

MEETING OF THE BOARD OF TRUSTEES MINUTES  
of February 11, 2016 MEETING NUMBER 2

**PRESENT:**, Jay Schoss, Eloise Williams, Fran Horn, Frank Pearce, David Bicking, Christine Denneler, Kevin Drevik, Diane Ewell, Joe Money, , Joe Rottinger, Kathy Billman, Bruce Steidel, , Doug Hillebrecht, Sally Donatiello

**ABSENT:** Barbara Brandt, Millie Moore, Peggy Marter, Tony Marchione , Bob DiMarco, Dennis McKane, Mike Engel

**OTHER ATTENDEES:** Dee Laker, Joe Fabian, Faye Braye

**MINUTES:** The January minutes were approved ( as corrected-Club store on line will stay as is), with a motion by Doug Hillebrecht and seconded by Joe Money.

**TREASURER'S REPORT-** Accepted with a motion by Doug Hillebrecht and seconded by Kathy Billman

**PRESIDING OFFICER'S COMMENTS-**

Lots of activities inTrekker and Meet Up. Stickers are available for leaders to give out.

**MEMBERSHIP REPORT**

Total members- 1592 ( Active members-964, expired members-601 Comp members- 27); Bank deposit \$815 (new 5- \$115, renewal 25 - \$690, Greve fund \$10); PayPal- \$1341.93[new 17- \$370; Renewal 42- \$1030, Fees (\$58.07]

**ACTIVITY SECTION REPORTS**

Activities Chair- Trekker proof went to printer today

Washington Trip-22 tickets sold to membership thus far. 2 non-members canceled. 4 non-members on the waiting list.

Hats for picnic were given to board members. A wicking shirt sample for possible sale is being tested,.

OCSJ will have a table at the REI garage sale March 12

Canoeing- Has a few trips and more will be added to meetup later.

Hiking- One new hiking leader- Becky Strickland

Cycling- A sizing session for the new cycling shirts was held. There will be another sizing session at Vincentown Diner.

Backpacking/ camping -Kevin Drevik- February and March break because of cold weather. Apr there will be a Batona Trail hike more to follow as listed in Trekker, website and meetup. There will be a table at the picnic.

Cross Country Skiing-

Public Relations- Burlington County Times has had some articles. REI ,Healthy Living Healthy Planet Natural Awakenings Lists some activities. Let Sally Donatiello know of any other places to put OCSJ Trekker and such publicity.

Records of OCSJ history are and can be reviewed for the Anniversary Celebration.

### **REQUEST FOR FUNDS**

Joe Money contacted Shop Rite of Medford for Picnic food

\$ 500 requested

Motion made by Christine Denneler seconded by Frank Pearce was approved

### **OLD BUSINESS-**

Motion to recommend change of by-laws for activity participation. Notice to be sent to general membership via constant contact and club web site.

General membership vote to be held at April meeting. Motion made by Joe Money and seconded by Kathy Billman.

Proposed revised wording of By-Laws-

Article VI- Activity Participation

Section 1: Participation in activities is left to the discretion of the leader, subject to club policies.

Section 2: Minimum age for a child accompanied by an adult is dependent on the difficulty of the activity and is left up to the discretion of the leader.

Section 3: Non-members may participate in club activities as stipulated in club policies.

### **NEW BUSINESS**

Continue policy of granting free membership to trip leaders and board members including family membership as it applies. List once a year. One free membership per year per leader or board member. Motion made by David Bicking and seconded by Joe Money.

## ADJOURNMENT

Motion made by Sally Donatiello and seconded by Fran Horn

Respectfully submitted,

Eloise Williams, Recording secretary

Bruce Steidel, Presiding Officer