

MINUTES OF BOARD OF TRUSTEES JULY 9 2020 NUMBER 7 2020

Virtual Zoom meeting

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

ABSENT: Kevin Carlin, Peggy Marter, Eileen Greve, Millie Moore

OTHER ATTENDEES:

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

PRESIDENT'S COMMENTS-

Never expected 2020 to be like this. Some inactive leaders may be available if need to make smaller groups. Look at what Philadelphia Bicycle Club is doing to satisfy Pa. requirements if an OCSJ group is to hold an event in Pa.

Treasury Report- . \$10 K was moved to the Donations Account. This money will be donated to South Jersey nonprofit organizations which support our hiking, biking, kayaking etc. activities. \$5 K was moved into the Greve Fund for leader training. Motion to accept the Treasurer's Report made by Doug Hillebrecht seconded by Evelyn Minutola. Passed.

Membership Report; Total Members-988 total :, Lapsed/Overdue members:., Active Members 866: Bank Deposit/checks or cash \$105 :(4 renewals; 1 new) Single memberships 4:Family Memberships:1 On-line Payments 5/1//20 through 5/31/20= \$1210, Single memberships 43 (8 new memberships;35 renewals) Family memberships 14 (3 new memberships; 11 renewals).

Activity Section Reports from chairpersons.

Activity Chairperson.

Canoe/kayaking-Canoe leaders- Limited number of trips. 2 new leaders (Glenn Hafrkins and Frank Burke. Lake Atsion will be closed for the rest of the year. Pemberton Lake has algae problems, 2 new kayakers on John's trip last week.

Cycling-June to July there were 47 rides. There was a maximum of 10 per ride now 15 are allowed. LBI trip had 2 new people on it. July 4th trip there were 30 people on the various bicycling rides.

Hiking -Going well. There are a couple of new leaders.

Skiing-.NA

Backpacking-Too hot now. Late Aug there will be a Vt. Trip. Sept and Oct there will be some trips.

Trail Maintenance-activity activity suspended until the fall.

FUND REQUESTS-

4 charges for printing of large size printed checks. Doug decided to donate the printing of these checks. His donation was appreciated by the entire board.

Leadership Training Course –Doug Hillebrecht made a motion and Barbara Berman seconded that OCSJ have a leadership training course. Motion passed. Leadership training course to include CPR, Wilderness Safety and Leave no Trace etc. A committee will be formed to look into this, There will be certain designations or requirements for taking the courses.

Bob Hodges -Fitness Hike Leader died in June, Bench that has been donated in his honor will be placed at Brendan Byrne. The dedication will be in Sept if the bench is timely installed.

Electronic sign in sheets- 42 used since Memorial Day. It's going well.

Zoom subscription delayed till next month.

OCSJ Newsletter needs to be revived. Fran and Barbara Berman will discuss what should be in the Newsletter and who will be doing it.

All receivers of Donations were very thankful.

NEW BUSINESS

Activity chairs may take pictures off of social media that don't present a favorable impression of the OCSJ Club. Administration may take pictures off social media (facebook) that don't show social distancing or wearing of masks at the appropriate time and place.

Rules and responsibilities of leaders and officers are to be given to Barbara Berman asap.

Mike Engel will chair the committee for the 2021 calendar production again. People who judge photos may submit pictures this year. Submission dead line shall be later this year.

Zoom Meeting will be held in August again. Cherry Hill Library meeting room will be cancelled one month at a time.

Adjournment Motion made by Barbara Berman seconded by Barbara Brandt. passed.

President

Joe Fabian

Recording secretary

Eloise Williams