

OUTDOOR CLUB OF SOUTH JERSEY  
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 12 AUGUST 2010

MEETING NUMBER 8

PRESENT: Peppy Bath, Jack Dalton, Bob DiMarco, Eileen Greve, Fran Horn, Janet Horton,  
Peggy Marter, Tom Neigel, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

ABSENT: Tony Marchionne, Millie Moore, Kathleen Pearce.

MINUTES: The minutes were corrected to read, Presidents Message, "Bob DiMarco was appointed to the Board of Trustees." Minutes were approved on a motion made by Fran Horn, seconded by Peggy Marter.

TREASURER'S REPORT:  
JULY 30, 2010

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,558.88	
OUTSTANDING CHECK	_____	
		\$2,558.88
TD BANK INTERNET ACCOUNT	\$100.00	
TD BANK MONEY MARKET ACCOUNT	\$28,425.96	
GREVE MEMORIAL FUNDS	1,950.16	
JNT MEMORIAL FUNDS	<u>933.00</u>	
		\$31,309.12
TOTAL CASH:	\$33,968.00	
CASH RETAINED FROM PRIOR YEARS	24,504.60	
PROFIT/LOSS CURRENT YEAR	9,463.40	
RETAINED EARNINGS	\$33,968.00	
TRIP ADVANCES	(712.50)	

TREASURERS REPORT WAS APPROVED ON A MOTION MADE BY PEGGY MARTER  
SECONDED BY JACK DALTON.

## PRESIDENT'S COMMENTS:

1. Bob DiMarco and Janet Horton were appointed to the Nominee Committee. Officers nominated will be named at the Sept. meeting.

MEMBERSHIP REPORT: As of 8/12/10: Membership 1,018. Total Expirations 90. Membership fees collected \$1,045. Dick Greve Fund \$15. Total deposited since last meeting: \$1,060.

## EXECUTIVE COMMITTEE REPORT:

No report.

## ACTIVITY SECTION REPORTS:

1. Activities Chair and Canoeing: Fall schedule went to the printer. Pinelands Festival in Oct.
2. Camping Hiking & Backpacking: have sign in sheets. Good fall schedule.
3. XC Skiing: Pre season meeting will be held on Oct. 26 at the Mt laurel Library.
4. Cycling: OCSJ has a team for the MS ride.

## OLD BUSINESS:

1. Eileen Greve presented for approval a new policy for Sign-in sheets for Multi-club activities.  
On OCSJ activities which are join ventures with another club or clubs, all participants must sign the OCSJ waiver and sign-in sheet if the OCSJ leader is also the leader for the other club(s). If there is a separate designated leader present from the other club(s), then OCSJ members and guests will sign the OCSJ sign-in sheet and members of the other club(s) will sign their own sheets, as appropriate.  
Policy motion was seconded by Peggy Marter. Policy/motion was accepted.
2. Peppy Bath made a motion to have Ann Palaitis to do an audit of the OCSJ books. Eileen Greve seconded. Motion passed.
3. Bruce Steidel proposed a change in the Guest Policy. He will present the new policy at the next board meeting to be voted on.

4. New York City bus trip: Has seats available. Discussion to cancel the trip. Fran Horn will keep in contact.
5. Leader Appreciation dinner to be held on Sept. 11, 2010 at the Empire Buffet Cherry Hill. 6 PM. Ray Wittkop is in charge.

NEW BUSINESS:

1. Fran Horn presented the yearly budget which will be voted on at the next board meeting.
2. Eileen Greve asked the Board to take a position on the Dept. of Agriculture's proposal to remove the over snow vehicle, exemption from the 2005 Travel Management Rule.  
The Board does not take a position on political issues.
3. Fran Horn asked the Board to approve printing/purchases for the OCSJ stickers and patches. Approval was granted.

ADJOURNMENT:

The meeting was adjourned at 8:45 PM on a motion made by Peggy Marter, seconded by Janet Horton.

Respectfully Submitted,

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Janet Horton, Recording Secretary

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Tom Neigel, President