

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 13 APRIL 2006

MEETING NUMBER 4

PRESENT: Pat Burton, Chuck Cooke, Chris Denneler, Eileen Greve, Janet Horton, Crysti Jackson, Peggy Marter, Dennis McKane, Kathleen Pearce, Frank Pearce, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: John Bauer, Anne Gakeler, Jack Hoffman, Tony Marchionne, Millicent Moore, Toni Novak, Linda Sauerwein.

MINUTES: Minutes of the March meeting were approved on a motion by Joe Trujillo, seconded by Peggy Marter.

MEMBERSHIP REPORT:

Total members as of April 13, 2006 were 1,567. Expirations 95
Membership \$2,601. Extra from Hot Dog Hike \$16. Books \$4.

Total Bank Deposits: \$2,621

A motion to approve the Membership report was made by Christine Denneler, seconded by Eileen Greve.

TREASURER'S REPORT:

Anyone needing to be paid please have information to Toni by
May 8th.

PRESIDENT'S COMMENTS:

Dennis announced Kathleen Pearce would be running the meeting for Old
and new Business.

COMMITTEE REPORTS:

Activity Report:

1. Summer Activity schedule is being complied.
2. April 22nd is Earth Day. Canoe/kayak clean ups are scheduled on the
Mullica. Sunday Clean up on the Hamilton/Trenton Marsh.
3. Washington DC trip Sat. May 6th.
4. Need More publicity on the club Camporee on June 16-18th
at Bass River State Park.

Backpacking: Last weekend's trip was cancelled because of rain. Crysti will be

doing a clinic for the Girl's Scouts.

Canoeing: Need rain because the rivers are very low. Sat. is a clean up trip.

XC Ski: 1. Harper's Ferry trip had 11 people on it. Stayed at the Bear's Den Hostel. AMC grateful for our help.
2. Putting together ski schedule for next year.
3. Ski Party next Sat. April 22nd.

Camping: So far 1 camping trip for this summer. Working on kayak camp out.

Hiking: 1. Need new leaders, we will advertise in Trekker and on web site. Planning to match up a new leader with a co-leader.

2. Working on different categories for hiking paces. So that everyone will know what pace to expect on the hikes.

OLD BUSINESS:

1. Web Site: A motion was made by Eileen Greve to transfer the web site to a new computer co. with George Fluck as the host. Frank will work with George. Pat Burton seconded motion. Motion approved.
2. Policy statements on waiver forms: The sign in sheets were discussed and any motions were tabled. Bill Poulson will continue to work on the new forms.
3. Bill Poulson mentioned it is time to evaluate the open access policy to our web site. Discussion followed. Decision was tabled to a later date.
4. Awards Banquet: Dennis will be in charge of the banquet this year. Possibility of holding it in the fall.
5. Geocaching: or no Geocaching. Footnote will be placed in the Trekker with the decision left to the club leader.

NEW BUSINESS:

1. Question was asked, about contributions to the Richard Greve Memorial Fund. Information on how to make a contribution will be in the Trekker.
2. Dennis reports, if you have any programs scheduled at REI please contact the manager.

CORRESPONDENCE AND/OR ANNOUNCEMENT:

The NJ Department of Environmental Protection is looking for people to help assess the local waterways to help the state make informed decisions. Training will be available on May 6th in Southampton.

ADJOURNMENT:

The meeting was adjourned at 8:55 PM on a motion made by Peggy Marter. Seconded by Crysti Jackson.

Respectfully Submitted,

**Janet Horton
Recording Secretary**

Dennis McKane, President