MEETING OF THE BOARD OF TRUSTEES
MINUTES of May 12 MEETING NUMBER 5, 2016

PRESENT: Barbara Brandt, Eloise Williams, Fran Horn, Frank Pearce, Christine Denneler, Peggy Marter, Diane Ewell, Joe Money, Joe Rottinger, Bruce Steidel, Doug Hillebrecht, Sally Donatiello, Jim Melissaratos

ABSENT: Kevin Drevik, Bob DiMarco, Jay Schoss, Dennis McKane, Fran Horn, Mike Engel, Kathy Billman, Millie Moore, David Bicking

OTHER ATTENDEES: David Biddlegann, Neil Kornhauser, Bill Covert, Shirley Fasald

MINUTES: The April minutes were approved, with a motion by Joe Money and seconded by Peggy Marter

PRESIDENT’S COMMENTS-
Thanks to Joe Money, Chair of the Spring Picnic and all the other volunteers. Over 100 people attended.

TREASURER’S REPORT- Accepted with a motion by Chris Denneler and seconded by Peggy Marter

April 30, 2016

TD BANK CHECKING ACCOUNT
GENERAL FUNDS $2,962.86
OUTSTANDING CHECK -$60.00
$2,902.86

TD BANK INTERNET ACCOUNT $19,311.81
OUTSTANDING CHECK $0.00
$19,311.81

TD BANK MONEY MARKET ACCOUNT $28,191.64
GREVE MEMORIAL FUNDS: $1,720.44

$29,912.08

TOTAL CASH: $52,126.75

CASH RETAINED FROM PRIOR YEARS: $45,002.76

PROFIT/LOSS CURRENT YEAR: $7,123.99

RETAINED EARNINGS: $52,126.75

TRIP ADVANCES: $4,367.22

MEMBERSHIP REPORT:

Total members- 1705 (Active members-985 , expired members-693 Comp members- 27); Bank deposit $555 (new 9- $205, renewal - $335, other $15); PayPal- $1508.86 [new 34- $705; Renewal 34-$870, Fees ($66.14 ]

ACTIVITY SECTION REPORTS

Activities Chair – Trekker needs to be printed

Canoeing- Plenty of water in waterways

Hiking- No Report

Cycling- Jim Melissaratatos is cleaning up cycling meet up and membership. 168 people are registered about 155 are active. Goal of 200 by end of season.
Cross Country Skiing - New early March trip to Snow Mountain Ranch in Colorado Lead by Dennis and Fran McKane.

Back packing / Camping - No Report

Public Relations Chair - Natural Awakenings magazine has been responsive to listing some OCSJ events. Sally suggests putting an Ad in the Natural Awakenings magazine. A proposal will be submitted at next meeting.

REQUEST FOR FUNDS - None

OLD BUSINESS

NEW BUSINESS

New OCSJ Poster co-produced by Jim Mellisato and Doug Hillebrecht was approved with a motion by Doug Hillebrecht and seconded by Joe Money

Idea of referrals for complementary biking memberships was tabled till next meeting.

ADJOURNMENT to Pizza Party 6:40pm

Motion made by Peggy Marter and seconded by Doug Hillebrecht

Respectfully submitted,

Eloise Williams, Recording secretary

Barbara Brandt, President