

**OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES**

MINUTES OF 10 APRIL 2008

MEETING NUMBER 4

PRESENT: Chuck Cooke, Christine Denneler, Eileen Greve, Fran Horn, Janet Horton, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Pat Burton, Tony Marchionne, Millicent Moore, Toni Novak, John Palaitis, Joel Penn.

MINUTES: The minutes of the March 12, 2008 meeting were approved on a motion Made by Peggy Marter, seconded by Chuck Cooke.

TREASURER'S REPORT:

As of March 31, 2008:

COMMERCE CHECKING ACCOUNT		
GENERAL FUNDS	3,777.86	
GREVE MEMORIAL FUNDS	5.00	
		3,782.86
COMMERCE INTERNET ACCOUNT	100.00	
SCUDDER M.M.ACCOUNT		
GENERAL FUNDS	11,194.72	
GREVE MEMORIAL FUNDS	1,028.54	
		12,223.26
TOTAL CASH:	16,106.12	
CASH RETAINED FROM PRIOR YEARS	13,450.88	
PROFIT/LOSS CURRENT YEAR	2,655.24	
RETAINED EARNINGS:	16,106.12	
TRIP ADVANCES	2,055.00	

MEMBERSHIP REPORT:

Total members as of 4/10/08: 1,333. Membership \$3,535. Richard Greve Fund \$15. Total deposits \$3,550.

PRESIDENT'S COMMENTS:

John Bauer, a past President of OCSJ, has died. The family has requested donations, in his name be made to the Appalachian Trail Conservancy.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Summer schedule is being compiled.
2. April 22nd is Earth Day - 4/20 trash will be picked up on the Cedar Creek. Sun. 4/20 OCSJ members are participating in Earth Day activities at Bass River. Pre earth day clean up at Unexpected Wildlife Preserve 23 members signed up.
3. Washington, D.C. bus trip for Sat. 5/10 has 15 seats available.
4. Need publicity for spring Camporee at Bass River June 13-15.

Canoeing:

New trail to be created from Byrne to Double Trouble State Park.

XC Skiing:

Trips for next year are on the schedule.
4/19 is the date for the Ski Party at 3 pm.
Harpers Ferry work trip, on April 5th was very successful. The Appalachian Trail Conference was very grateful for all the help we gave them.

Hiking:

Apex Hike of 26 miles will be held on Sun April 12th.
Schedule is light on hikes.

OLD BUSINESS:

Leader's Breakfast - Kathleen will book a date as soon as she knows her work schedule. It will be on a Sat. or Sun. in the fall.

NEW BUSINESS:

1. Holiday Party - an advertisement will be placed on the web site asking For someone to be in charge of the tickets.
Hiking section will do the decorating.
2. Rally to support Parvin State Park will be held on April 19th 10 AM.
"Stand Up For Parvin State Park". Also a clean up day.
3. Chris had a question about the suggestions, on membership and hiking, Ray Wittkop made at the last meeting. Ray's suggestions have been referred to the executive committee.
4. Tom Neigle made a motion that the club reimburse Ray Wittkop for expenses organizing the Apex Hike. The amount of \$50. Eileen Greve seconded. Motion passed.
5. Fran Horn made a motion the club make a memorial contribution, in John Bauer's name to the Appalachian Trail Conservancy, ATC, in the amount of \$50. Chris Denneler seconded. The motion passed.

ADJOURNMENT:

The meeting was adjourned at 8:05 on a motion made by Peggy Marter,
Seconded by Frank Pearce.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President