

MINUTES OF BOARD OF TRUSTEES August 13 2020 NUMBER 8 2020

Virtual zoom meeting

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Regina Coeby, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Evelyn Minutola, Kathy Billmann, Jerry Martina, Barbara Brandt. Eileen Greve, Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Millie Moore,

ABSENT: Kevin Carlin, Peggy Marter, Eileen Greve

OTHER ATTENDEES:

MINUTES: Minutes were approved with a motion made by Kathy Billman, and seconded by Fran Horn

PRESIDENT'S COMMENTS- Glad everyone is healthy! Bob's Hodge's. Bench dedication is set for Sept. if all falls into place.

Bugs were bad at Pakin Pond at Brendan Byrne Park. Fewer complaints this month but Joe would like to encourage members to be nicer to the Membership Chair. Regina has done an excellent job the last four years. Cycling by myself and some have not heard of OCSJ. Integrating all clubs is difficult. Meetings must be open to all.

Treasury Report- Some of donations were paid as designated,. Bought zoom license for a year. Motion to accept the Treasurer's Report made by Jerry Martina seconded by Barbara Brandt. Passed.

Membership Report; Total Members-960; Lapsed/Overdue members 70, Active Members :890; Bank Deposit/checks or cash \$70 :(2 renewals, 1 new) Single memberships 1:Family Memberships:2 On-line Payments 7/1//20 through 7/31/20= \$1,135.00 ; Single memberships 33 (21 new memberships;12 renewals) Family memberships:19 (6 new memberships; 13 renewals).

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

Activity Section Chair - Frank Pearce

Canoeing/kayaking- Chair Frank Pearce - 2 new leaders- Charlie Keyes and John Kerney

Cycling- 45 rides since 4th of July, 90 online waivers, 2 new leaders :Andre Fainlen and Carmen Fadera- D ride leader. Tour of De Pines Ride is coming up. 2 new riders.

Hiking -Evelyn Minutola -Everything is going well. Hiking leaders limit their groups to 10 or 15 hikers. Everyone has a mask and is practicing social distancing.

Backpacking-Week planned in Aug to Vt. 3 days in NH., Week in Va in Oct or Nov. Weekend in Sept in Va. Went over policy for overnight trips of needing to be a member.

CC Skiing- Only 2 trips planned so far. Waiting to see what happens with the Covid virus before final plans are made.

Trail Maintenance- Long List of projects-Bass River and others.

Fund Requests

2 K \$ donation for NJ Conservation Foundation earmarked for Franklin Preserve..Motion made by John Kerney seconded by Evelyn Minutola. Approved.

Up to \$400 for the photo contest:Mike Engel would take care of shipping. \$10

12 winners -\$12 plus shipping.

Motion made by Neil Kornhauser seconded by Joe Kerney

Change- Everyone who is a member may submit a photo. The 12 winners of the photo contest will be awarded a canvas reproduction of their winning entry. Doug Hillebrecht will create a PDF for the calendar which may be downloaded, Mike will create a slideshow. Mike Engel will pay for the shipment of prints at \$10-\$12.

Newsletter will be available online the week after the club meeting.

Bob Hodges' bench should be installed next week. No OCSJ money involved.

Electronic sign in sheets - Biking has done 90 of them. Paper sign in sheets may be picked up at Doug's Print shop.

OCSJ Google gmail account has been set up, Password is to be emailed to several administrators Barbara Berman included.

Zoom Board Meetings and Election-

Secretary, Treasurer, and Membership Chair are up for election.

Motion to remove Board Meeting announcement from meetup made by Barbara Berman seconded by Neil Kornhauser.

Trekker usually printed until June. Since many are on hiatus it was suggested that Trekker be printed for Sept., Oct., Nov., Dec.

Donation Committee suggested Whitesbog, NJ Conservation receive 2K\$.

Social Social distance and Mask use continue.

Zoom is working well - discussed how we could have members join meetings,

Regina agreed to remain until we have a replacement.

Everyone should follow policies and be nice reference leaders and no membership.

Simplify the tech system for members and meetup.

Let Cherry Hill Library room lease go until Covid numbers and restrictions calm down.

Motion made by Barbara Brandt seconded by Barbara Berman. Approved.

Options for culling members on meetup discussed. Tabled till next meeting.

Possibility of getting an assistant to the Hiking Chair was discussed. Assistant would need tech skills. Coordination of the Hiking Chair and Assistant would be necessary.

Policy for trustees who don't come to meetings? Missing 3 meetings a year and you are off the board unless other arrangements are made. 21 people are the maximum number to be on the board.

Discussion of non members going on overnight trips: April 2020 the policy was changed, to say that people need to be members to attend an overnight trip.

Adjournment Motion made by Barbara Berman seconded by Barbara Brandt

President

Joe Fabian

Recording secretary

Eloise Williams