

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 APRIL 2009 NUMBER 4

MEETING

PRESENT: Peppy Bath, Chuck Cooke, Jack Dalton, Eileen Greve, Frank Horn, Janet Horton,
Tony Marchionne, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce,
Frank Pearce, Bruce Steidel, Ray Wittkop.

ABSENT: Toni Novak, Jean Stelmaszyk, Joe Trujillo.

MINUTES: The minutes of the March 12th meeting were corrected to read; Activity Coordinator. Minutes were approved on a motion made by Bruce Steidel, seconded by Frank Pearce.

PRESIDENT'S COMMENTS:

Walt Stelmaszyk a long time member and leader of the club has passed away.

Donations can be sent to the Boy Scouts of America their address is on the Web site.

Sue Neigel has resigned from operating the club's store.

TREASURER'S REPORT:

AS OF MARCH 31, 2009:

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	1,290.49	
OUTSTANDING CHECK	<u>(180.00)</u>	
		1,110.49
TD BANK INTERNET ACCOUNT	1,150.00	
TD BANK MONEY MARKET ACCOUNT	19,804.29	
GREVE MEMORIAL FUNDS	<u>1,609.29</u>	
		21,413.58
TOTAL CASH	23,674.07	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	4,679.92	
RETAINED EARNINGS:	23,674.07	
TRIP ADVANCES	2,774.72	

Treasurer's Report approved on a motion made by Peggy Marter seconded by Bruce Steidel.

MEMBERSHIP REPORT:

As of 4/9/09 total number of members 1,417. Total expirations: 40.
Membership fees collected: \$2,365. LL Bean to the Greve Fund \$500.
Total deposited \$2,865.

EXECUTIVE COMMITTEE REPORT:

1. Discussion about the Club Store.
2. Discussion about the Leadership Breakfast.
3. Discussion: coupon for \$5 off membership, during Club Day.

COMMITTEE REPORTS:

Backpacking: 5 trips scheduled for the spring. June trip is already full. One spot left on the April Trip. Still need new leaders.

Camping: Fall Camporee scheduled for Sept. 25th /27th at Bass River State Forest.

Hiking: Winter had 120 hikes attended by over 1,000 hikers. Spring schedule good - 107 hikes. Summer schedule shaping up to be good also.

Canoeing: 9 trips right now. Great Bay Paddlers will do joint trips and will sign their own insurance sheet and we will sign in on ours. Opening of new park in Burlington County. It will be where the County Fair is held.

XC Skiing: Apres Ski party will be held on May 2nd. Work trip for Harper's Ferry is scheduled for April 25/27th.

Cycling: Working on requiring motorist to give bikers 3 ft. clearance.

OLD BUSINESS:

1. Club Day discussion: # of tables and chairs, electrical outlets, size of the armory.
Email to all leaders to promote the event.
Vendors promised door prizes. Need bigger posters. May board meeting will be held during Club Day. 9 AM need volunteers to set up.
2. Janet Horton proposed a \$1,000 budget for Club Day, Tony Marchionne seconded. Proposal was passed.
3. Eileen Greve presented the Group Activity Policy for Board approval. Peppy Bath seconded. Policy was approved.
4. Leadership Appreciation- Committee will come up with ideas.

Committee members: Tom Neigel, Eileen Greve, Chuck Cooke, Peggy Marter,
Dave Bicking, Janet Horton. Committee will report to the Board.

5. Fran Horn made a motion to give new and renewing members \$5 off their membership on Club Day only. Tony Marchionne seconded. Motion approved.

NEW BUSINESS:

1. Eileen Greve made a motion to send a donation of \$100, to the Boys Scouts of America, in memory of Walt Stelmaszyk. Tony Marchionne seconded. Motion was approved.
2. Club store discussion on continuing or disbanding. Chuck Cooke made a motion to disband the store and sell any items, at a discount, on Club Day. Peppy Bath seconded. Motion was approved.
3. Ray Wittkop requested that any trip cancellations be placed on the front page of the web site.

ADJOURNMENT:

The meeting was adjourned at 8:50 on a motion made by Peggy Marter, seconded by Ray Wittkop.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President