MEETING OF THE BOARD OF TRUSTEES
MINUTES OF JUNE 11, 2015. MEETING NUMBER 6

PRESENT: Eloise Williams, Fran Horn, David Bicking, Christine Denneler, Joe Money, Joe Rottinger, Kathy Billman, Bruce Steidel, Frank Pearce, Kevin Drevik, Peggy Marter

ABSENT: Dennis McKane, Tony Marchione, Jay Schoss, Bob DiMarco, Diane Ewell

OTHER ATTENDEES: Janet Horton, Susan Maloy

MINUTES: The May minutes were approved, with a motion by Chris Denneler and seconded by Joe Money

TREASURER’S REPORT: Accepted with a motion by Joe Money and seconded by Eloise Williams

Presiding Officer’s COMMENTS:
People complain because leaders are doing their job as leaders. All should be behind leader and ahead of sweep. Wondering if some people are coming for the free shuttle on kayaking trips. Some invalid complains were received on recent kayak trip. People don’t want to follow instructions. Camp outs are limited because not enough camp sites are available. Guidelines are on meet up.

MEMBERSHIP REPORT

Total members- 1408 (Active members-916, expired members-465 Comp members-27); Bank deposit $455 (new 2- $185, renewal 14- $415, Greve Memorial $0.00); PayPal- $.843.31 [new 15- $345; Renewal 22- $535, Fees ($36.39)]

ACTIVITY SECTION REPORTS

Activities Chair and Canoeing

Send Activities for Fall in July to Frank as usual

David Learner – an ACA instructor will be doing a session on river kayaking June 27

Hiking- David is cleaning the meet up list. Cleaned list from 1100 to 563 so far. 170 left to purge. Full name is needed on meet up.

Back Packing- 2 trips this quarter….May 4th and June 15
2 potential new leaders.

Cycling- No Report
Request for funds
Old Business
Leaders dinner Sat Sept 12 -4:30 to 7pm at Dui Amici
RSVP to Jay Schoss by Aug 12th. Send copy of RSVP to Activity leader. First come first serve basis because there is limited seating. Room capacity is 60.

Fall Picnic to be discontinued –Motion made by Chris Denneler and seconded by Peggy Marter.

Discussion held on whether links for non OCSJ Activities should be on our web site.

Joint trips with other groups are ok as long as everyone signs in.

Memoriam
   Mention of memoriam could be put in the Pinelands Publication.
   Money could be put in the Pinelands Preservation Alliance Adventures general fund to be used for underprivileged children.

Speaker on Ireland Hiking -Madeleine Doughterty introduced

Adjournment at 7:57 with a motion made by Peggy Marter and seconded by Kathy Billman.

Respectfully submitted,

Eloise Williams, Recording secretary

Frank Pearce, Presiding Officer