

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF December 13, 2012

MEETING NUMBER 11

PRESENT: Bruce Steidel, Fran Horn, Eloise Williams, Jean Stelmaszyk, Frank Pearce, Tony Marchionne, Tom Neigel, Bill Poulson, Jerry Goldstein, David Bicking, Joe Money, Joe Rottinger, Kathy Clements

ABSENT: Bob DiMarco

OTHERS IN ATTENDANCE: Bruce Kubanoff, Fran Katella

MINUTES: The December minutes were approved with one correction (Bill Poulson was present) approved with a motion made by Tony Marchionne and seconded by Kevin Drevik.

PRESIDENT'S COMMENTS- Two board members -Bill Poulson and Jerry Goldstein completed their terms and are stepping down. "Thank you" to them for serving on the board.

Two new board member trustees are joining. Joe Rottinger who has lead lots of hikes and Kathy Clements who has been a board member for 25 years and helped with the spring picnic and holiday party.

TREASURER' REPORT-Shows a profit because advances were paid back. Trekker was paid for. Treasurer's report approved on a motion made by Joe Money and seconded by Dave Bicking.

November 30, 2012

TD BANK CHECKING ACCOUNT

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|-------------------|------------|
| GENERAL FUNDS | \$3,458.14 |
| OUTSTANDING CHECK | -\$26.00 |
| | <hr/> |
| | \$3,432.14 |

TD BANK INTERNET ACCOUNT

\$3,023.98

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|------------------------------|-------------|
| TD BANK MONEY MARKET ACCOUNT | \$30,835.79 |
| GREVE MEMORIAL FUNDS | \$2,086.85 |
| | \$32,922.64 |

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|-------------|-------------|
| TOTAL CASH: | \$39,378.76 |
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| CASH RETAINED FROM PRIOR YEARS | \$37,735.53 |
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| PROFIT/LOSS CURRENT YEAR | \$1,643.23 |
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| RETAINED EARNINGS: | \$39,378.76 |
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| TRIP ADVANCES | \$346.96 |
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MEMBERSHIP REPORT: total members-880; 16 expirations since last month; 6 renewals; 32 new members; \$480 deposited, \$120 for renewals, \$360 for new memberships; \$5.00 for Dick Greve Fund. Pay Pal payments \$415 = \$895

ACTIVITY REPORTS: Winter Trekker has been sent out. Spring Trekker is being composed. All event listings are due Jan 15. OCSJ has been invited back to Paddle Sports –March 22-24. (Fri 12-9 pm. Sat 10-6pm) at Garden State Exhibition Center, Somerset,NJ. RSVP’s needed by Mar 1st. Decision for OCSJ to attend will be made in Jan. A few new members joined OCSJ that weekend last year.

Frank reported-Fish and Wildlife are purchasing 5,500 acres south of Estelle Manor Park including frontage on the Great Egg Harbor River.We hope to route the trail thru it. They are also planning to construct a replica of the first Lifesaving station in New Jersey at Higbee Beach State Park. in Cape May County.

Weekend of Oct 18, 19, 20 Adirondack Mtn Club 100-200 people will be coming to the South Jersey area. Many activities will be planned. Sat. Night Banquet at Medford Village

Country Club. Camp Ockanickon will be used for most housing. It's also the weekend of the Country Living Fair which will need to be considered when planning some activities.

The State would like Chris Denneler's New Year's Day Hike listed as First Day Hike.

1. Paddling-Not much this time of year.
2. Hiking-Meet Up- Hiking leaders able to put own hikes in meet up
3. Cycling-MS Ride-5.6 million was raised. Many South Jersey Riders participated. Biking meet up now on line. No feedback yet.
4. Camping & Backpacking – Nov trip- 6 people went. 3 new organizers obtained.
5. Cross Country Skiing- Nov 20 clinic at Conshohocken had 30 people show. Trails End Trip canceled because it didn't have the 42 sign ups needed. YMCA rockies Trip canceled-Not enough interest. Apres Ski Meeting at Ann and John Polaitis' house-May 18 Dan McAuliffe may hold another learn to ski class

OLD BUSINESS

1. Meet Up- Everything is ok.
2. Christmas/Holiday Party-84 people attended. 31 of those used Pay Pal. Not all comments about new DJ's music selections were favorable. Review one more year. He needs to ask for requests. Questionnaire will be sent to the attendees for their opinions.

NEW BUSINESS

1. "Advances committee report (Fran Horn, Joe Money, Bill Poulson): The advances committee presented a report and there was a discussion of how advances are approved and under what circumstances a leader should be reimbursed for a loss. Most trustees felt a leader should be reimbursed if a loss is incurred in good faith, but each case must be approved as specified by the by-laws. Regarding advances, more questions should be asked to understand how much money is at risk and under what circumstances some or all of the advance could be forfeited."
2. \$200 advance for May 4 Washington DC trip approved with a motion made by Fran Horn and seconded by Dennis McKane. 30 day cancellation required. 57 people needed. \$1500 bus cost. \$30 a ticket needed by Apr. 4.
3. Dec. 2013 trip to Shewsbury advance of \$2000 approved with a motion made by Dennis McKane and seconded by Joe Money. \$1000 due 1/15/2013; \$1000 due by 2/15/2013. \$180 loss if trip is canceled.
4. Club picnic advance approved with a motion made by Dennis McKane, and seconded by Kathy Clements. It will be at Smithville or Pakim Pond. April 27. Cost approximately \$500.

5. Cape May Weekend June 14-16 advance of \$2000 approved with a motion made by Fran Horn and seconded by Joe Rottinger. Cancellation policy is \$75 charge 2 mo. prior to June 14

ADJOURNMENT

Meeting adjourned at 8:55 on a motion made by Fran Horn and seconded by Joe Rottinger.

Respectfully submitted,

Eloise Williams, Recording Secretary

Bruce Steidel, President