

MINUTES OF BOARD OF TRUSTEES MEETING NOVEMBER 12, 2020

MEETING NUMBER 11 2020

VIRTUAL ZOOM MEETING

PRESENT: Joe Fabian, Barbara Berman, Fran Horn, Eloise Williams, Frank Pearce, Neil Kornhauser, John Kerney, Evelyn Minutola, Kathy Billmann, Barbara Brandt., Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, **ABSENT:** Kevin Carlin, Peggy Marter, Eileen Greve, Kevin Drevik, Chris Denneler John Kerney, Maura Mawn, Barbara Standke
OTHER ATTENDEES: David Robertson, Teresa Cirillo, Noreen Sagesh,
New members- Possibilly- Kyle Bourban (maintenance)

MINUTES: Minutes were approved with a motion made by Barbara Brandt seconded by Barbara Berman.

PRESIDENT'S COMMENTS-Practice civility. Covid virus is out of control. Use mask and social distancing

Treasurer's Report-given and approved with a motion made by Barbara Berman and seconded by Rosemarie Mason.

IRS Informational not for profit return status was approved. Kathy Billman did the audit of the books last month. Everything was in order.

Membership Report; Total Members-1027; Lapsed/Overdue members 70, Active Members :957; Bank Deposit/checks or cash \$280:(7 renewals, 7 new) Single memberships 14 (note :includes Evelyn's 2 deposits):Family Memberships: 0. On-line Payments 10/1/20/ through 10/31/20= \$1,985.00 ; Single memberships 63(29 new memberships; 34 renewals) Family memberships:29 (15 new memberships; 14 renewals).

Activity Section Chair - Frank Pearce

Canoeing/kayaking- Chair Frank Pearce -Kayaking is now observing winter rules. Must wear a wet suit. Kayaking: Black Run is very grateful for our donations.

Hiking -91 new members, 6 paid family members 4 hikes were planned on several days Ken Holiday would like to put a link as to where hike starts and other info. Make sure cancelation is in link not just comment section.

Sign in sheets go to Evelyn Minutola.(Scan or mail)

Cycling-Cycling is doing very well. Good schedule of Road and Trail Rides Tim Peak and John Del Velchio are new leaders.

Cross Country skiing- Two trips scheduled One at Stowe Vt. One in NH. Stowe trip is Jan 24 to 29 North Conway trip is Jan 29 to Feb 5 Quarantining may be necessary. Barbara Brandt is planning a zoom meeting for participants prior to the trips. We get the Club price for the Commadore Reservations made. They may be made now. They will hold the credit card info but not charge till that

week.

Backpacking- No trips until April.

Trail maintenance- Working on Brendan Byrne State Park. There have been 10 to 14 people each Tues. New volunteer showed up. Franklin Parker Preserve is next.

Fund Requests-

None

Old Business None

New Business-

Results were very close

Membership Chair is John Del Vecchio

Fran Horn is elected as Treasurer, Eloise Williams is elected as Recording Secretary.

OCSJ PO box is to be changed to Mt Laurel.

Need to decide who runs elections next year- Motion made by Eloise Williams seconded by Rosemarie Mason that Vice President will run the elections.

Publicity-Teresa Cirillo -will do traditional media. Noreen Saggese will help with publicity

Meet up was sold in March. New Company may have other rules.

May need to pay \$2.00 to respond to meetup in future.

We are looking at what else is available and have Internal or other network builders waiting in the wings as a backup.

A Slide show has been created for new leaders by Neil. It will have map pin location etc.

Leaders should have picture of start location on meet up.

If a member IS CONCERNED about signing leader's sign in sheet they SHOULD BRING OWN PEN AND GLOVES TO SIGN ON LEADERS SHEET.

President's final word on this

Joe Fabian

President

Eloise Williams

Recording secretary