

**MEETING OF THE BOARD OF TRUSTEES**

**MINUTES OF AUGUST 9, 2012**

**MEETING NUMBER 7**

**PRESENT:** Bruce Steidel, Fran Horn, Eloise Williams, Jean Stelmaszyk, David Bicking  
Bill Poulson, Jerry Golstein

**ABSENT:** Bob DiMarco, Frank Pearce, Dennis McKane, Tony Marchionne, Tom Neigel, Kevin Drevik

**OTHERS IN ATTENDANCE:** Bruce Kubanoff, Alan Harle, Peggy Marter

**MINUTES:** The July minutes were approved with a motion by David Bicking and seconded by Bill Poulson.

**PRESIDENT'S COMMENTS:** Joe Money agreed to join board as a trustee.

**TREASURER' REPORT-\$274 ahead for the year**

**July 31, 2012**

**TD BANK CHECKING ACCOUNT**

GENERAL FUNDS \$4,913.52

OUTSTANDING CHECK -\$257.13

\$4,656.39

TD BANK INTERNET ACCOUNT \$1,873.00

TD BANK MONEY MARKET ACCOUNT \$29,899.10

GREVE MEMORIAL FUNDS \$2,086.85

\$31,985.95

TOTAL CASH: \$38,515.34

CASH RETAINED FROM PRIOR YEARS \$38,240.44

PROFIT/LOSS CURRENT YEAR \$274.90

RETAINED EARNINGS: \$38,515.34

TRIP ADVANCES \$4,839.06

Approved with a motion made by Joe Money and seconded by Jerry Goldstein

**MEMBERSHIP REPORT:** \$1095 deposited ; \$485 from renewals, \$610 from new  
Total members 910, Renewals since last month-24; new members since last month-29

**ACTIVITY REPORTS:**

Activity Chair- Frank on vacation. Trekker compiled by Frank and Tom reviewed sent it to the printer.

1. Canoeing-Going well.
2. Hiking-Good schedule and hikes have been summited on time..
3. Cycling- Good schedule for August.
4. Camping & Backpacking - 5 or 6 trips are scheduled for the fall.

**OLD BUSINESS**

1. Pay Pal- Trial worked. Motion to go live with Pay Pal on OCSJ web site made by Eloise and seconded by Fran Horn.
2. Sept. 15 is Leader's Appreciation Dinner to be held at Dui Amici Italian Grille in Cinnaminson. Cost to OCSJ is \$20@ . Approximately 80 green tee shirts @\$6.50 will be ordered to give to leaders.

**NEW BUSINESS**

1. Fiscal year is Oct 1-Sept 30. Proposed budget which has been circulated and reviewed. Notice insurance bill came in lower than previously.
2. About one third of membership gets the paper form of the Trekker. Approximately 30 life members get the Trekker.
3. Ideas to increase membership discussed: Put flyers in more places such as fitness centers, grocery stores, and convenience stores. New ads such as "Let our experience start your experience." Possible membership day at REI. Joe Money agreed to man it.
4. Speaker at the Oct 12 General Meeting will be Albert Dragon author of "Avalanche and Gorilla Jim"

**ADJOURNMENT**

Meeting adjourned at 8:40 on a motion made by Jerry Goldstein and seconded by Bill Poulson

Respectfully submitted,

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Eloise Williams, Recording Secretary

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Bruce Stiedel, President