

MINUTES OF BOARD OF TRUSTEES SEPTEMBER 10, 2020 OCSJ Meeting

Meeting Number 9

Virtual zoom meeting

PRESENT: Joe Fabian, Fran Horn, Frank Pearce, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Kathy Billmann, Barbara Brandt., Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht,

ABSENT:, Peggy Marter, Eileen Greve

OTHER ATTENDEES: Christy Greening, Teresa Cirillo, Barbara Standke and Maura Mawn

MINUTES: Minutes were approved with a motion made by Kathy Billman, seconded by Evelyn Minutolo

PRESIDENT'S COMMENTS- Glad everyone is healthy! Bob's Hodge's. Bench completed. Millie Moore and Jerry Martina resigned from the board.

Treasury Report-Extra money from Bob Hodge's fund to be donated to a non profit..Report accepted.

Membership Report; Total Members-1007 ; Lapsed/Overdue members 84 , Active Members 923; Bank Deposit/checks or cash \$145, Single memberships 4 (1 renewed for 3 years :Family Memberships 1 On-line Payments 9/1/20 through 9/30/20= \$1505.00; Single memberships 49 (31 new memberships; 18 renewals) Family memberships:21 (10 new memberships; 11 renewals).

Looking for a volunteer to take over the position of Membership Chair.

Activity Section Chair - Frank Pearce

Canoeing/kayaking- Chair Frank Pearce -no kayaking members removed due to lack of events.

Hiking- Evelyn Minutolo completed detailed work now that two new assistants completed everyday tasks of hiking chair. John Kerney does a great job of promoting the club at the pre hike safety brief.

Bicycling- Neil Kornhauser -63 rides last month

Backpacking-Kevin Drevik all is good

CC Skiing- Eileen Greve- Post/ pre season party canceled.

Trail Maintenance-Rosemary Mason-trail maintenance resumes October 2nd.Lots of projects on schedule throughout all parks. Also upcoming-webinar on Batona Trail. Details to follow.

NEW BUSINESS

Electronic waiver - all is good. Maintain use of electronic waiver to familiarize more members and leaders.

Two members appointed to the board- Maura Mawn and Barbara Standke.hiking chair assistance and possibly membership help. Teresa Cirillo - possibly PR chair. She will consider being on board. Still need a membership chair.

OLD BUSINESS

Long discussion on non member participation on overnight backpacking being free first time like other activities.Lots of positive discussion. Tabled further discussion for old business next month.

Neil to work on details of a zoom leader refresher meeting

Officer election to be held October 8th (second Thursday of the Month) which is only 28 days for nominee approval. New nominee time approval was approved.

Fund Requests-None

Adjournment Motion made by Evelyn Minutolo seconded by Doug Hillebrecht.

President

Joe Fabian

Recording secretary

Eloise Williams-Not available

John Kerney- Note taker

