

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

**MINUTES OF 10 DECEMBER 2009
NUMBER 12**

MEETING

PRESENT: Chuck Cooke, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Toni Novak
Millie Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Ray Wittkop.

ABSENT: Peppy Bath, Tony Marchionne, Peggy Marter, Bruce Steidel.

MINUTES: The minutes of the November 12th meeting were accepted on a motion made
by Millie Moore, seconded by Frank Pearce.

TRESURER'S REPORT:

November 30, 2009

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	2,866.22	
OUTSTANDING CHECK	-	
		2,866.22
TD BANK INTERNET ACCOUNT	1,225.00	
TD BANK MONEY MARKET ACCOUNT	21,959.04	
GREVE MEMORIAL FUNDS	2,031.02	
JNT MEMORIAL FUNDS	238.00	
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	-	24,228.06
	-	
 TOTAL CASH:	 28,319.28	
 CASH RETAINED FROM PRIOR YEARS	 24,504.60	
 PROFIT/LOSS CURRENT YEAR	 3,814.68	
 RETAINED EARNINGS:	 28,319.28	

TRIP ADVANCES

(878.95)

Treasurers report was accepted on a motion made by Janet Horton seconded by Toni Novak.

MEMBERSHIP REPORT:

As of 12/10/09 Total membership 1,180. Total expirations: 59. Membership fees

collected \$1655. Richard Greve \$10.

Total Deposited \$1,665.

EXECUTIVE COMMITTEE DID NOT MEET.

PRESIDENT COMMENTS:

1. Thanks to Ray Wittkop for the work he did on the Awards Dinner, which was excellent.
2. Thanks to Chuck and Cindy Cooke, for all the work they did on the Holiday Party.
Everyone had a wonderful time.
3. Thanks to Millie Moore for getting the DJ. He did a great job.

COMMITTEE REPORTS:

ACTIVITY REPORT:

Summer April 15

Fall July 15

Winter October 15

May 1

August 1

November 1

2-Holiday Party –

Thank you to those that helped esp. Chuck & Cindi Cooke, Kathy, and Bruce Seidel & Millie Moore

3-State Volunteer Program

We are approved as Volunteer Group. (Byrne, Wharton, Bass River, Double Trouble)

4-Additional Forms placed on Website

Group Activity Expense Report Form

Expense Voucher

5-DEP Materials Etc.

High Point to Cape May Bike Route Guide

East Coast Greenway Guide

Lawrence Township Trail Guide

Michael Huber Prairie Warbler Preserve Trail Map

New Batona Trail Guide/Map

6-New Mail Regulations

- 3 Large tabs or envelope-using tabs to keep cost down
- Book may be more apt to tear
- 7- Insurance Policy Review
- Any Questions – Compile one list
- My questions concern Removal Medical Payments on page 1
- Whitewater Rafting up to Class 111 is it covered? Was this year
- 8-Cruise Informational Meeting January 5 Tuesday at the Mount Laurel Library 7-8 p.m.
- 9-Remind Leaders to inform members of Memorial Plaque for Joe
- 10-Jim Bodnar will be running the Cape May Trip planning

11-REI Introduction to Snowshoeing Clinic (Marlton) 1/20/2010 7:00 PM

REI would like us to be cosponsor/collaborate on events

Belhaven has free seminars /and Buddies Trips (Charge for shuttle)

Paddle Shack –Clinics at BCC

Company Events – Free and Paid

XC Skiing: Fall meeting was held on Oct. 16th. A number of the trips are filled.

OLD BUSINESS:

1. Kathleen is looking for a location for the American Red Cross training she is offering to the club.
2. \$238 has been donated towards the plaque for Joe Trujillo. Chris Denneler has volunteered to send out Thank You notes.
3. The Holiday Party collected \$1205.

NEW BUSINESS:

1. Next years Holiday Party - Frank Pearce made a motion to place a deposit for the Hall \$150 and \$80 for the DJ. Millie Moore seconded the motion. Motion passed. The Holiday party will be held on Sat. Dec. 4th 2010. Chuck Cooke will do the paper work and contact both the hall and the DJ.
2. Fran Katella reported that the Washington DC Trip is scheduled for May 1st and will cost \$30.
3. Fran Katella reported the Alaska Cruise has 6 people interested and their will be a meeting on Jan. 5 at the Mt. Laurel Library.
4. Fran Horn asked for approval to renew our PPA membership. Toni Novak

seconded. Motion passed.

5. Jim Bodner will be leading the Cape May Trip. Fran Horn will be the co-leader.

Trip will take place, June, 11th, 12th & 13th.

6. The Chalfonte has asked for a \$2,000 deposit for the Cape May trip. Trip may

be cancelled 2 months prior to the trip date. Discussion followed.

Fran Horn made a motion to advance \$1,000 on March 11 and \$1,000 on

April

4th. Chuck Cooke seconded. Motion passed.

7. Fran Horn make a motion to have the Club advance \$2000 for the Craftsbury

Ski trip. Payment made by Jan. 15th 2010. Craftsbury ski trip is to be held 12/27/10 thru 1/1/11. Millie Moore seconded. Motion passed.

8. Tom Neigle requested that incident reports should be filled out and to please get this information out to all the leaders. Incident reports will be discussed at the next meeting.

ADJOURNMENT:

The meeting was adjourned at 8:45 PM on a motion made by Fran Horn, seconded by Eileen Greve.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President

