

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF DEC 8 2011`

MEETING NUMBER 11

PRESENT: Tom Neigel, Bruce Steidel, Eloise Williams, Fran Horn, Frank Pearce, Bob DiMarco, Bill Poulson, Dennis McKane, Jerry Goldstein

ABSENT: Capt.Larry, Joe Hummel, Kevin Drevik, Jean Stelmaszyk,

OTHERS IN ATTENDANCE: David Bicking, Paul Serduik, Gail Hammell

MINUTES: The Nov. minutes were approved with a motion by Dennis McKane seconded by Jerry Goldstein.

PRESIDENT'S COMMENTS: Thanks to all who served with me. Being President was a good experience.

TREASURER'S REPORT A lot came due this month. -Chalfont deposit
Approved with a motion made by Bruce Steidel seconded by Dennis McKane

BANK CHECKING ACCOUNT

GENERAL FUNDS	\$2,460.26	
OUTSTANDING CHECK	<u>-\$1,354.60</u>	
		\$1,105.66

BANK INTERNET ACCOUNT

\$3,410.00

BANK MONEY MARKET ACCOUNT

\$30,964.52

GREVE MEMORIAL FUNDS

\$1,916.85

\$32,881.37

TOTAL CASH:

\$37,397.03

CASH RETAINED FROM PRIOR YEARS

\$38,240.44

NET PROFIT/LOSS CURRENT YEAR

-\$843.41

RETAINED EARNINGS:

\$37,397.03

TRIP ADVANCES

-\$254.60

MEMBERSHIP REPORT:

Total members- 923, Expirations; 39, Renewals 17; New members 42;
Total deposited- \$1495; amount for renewals; \$500 amount for new
members \$995; Dick Greve Fund-\$20

ACTIVITY REPORTS

Canoeing- Mar 23,24,25 will be a Paddle Sports show in Somerset,NJ.

Trail maintenance-Frank Pearce, Cynthia Coritz, Jack Dalton, and Rosemarie Mason will check out the 2 routes for the Batona Trail..The Batona Trail Club will host a Batona Trail Relocation Inaugural Hike on March 25

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Hiking-David Bicking is starting to sign up new leaders. David will do the hiking meetup site. Henceforth all hiking signup sheets will be sent to David.

Skiing- Nov 22- 25 people attended the Cross country ski instruction at REI.

There will be another session at the Conshohocken REI. on Jan 11,2011

. REI listings go out to 24,000 people. A REI outreach person would like to come to an OCSJ Board meeting.

G. OLD BUSINESS-

Holiday Party Summary-The party was a success Thanks to all the volunteers. Next year a Chairman and ticket chair will be needed. Motion to book the Maple Shade Club 25 Hall and the same DJ for Dec 1, 2012 was made by Fran Horn and seconded by Dennis Mc Kane.

Insurance-Paid. Coverage is the same as last year.Need copy of policy.

Cross country skiing is covered if it's not lift assisted.

We have a Directors and Officers policy and Board Members Policy

Meet up sites- There is one vacant site. Consider Biking?

Token of gratitude was given to Tom Neigel for his service as President.

May Club Meeting- Possibility of having it at Vitarelli's . Business meeting first and Social General Meeting afterwards.

Picnics to be decided in Jan.

Deposits approved- Chalfont June 22-24 Cape May weekend trip 2deposits of \$500 were approved with a motion made by Fran Horn and seconded by Bruce Steidel

Fran Katella's bus trip to Washington on May 5 - \$200 deposit was approved with a motion made by Fran Horn and seconded by Bill Poulson

Craftsbury ski trip deposit of \$2000 for 12/27/12 was approved with a motion made by Dennis McKane and seconded by Fran Horn.

Batona Trail Maintenance- Batona Trail Maintenance - The Batona Club is having difficulty maintaining its section of the Batona trail. We discussed taking over maintenance responsibility of the trail between Batsto and the Carranza Memorial if the Batona Club agrees. Jerry Goldstein will propose this to the officers of the Batona Club.

ADJOURNMENT of Dec 8th 2011 meeting

Meeting adjourned at 8:45pm with a motion made by Bruce Steidel seconded by Bill
Poulson

Respectfully submitted,

Eloise Williams, Recording Secretary

Bruce Steidel, President