

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

MINUTES OF 14 AUGUST 2008

MEETING NUMBER 8

PRESENT: Chuck Cooke, Christine Denneler, Eileen Greve, Fran Horn, Janet Horton, Toni Novak, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Joe Trujillo.

ABSENT: Tony Marchionne, Peggy Marter, Millicent Moore, John Palaitis, Jean Stelmaszyk, Ray Wittkopp.

MINUTES: The minutes of the 12 July, 2008 were approved on a motion made by Joe Trujillo and seconded by Frank Pearce.

TREASURER'S REPORT:

As of July 31, 2008

COMMERCE CHECKING ACCOUNT	
GENERAL FUNDS	1,728.00
GREVE MEMORIAL FUNDS	—
OUTSTANDING CHECK	—
	1,728.00
COMMERCE INTERNET ACCOUNT	100.00
SCUDDER M.M. ACCOUNT	
GENERAL FUNDS	19,805.71
GREVE MEMORIAL FUNDS	1,067.16
	20,872.87
TOTAL CASH:	22,700.87
CASH RETAINED FROM PRIOR YEARS	13,450.88
PROFIT/LOSS CURRENT YEAR	9,249.99
RETAINED EARNINGS	22,700.87
TRIP ADVANCES	2,805.00

EXECUTIVE MEETING REPORT: Committee did not meet.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Work on the printed Trekker for the fall is in progress.
2. Excellent Fall schedule with good mix of activities. Thanks to everyone contributing.

Canoeing: Schedule is going well. New trips are being added to the hotline.

Hiking: Trips are being compiled for the fall.

Biking: iPods -- Bike rules no iPods on biking trips. This will be on the hotline and published in the Trekker.

XC Skiing: Planning a meeting to go over the winter schedule.

OLD BUSINESS:

1. Chuck asked for help with contacts for the Holiday Party. Different members will get back to him.
2. Toni Novak - OCSJ boxes are in storage with Toni's company.
3. Fran Horn announced that the budget report is due next month.
4. Sue Brehm has volunteered to run the OCSJ store. The inventory she has does not match the paper inventory.
5. Leadership breakfast - The invitations will be mailed by the end of this month. Location is Atsion Lake. All leaders will receive an OCSJ patch.

NEW BUSINESS: None

ADJOURNMENT:

The meeting was adjourned at 8:00 on a motion made by Joe Trujillo seconded by Chuck Cooke.

Respectfully Submitted,

Horton, Recording Secretary

Janet

Kathleen Pearce, President