

MEETING OF BOARD OF TRUSTEES
MINUTES OF JUNE 14 MEETING NUMBER 5

PRESENT: Barbara Brandt, Frank Pearce, David Bicking, Neil Kornhauser, Jay Schoss, Peggy Marter, Regina Coeby, Joe Money, Christine Deneller, Millie Moore, Joseph Fabian, Kathy Billmann, Kevin Drevik, Doug Hillebrecht, Kevin Drevik.

ABSENT: Fran Horn, Eloise Williams, Joe Rottinger, Mike Engel, Joe Money, Kevin Carlin, Dennis McKane,

OTHER ATTENDEES: Vickie Schodowski, Ann Wolf, Faye Braye, Bob Super, Bob Sheppard, Stoshare (sp?) Klein, Jane Paone.

MINUTES: The May minutes were accepted with a motion by Kevin Drevik and seconded by Doug Hillebrecht.

PRESIDENT'S COMMENTS: The club's participation in the Earth Fair was praised especially due to the participation of Doug Hillebrecht and Regina Coeby.

TREASURER'S REPORT: Fran Horn was not in attendance. However, she had submitted her report dated May 31, 2018.

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	\$10,887.36
OUTSTANDING CHECKS	\$0.00
TD BANK INTERNET ACCOUNT	\$10,587.76
OUTSTANDING CHECKS	\$0.00
TD BANK MONEY MARKET ACCOUNT	\$38,305.15
GREVE MEMORIAL FUNDS	\$1,862.60
TOTAL CASH	\$61,642.87
CASH RETAINED FROM PRIOR YEARS	\$52,215.61
PROFIT/LOSS CURRENT YEAR	\$9,427.26
RETAINED EARNINGS:	\$61,642.87

The report was moved by Joseph Fabian and seconded by Chris Deneller and approved.

MEMBERSHIP REPORT--May 31, 2018

Total members-1,104 comprised of 883 active members and 221 lapsed members.
Bank deposits/checks or cash \$180 (4 single members, 4 family memberships)
Paypal May 1, 2018 to May 31, 2018: \$1,425.00 (55 single memberships and 13 family memberships)

ACTIVITY SECTION REPORTS

Canoeing & Kayaking--Frank Pearce noted that events have been adversely affected by lots of rain and resulting flooding on streams and rivers.

Hiking--Dave Bicking noted his section had to cancel or reschedule some events and ticks were bad this season. On a positive note, we recruited two new hike leaders.

Cross country skiing--This activity still needs a chairperson. Mrs. Greve said she would chip in. There was also a discussion whether trips were hard to find on our website and tended to fill up very quickly.

Cycling--Neil Kornhauser reported that the weekday bike rides were being well attended and the NYC trip was a major success. Moreover, a joint ride on Memorial Day had about 150 cyclists in attendance. His overall theme was we are offering lots of rides.

Backpacking: Kevin Drevik briefly discussed his activity.

Trail Maintenance--Rosemarie Mason reported we had approval from the state for the trail markers on the B.T. but were awaiting from the Franklin Parker Reserve staff.

Request for funds--Neil reported on the topic of a cycling GPS software product for all OCSJ club cyclists to use. The cost is \$250 for one year. Neil moved the request and Kathy Billmann seconded his motion. It was approved. Barbara Brandt noted that their had been a prior motion approved for \$2,000 for ski trip housing deposits which was not needed.

Old business: The club still needs a committee to organize the leaders' award dinner for this fall. An informal discussion was held regarding possible venues which focused on The Pub in Pennsauken and Camp Ocknickon in Medford. We discussed the estimate of attendees, cost per person and venue crowd noise. Three members offered to help- Jane Paone, Doug Hillebracht and Dave Bicking. The possibility of giving gifts to leaders was discussed and not generally favored. Most importantly, the club committee needs to select a date and contact venues for cost and availability information to be discussed by the committee.

Neil Kornhauser brought up the possibility of reformatting the club website. A member Paul Beatty has a couple college students who may be willing to help. And we would need them to work with a computer skilled club member should problems arise or updates be needed after they return to school. Vickie Schodowski said we needed to clarify cost issues for cloud usage.

New Business--We had two items of new business. First, harassment of leaders for enforcing safety rules and a proposed fall bus trip to Jim Thorpe. The harassment of leader discussion mostly focused upon canoeing and kayaking leaders in which participants refused to wear their personal floatation devices as required by club policy and our liability insurance. It was agreed some participants are unreasonable and there are serious safety concerns. Negative comments have been posted about the leaders on our website. Nevertheless, leaders should be firm on requiring PFD's and if pressed tell those refusing to wear them they are not on the trip or no longer on the club trip should they be in the water already. An anti-harassment notice on our website was discussed. But the exact wording would have to be decided.

Jane Paone proposed the club organize a bus trip to Jim Thorpe in PA. She has already roughed out some details for such a fall trip. The date probably would be September 22. She estimates travel time of 2 plus hours each way with cost of \$36 per person. The bus would cost about \$1,700 and could carry 57 participants. Potential activities include rafting, mt. bike cycling, hiking and walking around the downtown. A \$200 request for the bus deposit was made by Frank Pearce and his motion was seconded by Kathy Billmann. The motion was approved. We discussed the need to advertise the outing to all members by an email blast, website posting and word of mouth.

ADJOURNMENT

Peggy Marter made a motion to adjourn which was seconded by Christine Denneler.

President

Barbara Brandt

Recording Secretary
Substitute

Joseph Fabian