail Maintenance-Went well. Markings just about finished.
REQUESTS FOR FUNDS
Motion made by Mille Moore and seconded by Neil Kornhauser for $1500 for condos at N. Conway for ski trip by Barbara Brandt.

OLD BUSINESS
Wild Apricot
- Motion to switch our dues payment to Wild Apricot Payments made by Jerry Martina, seconded by David Bicking passed.
- Motion to change our Network Solutions website to Wild Apricot made by Frank Pearce seconded by Kevin Carlin.
  - Revamping of our website is needed
    - Check out use of Wild Apricot to redesign?
    - Advertise club wide for a designer
    - Other organizations such as Kick and Gliders etc.
    - Look around for other good format examples.

Survey needed to see how people are using our website motion made by Eloise Williams and seconded by David Bicking. Passed. Barbara Brandt will set up questions. David will set survey up on line.

Wider recognition for service to OCSJ? tabled

Adjournment - motion made by Peggy Marter seconded by David Bicking

President

Barbara Brandt

Eloise Williams

Recording Secretary