

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 15 APRIL 2010

MEETING NUMBER 4

PRESENT: Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Millie Moore, Tom Neigel, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

ABSENT: Peppy Bath, Chuck Cooke, Jack Dalton, Kathleen Pearce, Ray Wittkop.

MINUTES: The minutes of the March 11th meeting were corrected: the article written by Bruce Steidel on the OCSJ was published on South Jersey.com. The minutes were approved on a motion made by Peggy Marter seconded by Fran Horn.

TREASURER'S REPORT:

March 31, 2010

TD BANK CHECKING ACCOUNT			
GENERAL FUNDS	\$2,844.76		
OUTSTANDING CHECK	(1,000.00)		
			1,
844.76			
TD BANK INTERNET ACCOUNT	\$3,150.00		
TD BANK MONEY MARKET ACCOUNT	20,994.20		
GREVE MEMORIAL FUNDS	1,951.35		
JNT MEMORIAL FUNDS	738.00		
\$23,683.55	-		
TOTAL CASH:		28,678.31	
CASH RETAINED FROM PRIOR YEARS	24,504.60		
PROFIT/LOSS CURRENT YEAR	4,173.71		
RETAINED EARNINGS:	28,678.31		
TRIP ADVANCES	(1,479.04)		

The Treasurer's report was accepted on a motion made by Bruce Steidel seconded by Peggy

Marter.

MEMBERSHIP REPORT: As of 4/15/10: Total Membership 1,219. Total Expirations 41. Membership fees collected \$2,390. Joe Trujillo Fund \$25. Total deposited since last meeting: \$2415.00

EXECUTIVE COMMITTEE REPORT:

1. Discussed new web site.
2. Discussed Survey.
3. Status of the bus trip.

COMMITTEE REPORTS:

ACTIVITIES CHAIR:

1. Deadline for trips is today.

CAMPING AND BACKPACKING:

1. March backpack trip was good.
2. Two camping trips are lined up, reservations made.
Summer August 20 - 22 at Stokes State Forest
Fall - October 1 -3 at Bass River

HIKING:

1. April Apex 26 mile hike 18 people completed
2. Beth Compagnucci has resigned as hiking schedule coordinator.
3. March hikes were down because of rain.
4. Summer schedule is light.
5. One recurring hike has had no one show up may have to cancel at some point.
6. Comments that hikers can not find the schedule on the web site.

TRAIL MAINTENANCE:

1. Club runs 400 + hikes a year. attended by 3,000 hikers total of 20,000 miles.
In return we have agreed to maintain about 17 miles of the Batona Trail.
2. Three maintenance days in March
March 21- Batona Trail with Batona Club
March 13 and 31- Unexpected Wildlife Refuge.
3. Thinking of asking volunteers to adopt sections of the BT.

CANOEING:

1. Good number of trips are lined up for the next schedule. And we will add new ones on the web site.

XC SKIING:

1. Schedule for next year is being worked on. Après Ski Party will be held at Dennis and Fran McKane's home in Wildwood.
2. Harpers Ferry's Trip has been run since 1982. This year we had 15 people volunteer.

CYCLING:

1. Sign in sheets - procedure has been worked out and we now have 18 months of sign in sheets.

OLD BUSINESS:

1. A new web site has been created by Tom Neigel. Discussion followed. Tom would like to hear any suggestions for the web site.
2. Eileen Greve will write a policy on, joint trips with other clubs, and present it to the Board, at the next meeting.

NEW BUSINESS:

1. Bruce Steidel made a motion that the club reimburse leaders for purchasing First Aid kits. Up to \$30 for 10 leaders. The money would come out of the Greve fund.
Eileen Greve seconded, motion passed.
2. Tom Neigel made a motion to give George and Leona Fluck, for all their hard work on behalf of the OCSJ, a visa gift certificate for \$100. Janet Horton seconded, motion passed. Frank Pearce will get the certificate.
3. Bruce Steidel requested a financial audit, as spelled out in the club bylaws. Last one was in 2004. Propose an audit committee of 2 to 3 people to be formed and request they do the audit. The request will be discussed at the next meeting.
4. Dave and Julie Hegelein have volunteered to run the New York trip. Millie Moore made a motion asking for a \$200 deposit for the bus. Tony Marchionne seconded.
Motion passed.
5. Update on sign-in sheet - Frank Pearce is working on a draft which will include car pooling and minors.
6. Frank Pearce requested \$200 for a Canopy, needed for shows, Tony Marchionne seconded. Motion passed.

ADJOURNMENT:

The meeting was adjourned at 8:45 PM on a motion made by Peggy Marter seconded by Millie Moore.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, President