

**MEETING OF THE BOARD OF TRUSTEES
MINUTES OF AUGUST 13, 2015. MEETING NUMBER 8**

PRESENT:

Jay Schoss, David Bicking, Christine Denneler, Diane Ewell, Joe Money, Joe Rottinger, Fran Horn, Kevin Drevik, Frank Pearce

ABSENT:

Bob DiMarco, Eloise Williams, Kathy Billman, Dennis McKane, Bruce Steidel, Tony Marchionne, Peggy Marter

OTHER ATTENDEES:

Faye Bray

MINUTES:

The July minutes were approved with a motion made by Christine Denneler and seconded by Joe Money.

TREASURER'S REPORT:

Accepted with a motion by David Bicking and seconded by Kevin Drevik.

July 31, 2015

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$3,112.91	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$3,112.91
TD BANK INTERNET ACCOUNT	\$10,967.82	
OUTSTANDING CHECK		
	<hr/>	\$10,967.82
TD BANK MONEY MARKET ACCOUNT	\$28,151.72	
GREVE MEMORIAL FUNDS	\$1,720.44	
		\$29,872.16

TOTAL CASH: **\$43,952.89**

CASH RETAINED FROM PRIOR YEARS **\$45,012.81**

PROFIT/LOSS CURRENT YEAR **-\$1,059.92**

RETAINED EARNINGS: **\$43,952.89**

TRIP ADVANCES **\$3,279.93**

PRESIDENTS COMMENTS:

MEMBERSHIP REPORT:

Total members-1440(Active members-896, expired members-517
Comp members-27) Bank deposit \$480(new 3-\$65, renewal 15-\$415,
Greve Memorial \$0.00); PayPal \$723.17 [new 12-\$255, renewal 21-
\$500, fees (\$31.83)].

ACTIVITY SECTION REPORTS:

Activities-Fall Trekker is out. A few canoe trips scheduled for fall.

Hiking- Fair number of hikes. Joe has a hike Wed. of the Papal visit. Pat
Burton to advertise hikes on MeetUp. Toni Stransky will do the
after Thanksgiving hike if Dave cannot.

Cycling-no report.

X-C Skiing/Snowshoeing-no report.

Backpacking/Camping-Events in fall. New leader Rosemarie Mason.

OLD BUSINESS:

Leaders dinner open for additional people. We have 40, can go to 60.
There will be a thank you for Mike and Allison Baker at the dinner for 17
years leading the Friday fitness hike. Bob Hodges is taking it over.

\$100 memoriam per year will be given to Pine Barrens Restoration Fund. Approved by Christine Denneler and seconded by Kevin Drevik.

Other organization links on the OCSJ website was discussed. If OCSJ is participating, a link is okay. It has to be a "sign in sheet" event.

Winter paddle regulations should be based on water temperature guidelines for wet/dry suits. Should winter paddles be listed? When does the club take responsibility? Disclaimer in MeetUp that leader can cancel.

NEW BUSINESS:

Joe Rottinger encountered a woman who did not want to sign in.

Fran asked if there were any funds requested for the Thousand Island trip or the Purple trip. No sign up sheets of activity reports submitted. The financial reporting needs to be enforced by the Chair.

Budget needs to be written and approved at September meeting.

An election committee is needed.

ADJOURNMENT:

Motion to adjourn made by Jay Schoss and seconded by Kevin Drevik. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Diane Ewell, Membership Secretary

Robert DiMarco, President