

MINUTES OF OCTOBER 10 MEETING NUMBER 9 2019

PRESENT: Barbara Brandt, Fran Horn, Eloise Williams, Kathy Billmann, Regina Coeby, David Bicking, Chris Denneler, Neil Kornhauser, Doug Hillebrecht, Joe Fabian, Jerry Martina, Barbara Berman, Kevin Carlin, Peggy Marter, John Kerney, Frank Pearce

ABSENT: Roe Mason, Jay Schoss, Kevin Drevik, Millie Moore

OTHER ATTENDEES:

MINUTES: Minutes were approved (with corrections of Kevin Carlin being present not absent) motion made by Doug Hillebrecht and seconded by Peggy Marter

PRESIDENT'S COMMENTS- Work party was held to tighten up policies. Minutes of 2002 till present were examined. List will be e-mailed to Board.

Treasurer's Report

End of fiscal year. A paliminary budget was summited. Some coreections were suggested.

Ins was paid

Approved with a motion made by Barbara Berman seconded by Joe Fabian

MEMBERSHIP REPORT

Total members 1009, Lapsed members 91, Active Members 918, Bank deposits/Checks/Cash \$95, Single Memberships 1, Family Memberships 3 Online Payments 9/1/19 through 9/30/19- \$1445.00, single members 41, family members 25.

ACTIVITIES

Kayaking /Canoeing- After Nov. Dry or wet suits required

Hiking- Hiking is picking up. 2-3 new leaders possible

Cycling- Oct doing well. Tips in farther south counties

Trail riding is starting. Cranberry festival ride is scheduled

Cross Country Skiing- 3 trips full scheduled plus 2 with openings

Trail Maintenance-12 people were working on the last work session on Batona Trail

Back Packing- N/A

Requests for Funds – No Fund Requests

.
.

OLD BUSINESS

Seventyfive paid for Fall Social so far .DJ has been lined up.

No Shows on Meetup Policy to be sent to all leaders.

NEW BUSINESS

Nominations for office

Joe Fabian- President

Barbara Berman- Vice President

Fran Horn- Treasurer

Eloise Williams- Secretary

No New nominations from the floor

Elections-Chris Denneler made a motion that all nominations be elected. Kathy Billmann seconded.
Motion passed.

Fiscal year -New budget -Tabled and will be discussed next month with corrections.

Kathy Billman will audit books for 2018

Wild Apricot update-Members can only look at their own profiles.

Administrators with read only for Leaders

Administrators that "Read and Write" equal Activity Chairs and Executive Board

Regina will control

New leaders need access to read only.

Financial Documentation and reimbursement to be tabled till next month.

Bob Hodges Plague installation moved till April.

John Kerney looking at other Insurance

Social Committee

Suggested joining South Jersey Astronomy club 25 on Nov 22 at Belle Plain

Adjournment - motion made by Peggy Marter and seconded by Barbara Berman

President

Barbara Brandt

Recording Secretary

Eloise Williams