

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF December 10, 2015. MEETING NUMBER 12

PRESENT: , Bob DiMarco, Jay Schoss, Fran Horn, Eloise Williams, Frank Pearce, David Bicking, Christine Denneler,, Peggy Marter, Diane Ewell, Joe Money, Joe Rottinger, Peggy Marter

ABSENT: Dennis McKane, Kevin Drevik, Tony Marchione, Bruce Steidel

OTHER ATTENDEES: Jane Paone, Doug Hillebrecht, Sally Donatiello

MINUTES: The November minutes were approved, with a motion by David Bicking and seconded by Joe Money

TREASURER'S REPORT- Accepted with a motion by Joe Money and seconded by Chris Denneler

November 30, 2015

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$4,089.37	
OUTSTANDING CHECK	<u>-\$406.00</u>	\$3,683.37
TD BANK INTERNET ACCOUNT	\$10,675.64	
OUTSTANDING CHECK	<u>-\$865.63</u>	\$9,810.01
TD BANK MONEY MARKET ACCOUNT	\$28,171.69	
GREVE MEMORIAL FUNDS	\$1,720.44	\$29,892.13
TOTAL CASH:	\$43,385.51	
CASH RETAINED FROM PRIOR YEARS	\$45,002.76	
PROFIT/LOSS CURRENT YEAR	-\$1,617.25	
RETAINED EARNINGS:	\$43,385.51	
TRIP ADVANCES	-\$200.00	

PRESIDENT'S COMMENTS- Thank you to the Board of Trustees and officers for all their work which made the job of President easier.

MEMBERSHIP REPORT

Total members- 1542 (Active members-930 , expired members-585 Comp members-27); Bank deposit \$\$730 (new 5- \$150, renewal 21- \$75, Greve Memorial \$5.00); PayPal- \$843.34. [new 20- \$455; Renewal 17- \$425, Fees (\$36.66)]

ACTIVITY SECTION REPORTS

Spring Trekker due to Activity Chairs Jan 15 due to Frank Pearce Jan 25

Activities Chair and Canoeing

Paddlesports cancelled this year.

REI Jan 2 Garage Sale. REI invited OCSJ to have a table there.

Hiking- David Bicking

Several hikes rained out. Basicly things are going well.

Cycling- No report

Cross Country- no report

Backpacking /camping no report

Request for funds

\$1000 advance for Cape May June Trip. approved with a motion made by Joe Money and seconded by Dave Bicking.

\$200 for Hyde Park Trip approved with a motion made by Joe Money and seconded by Fran Horn. All money due one month ahead.

Old Business

Picnic April 30. Joe Money handed out a Picnic Outline to the board.

50th anniversary Celebration- History updated on website. 1992 - 2002 not available- it's still at Toni's storage.

Trekker -discussed possibility of producing it for advertising and other needs after the Anniversary Celebration. Doug Hillebrecht volunteered to print it for free. Particulars need to be decided. Tabled till next month.

New Business

Sally Donatiello, Doug Hillebrecht and Mike Engel appointed to Board of trustees. Joe Money, Kathy Billman, Chris Denneler and Joe Rottinger reappointed to Board of trustees.

Club Store- web sites isn't visited. Possibility of new system-tabled to Feb.

Donations to groups discussed but it's not in the budget at this time.

Adjournment

Motion made by Peggy Marter and seconded by Chris Denneler

NEW BUSINESS

Chris Denneler and Roe Mason looking at Hammonton location possibly Hammonton Senior Center for leaders dinner 2016.

Fran Horn, Eloise Williams Diane Ewell reappointed to their positions.

ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by David Bicking
Meeting adjourned at 9:15 pm.at the pizza parlor

Repectfully submitted,

Eloise Williams, recording secretary

Robert DiMarco, President