

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 AUGUST 2007

MEETING NUMBER 8

PRESENT: Pat Burton, Chuck Cooke, Christine Denneler, Eileen Greve, Fran Horn, Janet Horton, Peggy Marter, Tom Neigel, John Palaitis, Kathleen Pearce, Joel Penn, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Leona Fluck, Jack Hoffman, Tony Marchionne, Millicent Moore, Toni Novak, Frank Pearce, Walt Stelmaszyk.

MINUTES: The minutes of the July meeting were approved on a motion made by Joe Trujillo, seconded by John Palaitis.

TREASURER'S REPORT: As of July 31, 2007

Commerce Checking Account	
General Funds	1,713.09
Greve Memorial Funds	<u> </u>
	1,173.09
Commerce Internet Account	100.00
Scudder M.M. Account	
General Funds	13,161.27
Greve Memorial Funds	<u> 907.45</u>
	14,068.72
Total Cash	15,881.81
Cash retained from prior years	11,016.20
Profit/loss current year	4,865.61
Retained Earnings	15,881.81
Trip Advances	1,034.00

MEMBERSHIP REPORT:

Total Members as of August 9, 2007: 1,435

Total Expirations: 55

Membership: 1,170

Greve Fund: 30

Total deposits: 1,200

PRESIDENT'S COMMENTS:

1. Agenda will be sent to the Board before the meetings.
2. New coordinator for the Washington Trip; Carol Magill.

COMMITTEE REPORTS:

Activity Report:

1. The Fall Trekker is at the printers.
2. Thanks to everyone contributing to give us a great Fall schedule.

Backpacking/Camping:

1. Fall looks good, new leaders and 2 camp trips.

Canoeing:

1. Medford Canoe Trail opened. We had good volunteer participation.
2. Courier Post Article on OCSJ, thanks to Chuck Cooke.

Hiking:

1. Lots of hiking activities in the Fall Trekker. Thank you to Barb & Ray Wittkop

XC Skiing:

1. Schedule is full and looks good for this winter.

OLD BUSINESS:

1. Leader's breakfast will be held on Sept. 29th at 9:15 AM, Atsion Picnic Area.
2. Hiking Leader's Guide. Discussion on getting more leaders to comment on the guide. Decision tabled until the Oct. Meeting, giving Activity Chairs more time to get in touch with leaders and to get written comments.
3. Policy for Photo submission to the OCSJ Club Website was presented. A motion to accept the policy was made by Tom Neigel and seconded by Joel Penn. Policy was accepted.

NEW BUSINESS:

1. Budget for the 2007/2008 year was presented and will be voted on at the Sept. meeting.
2. Bylaws Review Committee. Joan Stanton will Chair the committee. Volunteers are needed. A request for volunteers will be placed on the web site.
3. Nomination Committee. Frank Pearce will Chair this committee. The General Election of officers will be held in Oct. 2007.
4. Discussion on the web site. Question of who has ownership of the Website www.ocsj.mcc.cc. Kathleen will look into question and report back to the Board.

ADJOURNMENT:

The meeting was adjourned at 8:29 on a motion made by Peggy Marter, seconded by Christine Denneler.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President