

MINUTES OF BOARD OF TRUSTEES MARCH 12 NUMBER 3, 2020

PRESENT: Joe Fabian, Fran Horn, Eloise Williams, Frank Pearce, Peggy Marter, Chris Denneler, Neil Kornhauser, John Kerney, Barbara Berman, Evelyn Minuto, Kathy Billman, Jerry Martina, Barbara Brandt.

ABSENT: Doug Hillebrecht, Regina Coeby, Kevin Drevik, Kevin Carlin, Eileen Greve

OTHER ATTENDEES: Diane Mason

MINUTES: Minutes were approved with a motion made by Evelyn Minuto, and seconded by Peggy Marter

PRESIDENT'S COMMENTS- Civility during meetings is important. No eating in the meeting room at Cherry Hill Library. When emailing Joe put OCSJ Agenda in titles of emails if it applies. Mail the notice by Mon prior to meeting.

All emails need to be sent to everyone on the Board

Treasury Report

Treasurer's Report Approved - motion made by Evelyn Minuto seconded by Kathy Billman.

Membership Report; Total Members:-1047, Lapsed members:95, Active Members:952 Bank Deposit/checks or cash: \$250.00 (9 renewals; 3 new) Single memberships:10, Family Memberships:2, On-line Payments 2/1//20 through 2/29/20= \$1525.00, Single memberships: 855 (32 new memberships;23 renewals) Family memberships:17 (9 new memberships; 8 renewals).

Activity Section Reports

Activity Chair-

Canoe/kayaking-18 trips in the trekker 1 leader has 2 a week. Season usually starts in April or May.

Cycling- Trail riding going great. Mike Engel is leading many trail rides. Road rides are also being held. Evening rides will start the beginning of April. Neil Kornhauser will lead some 20 miles D Rides in the beginning of April for beginners and others stressing safety.

Hiking -Everything is good.

Skiing- Basically over. Apre ski party will be the end of May.

Backpacking- 3 backpacking trips for the spring on the web site.

Trail Maintenance- going well. 10-12 people show up each week 14,000 trees were bundled at NJ Nursery for State Forest

REQUEST FOR FUNDS

\$500 to be set aside for Club Picnic April 25. Motion made by Evelyn Minuto seconded by Peggy Marter, motion passed.

Doug Hillebrecht will be reimbursed for business cards. Chris Denneler made motion, Evelyn Minuto seconded. Motion passed.

\$50 for refreshments after AT lecture. Motion made by Chris Denneler seconded by John Kerney. Motion passed.

OLD BUSINESS

Washington DC Bus Trip tickets-22 paid on the internet. Some have committed but not paid. Bus holds 44.

Bob Hodges Memorial Bench Dedication will be May 9. There may be a hike beginning at 11 or 12 am that day in his honor. Trish Henry will post the hike.

Leaders Appreciation Dinner So far 63 yes; Cake from Sweeties bakery. Handouts will be given on info for leaders.

Club Picnic.-Activities are set for April 25th. 1 trail cycling ride and 3 road rides of various lengths.3 hikes scheduled. Diane and Rosemary Mason will chair the picnic.

New Business

Subject of young people's hike discussed.

AT lecture at Batsto in Auditorium by main entrance of visitors' center on Sat Apr 4th. On meetup refreshments after lecture.

Discussed CPR Training for leaders and possibility of using Greve fund for part of a Safety Seminar, including First Aid.

Discussed liability waiver improvement.

April 22nd is Earth Day at Newton Lake Park. May be able to have a hike there that day.

Adjournment

Motion made by Peggy Marter seconded by Chris Denneler, passed.

President

Joe Fabian
Recording Secretary

