

**OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES**

MINUTES OF 10 AUGUST 2006

MEETING NUMBER 8

PRESENT: Pat Burton, Chuck Cooke, Eileen Greve, Jack Hoffman, Janet Horton, Crysti Jackson, Peggy Marter, Dennis McKane, Toni Novak, John Palaitis, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk.

ABSENT: John Bauer, Christine Denneler, Tony Marchionne, Millicent Moore, Kathleen Pearce, Frank Pearce, Joe Trujillo.

MINUTES: Minutes of the July meeting were approved on a motion by Walt Stelmaszyk, seconded by Peggy Marter.

MEMBERSHIP REPORT:

Total members as of August 8, 2006 were 1,511. Expirations 79. Membership \$1,161. Picnic excess \$41.10. R. Greve Fund \$7.

Total Bank deposits: \$1,209.10. Report accepted as read.

TREASURER'S REPORT:

As of July 31, 2006:

Commerce Checking Account	
General Funds	8,371.59
Greve Memorial Funds	<u>541.70</u>
	8,913.29

Commerce Internet Account	100.00
Scudder M.M. Account	8,737.32

Total Cash	17,750.61
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Cash retained from prior years	17,819.37
Profit/loss current year	(68.76)

Retained Earnings:	17,750.61
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A motion to approve the Treasurer's Report was made by Peggy Marter, seconded by Crysti Jackson.

PRESIDENT'S COMMENTS:

Welcome new members, John Palaitis and Fran Horn to the OCSJ Board of Trustees.

Award's Dinner will be held on Friday April 13th, 2007, 6 to 10 PM at Vitarelli's Restaurant.

COMMITTEE REPORTS:

Backpacking: 6 trips planned for the fall.

Camping: Trip to Lake Lenape we had 7 sites, 8/10 teens and 15 adults.
Successful trip.

Hiking: 5 hikes are planned for the Batona Trail, Mon. in November,
8/12 miles. There will be Batona Trail Patches as an award for
completing all the hikes.

X-C Skiing Sept. 20th meeting will be held at the Mt. Laurel Library will
present the winter schedule.

OLD BUSINESS:

1. Winter Party - recommendation that each chair handle the theme for decorating the hall. X-C Ski will decorate this year.
2. Minors on sign-in sheet. A motion was made by Toni Novak that, "Parents or designated adults are responsible for minor children (under 18) and must sign for them and accompany them." Motion was seconded by Peggy Marter. Motion was passed.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

1. Cindi and Chuck Cooke received a thank you note from the Millville Summer Fest, for their help in this years' activities.
2. Cedar Run has requested that we renew our membership.

ADJOURNMENT:

The meeting was adjourned at 8:10 PM on a motion made by Peggy Marter, seconded by Jack Hoffman.

Respectfully Submitted,

Janet Horton, Recording Secretary

Dennis McKane, President