

MINUTES OF BOARD OF TRUSTEES JUNE 10 2021

MEETING NUMBER 6

Virtual zoom meeting

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Chris Denneler, Barbara Berman, Barbara Brandt, Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Barbara Standke, Maura Mawn

ABSENT: Kevin Carlin, Peggy Marter, Kathy Billman, John Kerney, John DelVacchio

OTHER ATTENDEES: Patty Lynn

MINUTES: Minutes were approved with a motion made by Barbara Berman seconded by Barbara Standke

PRESIDENT'S COMMENTS-

People are reading Newsletter. Things are opening up. May be able to talk about in person meetings. Peggy Marter attended less than half the board meetings. A letter will be sent thanking her for her service.

Treasurer's Report-\$3515 in checking Treas report attached. There were some off books activities-Some sign in sheets for movies but not all. John says he is sending in others. Treasurer says she cannot figure out the numbers. Anything over \$25 needs to be approved. Cash control policies are in writing and need to be followed. Barbara Berman moved that the policies be followed Barbara Standke seconded.

John Delvacchio recirculated the membership numbers

Back Packing –Beginner's trip was a little grueling. There were 33 people. They mostly felt it should be shorter. Kevin had patience Maybe there will be a packing test day. VT and Mass trip may be postponed because of weather. There are 3 events scheduled this quarter-1 in Aug. 2 in Sept. Janine will set up a section in the newsletter to advertise used outdoor items for OCSJ members.

Cycling- Biking calendar is almost filled. 44 riders rode on Memorial Day.

Canoeing –Nine trips last month. Brandywine previous picnic area is no longer available because of limited parking. Cedar Creek needs cleaned up.

Cross country Skiing- Chair still needed. N Conway Trip still on.

Hiking- Lots of people at the picnic. Not many long wait lists. Hikes are going well.

Socials- John Kerney had 40 people attend the social picnic with no alcohol allowed. \$50 for a permit

Trail Maintenance- The crew put in 2000 hours Oct till June. First Tues in Oct they will return.

Fund Requests- \$ 206- Batona Trail Markers-Request by Diane Mason. Fran Horn made the motion and Chris Denneler seconded Motion approved. John Kerney requested \$50 for the Picnic permit at Cooper River. The motion was passed. \$2500 skiing deposit for 4 condos at N. Conway. Condos open for deposit & reservations the beginning of May. Refund of \$25 allowed 2 weeks before trip. Barbara Brandt made motion Barbara Berman seconded. Motion was passed. 24 people is the maximum allowed.

OLD Business

Awards Committee Chair- Each activity chair should send list of leaders for 2019 and 2020

Hiking meet up numbers are excessive. Can't prune anyone off of meetup now

For a large event, a planning board should be involved. Picnic in Sept.??

Vice President's role is to organize the Leaders Banquet. Request for \$1000 for deposit. Barbara Berman made motion Kevin Drevik seconded Motion passed. Time requested is 2pm till 5pm.Sunday afternoon.

Cape May Trip to the Chalfonte Hotel still on. Over 50 people are planning to attend the weekend event.

NEW BUSINESS

No Drinking on club events---follow Park rules.

Need permit for Cooper River Park and numbers.

Policy reference vaccines in certain events is according to leaders

Motion not to resume in person meetings made by Eloise Williams seconded by Rosemarie Mason. Motion passed

Motion to adjourn meeting made by Barbara Berman seconded by Doug Hillebrecht at 9:05pm.

President-

Joe Fabian

Recording Secretary

Eloise Williams

