

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

**MINUTES OF 12 APRIL 2007**

**MEETING NUMBER 4**

**PRESENT:** Chuck Cooke, Christine Denneler, Leona Fluck, Eileen Greve, Jack Hoffman, Janet Horton, Tony Marchionne, Peggy Marter, Tom Neigel, John Palaitis, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Joe Trujillo.

**ABSENT:** Pat Burton, Fran Horn, Millicent Moore, Toni Novak, Joel Penn, Walt Stelmaszyk.

**MINUTES:** The minutes of the March meeting were approved on a motion made by Joe Trujillo, seconded by Peggy Marter.

**TREASURER'S REPORT:**

As of March 30, 2007:

Commerce Checking Account	
General Funds	2,308.72
Greve Memorial Funds	<u>                    </u>
	2,308.72
Commerce Internet Account	100.00
Scudder M. M. Account	
General Funds	8,052.56
Greve Memorial Funds	<u>664.25</u>
	8,716.81
Total Cash	11,125.53
Cash retained from prior years	11,016.20
Profit/loss current year	109.33
Retained Earnings:	11,125.53
Trip Advances	1,934.00

The Treasurer's report was accepted on a motion made by Peggy Marter, seconded by John Palaitis.

**MEMBERSHIP REPORT:**

Total members as of April 12, 2007 - 1,464. Total Expirations 51.  
Membership \$2,331. Dick Greve \$60. Donation from Plumstead Twp. \$100.  
Total Deposits \$2,491.

**COMMITTEE REPORTS:**

**Activity Report:**

1. All material for the next schedule is due May 1<sup>st</sup>.

**Biking:** Need a Mountain Bike coordinator.

**Canoeing:** Clean up for Earth Day, on the 22<sup>nd</sup>, will be on the Cedar Creek.

**Hiking:** Sample of cards to hand out with leaders name and phone #.

**XC Skiing:** Party will be held this Sat. April 21<sup>st</sup>.

**Maintenance:** 1. Batona Trail cut brush. 2. Repaired foot bridges. 3. New trail Blazing system. Steel band onto tree with tree hugging nails.

**OLD BUSINESS:**

1. Water Bottles with OCSJ logo are here.
2. Retired Executive's will meet with the Board on June 14<sup>th</sup> at the regular monthly Meeting. Meeting will start at 7 PM. Suggested items to be discussed are: policy, procedures, and a review of the bylaws.

**NEW BUSINESS:**

1. Water Bottles must be sold at cost, which is \$6. Club can not make a profit. Club does not have a 501C3. We are not a tax exempt organization.
2. We can not use tax exempt forms. Club can charge for shipping and handling.
3. Review of bylaws - Club has no policy to dismiss a member. Discussion followed. Tabled until after meeting with Retired Executives.
4. Need tighter guidelines for the Richard Greve Fund. Have no written guidelines.
5. Batona Trail badges for people who completed the trail. 15 @ \$3 each.
6. Web site needs to be more prominent in the Trekker.

**CORRESPONDENCE AND/OR ANNOUNCEMENTS:**

**ADJOURNMENT:**

The meeting was adjourned at 8:40 on a motion made by Peggy Marter. Seconded by John Palaitis.

**Respectfully Submitted,**

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**Janet Horton, Recording Secretary**

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**Kathleen Pearce, President**