

**OUTDOOR CLUB OF SOUTH JERSEY**

**MEETING OF THE BOARD OF TRUSTEES**

**MINUTES OF 13 AUGUST 2009**

**MEETING NUMBER 8**

**PRESENT:** Chuck Cooke, Toni Novak, Kathleen Pearce, Frank Pearce, Jack Dalton, Fran Horn, Peggy Marter, Tom Neigel, Bruce Steidel, Ray Wittkop

**ABSENT:** Peppy Bath, Eileen Greve, Tony Marchionne, Janet Horton, Millicent Moore, Jean Stelmaszyk.

**MINUTES:** Minutes were approved on a motion made by Peggy Marter, seconded by Frank Pearce.

**PRESIDENT'S COMMENTS:**

1. Check the website for the Booth Events going on. Volunteer.
2. The PPA is not having their festival this October. Instead the Pines Institute will be having a festival.

**TREASURER'S REPORT:**

AS OF JULY 30, 2009

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	1,943.13	
OUTSTANDING CHECKS	<u>          </u>	1,943.13
TD BANK INTERNET ACCOUNT	375.00	
TD BANK MONEY MARKET ACCOUNT	24,797.04	
GREVE MEMORIAL FUNDS	1,964.03	26,761.07
TOTAL CASH:	29,079.20	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	10,085.05	
RETAINED EARNINGS:	29,079.20	
TRIP ADVANCES	804.72	

Treasurer's Report was accepted on a motion made by Tony Novack, seconded by Peggy Marter.

## **MEMBERSHIP REPORT:**

No membership report this month.

## **EXECUTIVE COMMITTEE REPORT:**

1. Moorestown bus trip parking permit signed.
2. Library agreement ok through December.
3. Account transfers on paperwork.
4. Bylaws; what does the club wish to address.
5. Incident Report procedures.

## **COMMITTEE REPORTS:**

**Activities:** The Trekker has been sent to the Printer. Special cover in honor of Joe Trujillo in process.

**Backpacking:** The schedule is set for four trips.

**Camping:** Camporee still on in Sept. at Bass River State Forest.

**Canoeing:** Too much water. There is a lot of water for boating. Some joint trips in planning by Great Bay Paddlers. Purple Martin trip in planning. No flipflops to be mentioned regarding need for appropriate safety footwear.

**Hiking:** 127 trips in the Fall Trekker. We wish to compliment Beth for her hard work in creating and juggling the schedule.

**Cycling:** No report.

**XC Skiing:** No report.

## **OLD BUSINESS:**

1. The bush whacking trail maintenance equipment needs service. 10yrs old. Schedule to have serviced, via an estimate. Safety equipment needed.
2. Discuss count of leaders to attain awards dinner. Need to start firming up.
2. Incident report and procedures. Update procedures for draft by next month. Jack Dalton and Tom Neigel on committee.
5. Hall of Fame. Tony N. discussed previously sent criteria request, will resend. Due by next meeting. To check previous Trekkers for history.

## **NEW BUSINESS:**

1. Budget. Proposed budget submitted. Similar to last year. To vote on Sept. Tony N. asked about current interest income from funds. .499%. Will see How the insurance cost affects budget. Should be within expectations.
2. Discussion of possible awards such as a free year for leaders. Criteria needed. Under consideration as one possibility for next year.
3. Donation in Joe's honor to Unexpected Wildlife Refuge. \$250. Tony Novack made motion, Peggy Marter seconded. Motion passed.
4. Activities Chair core job functions to be defined for going forward. Joe had a nice list of some of the major duties. He performed many formal and many informal tasks. Board will refine the duties required.
5. Bylaws revision discussion. Codes of conduct discussed. Methodology by . Board of Trustees. Mentioned thought of Presidential elections.
6. Sept nominations for Treasurer, Recording Secretary, Membership, and VP. Tom Neigel on nominating committee.
7. Announcement: Peggy announced author signing at Buzbys coming weekend.

## **ADJOURMENT:**

The meeting was adjourned on a motion made by Peggy Marter, seconded by Tony Novack.

**Respectfully Submitted,**

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**Tom Neigel, for:  
Janet Horton, Recording Secretary**

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**Kathleen Pearce, President**