

MINUTES OF BOARD OF TRUSTEES, May 13 2021 NUMBER 5

Zoom Virtual Meeting

PRESENT: Joe Fabian, Barbara Berman, Fran Horn, Eloise Williams, Frank Pearce, John Kerney, Kathy Billmann, Kevin Drevik, Rosemary Mason, Evelyn Minutolo, Doug Hillebrecht, Chris Denneler, Neil Kornhauser, John Del Valchio, Maura Mawn

ABSENT: Kevin Carlin, Peggy Marter, Barbara Standke, Barbara Brandt

Guests- Gerald Kloby, Doug Smith

PRESIDENT'S COMMENTS- Jean Stelmaszyk passed away at the age of 97. She was very active in OCSJ for many years. Kent Ringo (founder of Delaware Valley Orienteering) passed away. These were part of early people in the club. Mike and Allison Baker returned to the area recently. They are dependable leaders. Get to know your fellow members It's surprising what you will find out.

MINUTES- Motion to approve minutes was passed with a unanimous vote. Motion made by Barbara Berman and seconded by Maura Maun.

TREASURER'S REPORT-Motion to approve Treasurer's report made by Barbara Berman seconded by Chris Denneler

MEMBERSHIP REPORT- John Del Vachio Members report circulated Summary circulated month of May -21 New single members; total single =1330,10 new family members total family members 740. Family Auto renewals- 8; 10 single renewals for total 2133.

Activities Chair- Frank Pearce

Canoeing chair-Frank Pearce -3 trips per month put in by Charlie Keyes

Cycling- John Kerney led a D ride on boardwalk. Evening rides going well. Memorial Day all paces D-B ride, no guests.

HIKING-Evelyn Minutolo-Other Hike Leaders could join hikes that are full. Extra leaders are always good to have. Number of people on a hike is up to the leader.

Cross Country Skiing- No Chair - Fran Horn and Barbara Brandt are the only organizers of individual trips. Next year with no covid there may be more people on the ski trips..

Trail Maintenance- Winding down. This past month: assisted Jason Powell of the PPA with clearing the new Tulpehocken Trail in Wharton SF: Cleared 2 miles of the Mt Misery Trail in Brendan Byrne SF: Assisted Jason Howell with clearing and blazing the 3 mile Sunbury Trail in Pemberton not yet open. Crew hike and campout at Brenden SF. Was given a group site free to thank the crew. Superintendent paid for the Trail crew's beverages at Lucille's Restaurant. Preserve asked the trail crew to adopt a newly acquired section of the preserve and to offer hikes. May 18 will be our end of the year picnic at Batsto.to thank the members of the Trail Crew

Social committee- John Kerney- OK to have Leaders Banquet; but postponed discussion on dinner

OLD BUSINESS-Policy for no gifts adopted. Put names of leaders and Board members into the June Newsletter.as well as the number of years they have served. Motion made by Barbara Berman seconded by John Kerney.

NEW BUSINESS –

Kevin Drevik gave a report on options for selling OCSJ shirts, stickers, hats, bike shirts, sleeveless shirts or vests, whatever requested. Need a person to be in charge of selling the products. No volunteers as yet.

Pruning of hiking meet up and other lists- Need first and last name. No picture needed.

Blueberry Hill Hikes very popular. They are put on meetup for a month at a time. Leader may wish to stagger that but it is their prerogative.

Complaint policy of 2007 works ok. No changes. If there is a complaint it should be reference a problem during an activity not before or after an activity.

Discussion of single paid up members bringing “nonmember guests “on paid members only trips and how to manage this.

Cape May Trip- 50 members

Wild Apricot increased the fee from \$1728 per year to \$2052. It is due in August. Wild Apricot gives us a 10% discount because we pay annually. There are 100 Administrators allowed. Currently, we paid. Need leaders.

Wild Apricot are reaching our limit. If we have leaders who are not using Wild Apricot for the membership lists, please change their membership from Account Admin to member.

Network Solutions supports our internet access. It hosts our Domain name, channels our OCSJ email address and is our internet backup. The cost is approximately \$500 per year.

NEW BUSINESS mentioned

President Joe Fabian mentioned Safety- Traffic has increased tremendously. Make sure helmet is tight on bike rides. Give safety speech before all activities.

Letter being sent reference the Long Trail to the National Land Trust by Gerry Kloby. Motion to endorse the letter made by Chris Denneler seconded by Barbara Berman.

Adjournment- Motion to adjourn made by Barbara Berman seconded by Fran Horn

President Recording Secretary

Joe Fabian Eloise Williams