Meeting of the Board of Trustees Minutes

August 11, 2016 Meeting Number 8

Present- Millie Moore, Fran Horn, Eloise Williams, Frank Pearce, Peggy Marter, Regina Cooby, Joe Rottinger, David Bicking, Kathy Billmann, Jay Schoss, Doug Hillebrecht,

Absent- Barbara Brandt, Christine Denneler, Bob DiMarco, Dennis McKane, Kevin Drevik, Jim Melissaratos, Joe Money, Mike Engel

Other Attendees-, Faye Bray

President’s Comment- Many thanks to Fran Horn and Frank Pearce for all the work they have done on Wild Apricot Activity Chairs need to send leaders lists to all Activity Chairs and for group e-mails.

Treasurer’s Report- Accepted with a motion made by Doug Hillbrecht and seconded by Kathy Billmann

July 31, 2016

TD BANK CHECKING ACCOUNT
GENERAL FUNDS $2,581.63
OUTSTANDING CHECK $0.00 $2,581.63

TD BANK INTERNET ACCOUNT $18,809.69
OUTSTANDING CHECK $0.00 $18,809.69

TD BANK MONEY MARKET ACCOUNT $28,211.59
GREVE MEMORIAL FUNDS $1,720.44 $29,932.03

TOTAL CASH: $51,323.35

CASH RETAINED FROM PRIOR YEARS $45,002.76

PROFIT/LOSS CURRENT YEAR $6,320.59
Membership Report- $1168.43 income in July. Full report not available.

Activity Chair- Trekker ready for printer

Canoeing & Kayaking- Going fine. Due to latest rainfall the rivers have not dried up. Mike Engel and Paul Baumhauer are new canoe leaders.

Hiking- Going well. Reasonable schedule for the fall.

Skiing- NA

Backpacking- NA

Request for Funds- None

Old Business- Wild Apricot membership is $1500 minus 10% for early sign up. Wild apricot is cloud based.

OCSJ will sign up with Wild Apricot membership management program for the next 12 months. Motion made by Fran Horn , seconded by Jay Schoss. Approved.

OCSJ will eliminate checks for membership payment as of Jan 2017 and at that time memberships will be for one year. Motion made by Fran Horn seconded by Regina Coeby and approved.

Regina Coeby agreed to be membership chair.

Leaders Dinner Oct. 22, 6:30pm at the Pub in Pennsauken. RSVP & entrée choice will be due by mid Oct.

New Business

David Bicking moved to approve budget, Doug Hillebrecht seconded. Budget approved.
Vote for Secretary and Treasurer next meeting. Motion to nominate Fran Horn made by Eloise Williams seconded by Kathy Billmann and approved, Eloise Williams nominated for secretary. Motion made by Kathy Billmann, seconded by Millie Moore, approved.

**Adjournment**-

Motion made by Peggy Marter seconded by Frank Pearce and approved.

Respectfully submitted.

Eloise Williams
Recording Secretary

Millie Moore
Vice President