

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 14 April, 2011

MEETING NUMBER 4

PRESENT: Tom Neigel, Bruce Steidel, Eloise Williams, Frank Pearce, Jean S., Bob DeMarco, Joe Hummel, Bill Poulson, Eileen Greve, Tony Marchione, Capt. Larry

ABSENT: Fran Horn, Scott Eves

Others in Attendance: Fran Katella, Christine Denneler, Connie Lutz, BJ Swingle

MINUTES: The March minutes were approved with a motion by Tony Marchione seconded by Eileen Greve

PRESIDENT'S COMMENTS:

TREASURER'S REPORT -

March 31, 2011

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$4,483.24	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$4,483.24
TD BANK INTERNET ACCOUNT	\$1,270.00	
TD BANK MONEY MARKET ACCOUNT	\$28,537.80	
GREVE MEMORIAL FUNDS	\$2,410.79	
JNT MEMORIAL FUNDS	\$1,233.00	
	<hr/>	\$32,181.59
TOTAL CASH:	\$37,934.83	

CASH RETAINED FROM PRIOR YEARS	\$32,389.24
PROFIT/LOSS CURRENT YEAR	\$5,545.59
RETAINED EARNINGS:	\$37,934.83
TRIP ADVANCES	\$2,236.67

MEMBERSHIP REPORT: Total Members-1010
Total deposited-\$3510
Dick Greve \$20

ACTIVITY REPORTS

1. Canoeing-Frank-all is fine. Need to publicize at Parvin State park before picnic next time. Will do similar activities at Belle Plain next picnic.
2. Cycling- Tony-looking into the possibility and interest for a club jersey.
3. Cross Country Skiing-Eileen-They did 12 trips –187 people some repeats
4. Hiking-Low attendance at backpacking clinic
Use of facebook to advertise OCSJ is an option
Can create events on Facebook
Better communication is needed to spread hikes throughout calendar and minimize overlap.

G. OLD BUSINESS

1. Picnics in the park-Need to advertise at the park prior to the picnic.
Picnic was well attended. \$1156 collected at the Parvin State Park Picnic.
Amount of new members that day TBA.
2. May Club meeting at Vitarellio’s Pizza Restaurant to advertise and promote OCSJ. Affair begins at 7:00pm.
3. Hiking self input calendar being studied. Bob DeMarco is looking into

possibility of using Meetup .com

4. Bus trip to Washington just about full. Fran katella is looking into activities available such as open house day for Embassies.
5. Finance Review Follow-up tabled till June.

H. NEW BUSINESS

1. Connie Lutz and Nora Colano will organize the Holiday Party.
Contract with deposit should be in to Club 25 by first Sat of Dec.
July 25th the info needs to be in the Trekker.

ADJOURNMENT

Meeting adjourned at 8:42 on a motion made by Eileen Greve seconded by Capt. Larry

Respectfully submitted,

Eloise Williams, Recording Secretary

Tom Neigel, President