

MEETING OF THE BOARD OF TRUSTEES
MINUTES OF April 10, 2014. MEETING NUMBER 4

PRESENT: Bob DiMarco, Jay Schoss, Fran Horn, Frank Pearce, Joe Rottinger, David Bicking, Joe Money, Christine Denneller, Kathy Billmann, Eloise Williams

ABSENT: Dennis McKane, Kevin Drevik, Tony Marchione, Peggy Marter, Bruce Steidel

OTHER ATTENDEES Fran Katella, Faye Bray, Mona Freedman, Frank Bicker, Henry Hillebran

MINUTES: The March minutes were approved with a motion by Joe Money and seconded by David Bicking

MEMBERSHIP: Frank Pearce gave the report of 923 active members through March, 54 new (40 Pay Pal, 14 cash)

PRESIDENT'S COMMENTS: There isn't any Chair for the picnic. Therefore a committee of volunteers was formed. Joe Money- Soda and trash bags; David Bicking – Pick up Food from Shop Rite, Jay Schoss- Paper Products, Frank Pearce -food. Attendees will also bring additional food as usual.

TREASURER'S REPORT: Treasurer's report was approved with a motion by Christine Denneller and seconded by Kathy Billman.

March 31, 2014

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	\$1,485.98
OUTSTANDING CHECK	\$0.00
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	\$1,485.98
TD BANK INTERNET ACCOUNT	\$10,032.40
TD BANK MONEY MARKET ACCOUNT	\$28,316.01
GREVE MEMORIAL FUNDS	\$1,665.44
	\$29,981.45

TOTAL CASH:	\$41,499.83
CASH RETAINED FROM PRIOR YEARS	\$42,929.78
PROFIT/LOSS CURRENT YEAR	-\$1,429.95
RETAINED EARNINGS:	\$41,499.83
TRIP ADVANCES	-\$1,641.77

ACTIVITY REPORTS:

Paddlesport weekend went well. OCSJ had a better location and more people from South Jersey stopped at the booth. Thank you to Frank Pearce for heading the effort. Thanks to Janet Horten, Vickie S, Diane Ewell and Joe Money for their help as well.

1. Canoeing- First paddle of the season on the Oswego went well. Lots of duct tape was needed for one boat to stay afloat..
2. Hiking- More hikers are coming out with the better weather.
3. Biking- Some rides are being added on meet up
4. Skiing- Discussion needed on ski trips and overcharges by some leaders.

Fund Requests-None

OLD BUSINESS

1. Reviewed current Policy for awarding 1 year membership extension to officers and the posting of earned memberships. All agreed with posting of leaders memberships each quarter to the membership master list.

NEW BUSINESS

1. Diane Ewell has volunteered to be membership secretary

ADJOURNMENT

Motion to adjourn was made by Jay Schoss and seconded by David Bicking
,Meeting was adjourned at 8:20pm

Respectfully submitted,

Eloise Williams, Recording Secretary

Bob DiMarco, President

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