

MINUTES OF THE BOARD MEETING DECEMBER 12, 2013

PRESENT: Bruce Steidel, Bob DiMarco, Fran Horn, David Bicking, Joe Money, Frank Pearce, Christine Denneler, Kathy Billman, Joe Rottinger, Jay Schoss

ABSENT: Kevin Drevik, Dennis McKane, Eloise Williams, Jean S, Paula Pappas, Tony Machionne

OTHER ATTENDEES: Faye Bray, Fran Katella Valerie Brown, Mick Kirk, John Strachan, Bill Mason, John & Ann Palaitis

MINUTES: The November minutes were approved with a motion by Joe Money seconded by Fran Horn

TREASURER'S REPORT: The corrected treasurer report from last month was added. Treasurer's Report was approved with a motion by David Bicking seconded by Frank Pearce

November 30, 2013

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$5,322.27	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$5,322.27
TD BANK INTERNET ACCOUNT	\$4,690.43	
TD BANK MONEY MARKET ACCOUNT	\$28,301.24	
GREVE MEMORIAL FUNDS	\$2,086.84	
		\$30,388.08
TOTAL CASH:	\$40,400.78	
CASH RETAINED FROM PRIOR YEARS	\$42,929.78	
PROFIT/LOSS CURRENT YEAR	-\$2,529.00	
RETAINED EARNINGS:	\$40,400.78	

TRIP ADVANCES

-\$324.49

MEMBERSHIP RREPORT: Total Members- 1059; New members since last month-25; Total deposited since last month- \$ 940; Amount for renewals-\$755; Amount for New Memberships-\$185 (Pay Pal \$455; renewals \$145; new \$310).

PRESIDENT'S COMMENTS: The holiday party had a low attendance but went well. Thank You to Frank and Kathleen Pearce for the Holiday party. Thank you to Joe Money for the center pieces.

Activity chairs need to have the sign up sheets turned in by January or February

ACTIVITY REPORTS:

Activity Chair and Canoeing (Frank Pearce) Nothing to report

Hiking (David Bicking) Nothing to report

Fran Katella talked about the Washington DC trip on May 3, 2013

The embassies will be open according to Bruce Kubannoff.

It will be put on Meet Up as a feature. In the past the trip has sold out. There is a 30 day cancellation policy and the club will get their money returned.

Fran Horn will forward the Paypal slips when she receives them. They will have person's name and address.

REQUEST FOR FUNDS:

1. There is a \$2000.00 request for deposit for the December 27,2014 thru January 1, 2015 cross country ski to Craftsbury, Vt . It was approved with a motion made by Christine Denneler and seconded by Joe Money

2. There is a \$2000.00 request for deposit for the Cape May Trip, June 13-June 15, 2013. We will lose the deposit if the trip is cancelled after April 15.

It was approved with a motion made by Christine Denneler and seconded by Jay Schoss

3. There is a \$230.00 request to reserve the room and de jay at the Maple Shade Club 25 for the December 6, 2014, holiday party. It was approved with a motion by David Bicking and seconded by Frank Pearce.

OLD BUSINESS:

1. Multi club activity policy Two options were provided for the proposed

Revision of the the multi club activity policy

Option 2 was approved with a motion made by David Bicking and seconded by Joe Money

2. Use of club funds were narrowed down and will be discussed at the next meeting:

More catered activities

Free one year membership to leaders

Free life membership to elected club officers

3, Activity sign in sheet

Bruce talked about the legal problems with the OCSJ policy and how to present it to the members. It is so long and involved now that most people do not read it. They just sign.

Where to put the OCSJ policy? It's already posted on website.

PDF spell it out

Post in Trekker

send policy with membership

policy on back of membership card

NEW BUSINESS:

1. Diane Ewell will do the financial review in 2014

2. Valerie Brown was the guest speaker and spoke about her latest book which is "The Road that Teaches –Lessons in Transformation through Travel" Valerie carries you effortlessly through Spain, Scotland, Japan, New Zealand, and India using the question: Why do we do it?

The meeting was adjourned at 8:45