

## MEETING OF THE BOARD OF TRUSTEES

MINUTES OF April , 2012

MEETING NUMBER 4

**PRESENT:** Bruce Steidel, Fran Horn, Eloise Williams, Frank Pearce, Jean Stelmaszyk, Frank Pearce, Tony Marchionne, Bill Poulson, Jerry Goldstein, Dennis McKane, David Bicking, Tom Neigel

**ABSENT:** Kevin Drevik, Bob DiMarco

**OTHERS IN ATTENDANCE:**

**MINUTES:** The March minutes were approved with a motion by Dennis McKane and seconded by Frank Pearce

**PRESIDENT'S COMMENTS-** Great booth at Paddle Sports. Thanks.

On March 11 a team of 13 club members cut back brush and refreshed trail blazes on the new 13-mile section from Batsto to Carranza. At the start, the team was greeted and thanked by Rob Auermuller, Wharton State Forest Superintendent. Thank you Todd Conroy, Jack Dalton, Christine Denneler, Dan Dittmar, Tom Goodwin, Tom Kerbaugh, Charles and Jean Lawless, Rosemarie Mason, Joe Money, Ray Mroczkowski, Linda Sauerwein, Bruce Steidel.

### TREASURER' REPORT

March 31, 2012

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$1,555.85	
OUTSTANDING CHECK	<u>-\$20.00</u>	
		\$1,535.85
TD BANK INTERNET ACCOUNT	\$3,570.00	
TD BANK MONEY MARKET ACCOUNT	\$30,145.62	
GREVE MEMORIAL FUNDS	\$1,921.85	
		\$32,067.47

TOTAL CASH:

\$37,173.32

Treasurer's Report approved with a motion made by Tony Machionne and seconded by Tom Neigel

**MEMBERSHIP REPORT:** 920 members, \$2490 collected (\$1440 renewals; \$1050 new memberships), 50 renewals, 39 new members.

### **ACTIVITY REPORTS:**

**Trekker-Working on the summer Trekker now. Info due by leaders**

**Apr 25 and Apr.15 by others.**

1. Paddle sports went well; Six memberships received at the event and one after. Volunteers for the event included Gail Hammell, Kathleen Pearce, Frank Pearce, Victoria Schodowski, Paul Serdiuk, Eric Spiecker, and Bruce Steidel
2. Paddling-Going great. Oswego ok last week, Cedar Creek ok Apr. 12 much Rain needed.
3. Hiking- Lots of summer hikes listed. 34 listed- of those 25 are recurring. Meet up has 70 total hikers-30 leaders and 40 members. Tom and David will look into Pay Pal and how we could do a link with meet up.
3. Cycling- Cycling Jersey ordering deadline has been extended till Apr 20.16 checks received so far. We could order 25 shirts at \$55 each. 20 expected to be prepaid.

Motion was made by Tony Marchionne and seconded by David Bicking to purchase 5 extra jerseys at a cost of \$275. Motion approved.

May 5<sup>th</sup> and 12<sup>th</sup> there will be cycling safety training classes at D&Q. given by Glenn Page and others. Books are \$80 for 10 copies. Course cost-\$20 for non-members to be reimbursed if they join and become leaders. Members \$10 which will be reimbursed if they are or become leaders. Tony made a motion and Dennis seconded it that OCSJ advance up to \$350 for books for bicycling safety classes. Motion approved. The reimbursements may come from the Greve Fund if people become leaders as this fund was set up for leader education.

We'll look at meet up site for biking soon.

4. Camping & Backpacking – Several trips were canceled. May 5 and 6 there's beginner's trip and several other trips planned including Bass River.

Paul Serdiuk hasn't returned the deposit for the February camping trip. Bruce Steidel will contact him.

5. Cross Country Skiing- Beginning plans for next year with an après ski party Dennis made a motion and Tony seconded it- that we give a gift card of \$100 to Eileen Greve for her service as Cross County Ski Chair for many years. Motion was approved.

## **OLD BUSINESS**

1. Picnic April 21 and camping at Pakim Pond. Canoe trip, hike and hybrid bike ride scheduled. 10 new volunteers signed up to help at the picnic. T-shirts are ready and will be given to volunteers.  
Possibility of an afternoon road bike ride being added.  
\$135 paid to reserve picnic area for Sat. there's no rain date.

## **NEW BUSINESS**

1. General Membership Pizza party May 10 at 7:30. Board Mtg. will be ½ hour prior to party.
2. Publicity- Linda Rutledge has been getting articles in papers.
3. Joe will lead a Memorial hike ( around Cooper River) in honor of Jeff Neill, Jul 19, 7pm till 8:15 pm. Rain date is Jul 26<sup>th</sup>
4. CPR Course –lead by Cynthia A. Bilicki-Nimitz. 10 people maximum. Possibly in the fall.
5. Skiing trip to N. Conway, NH. – Dennis made a motion and Fran seconded to advance \$1575 to Stone Hearst Manor to reserve a week for 3 condos. Leaders are Barbara Brandt, and Virginia and Jim McGee. Motion Approved.

## **ADJOURNMENT**

Meeting adjourned at 8:47 on a motion made by Dennis McKane and seconded by Tom Neigel.

Respectfully submitted,

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Eloise Williams, Recording Secretary

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Bruce Steidel, President