

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 DECEMBER 2010

MEETING NUMBER 12

PRESENT: Jack Dalton, Fran Horn, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Bruce Steidel, Jean Stelmaszyk, Eloise Williams, Cindy Dolan

ABSENT: Bob Dimarco, Eileen Greve, Tony Marchionne, Larry Walsh

MINUTES: The minutes of the November 11 needed the addition of the year and then were approved on a motion made by Fran Horn and seconded by Millie Moore.

PRESIDENT'S COMMENTS: End of year summary- We're going strong with lots of activities. We're ok financially. Membership is slowly going down. Thanks to Jack Dalton, Millie Moore, Peggy Marter and Kathleen Pearce for serving on the board. Joe Hummel will be on the board in Feb. Bill Poulson is on the board as of Dec 9.

TREASURER'S REPORT OF NOVEMBER 30

November 30, 2010

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$1,871.56	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$1,871.56
TD BANK INTERNET ACCOUNT	\$1,615.00	
TD BANK MONEY MARKET ACCOUNT	\$26,702.69	
GREVE MEMORIAL FUNDS	\$1,940.16	
JNT MEMORIAL FUNDS	\$933.00	
	<hr/>	\$29,575.85
TOTAL CASH:	\$33,062.41	
CASH RETAINED FROM PRIOR YEARS	\$32,389.24	
PROFIT/LOSS CURRENT YEAR	\$673.17	
RETAINED EARNINGS:	\$33,062.41	

TRIP ADVANCES

\$1,059.51

Motion made by Peggy Marter and seconded by Kathy Pearce to approve Treasurer's report. Report was approved.

MEMBERSHIP REPORT: Total deposited since last meeting- \$1045
Total members-1015

ACTIVITY SECTION REPORT:

1. ACTIVITY CHAIR AND CANOEING (Frank)- Jan. 25th is the deadline for the Spring Trekker.
2. CROSS COUNTRY SKIING Fran's Craftsbury Vt. x/c trip is filled.
3. CYCLING- Winding down
4. BACKPACKING, CAMPING,HIKING –Need a hiking chair (Scott Eves is trip coordinator). Two trail maintenance days are scheduled in March. Milt Cannon is helping. Blazes need fixing. Bruce will get the proper pink paint.

OLD BUSINESS

1. Finance Review –Joe Hummel reported it is up to date
2. Picnics in the park- Status Quo-we have two campsites. Tom will submit budget. All activities that day should be around Parvin State Park and listed in the Trekker that way.
3. Guest Policy- Bruce gave the committee report. After much discussion Millie made a motion and Cindy seconded that the proposed revised policy be:

OCSJ is open to and welcomes guests and prospective members. If you like our activities and wish to continue participating, we request that you join, as it does cost money to operate the club and provide the wealth of outdoor activities we do.

Motion was approved.

4. Decal quotes –In process
5. LLBean Cmas wrapping will be on Dec 23rd. \$200 will be given to the club by LL Bean. Three people are scheduled in each time slot.

NEW BUSINESS

1. Publicity- Art has volunteered to help us on methodologies
The Philly Inquirer will have an article about Bill Poulson & Joe Hummel's Dec 8 hike at Cooper River.
2. Holiday party- Thanks to those who worked on it this year. Millie reported we took in \$1700, and had \$1463 in expenses 102 attended..
Fran made a motion for next year's date to be Dec 3. and that we give \$150 deposit for the hall and \$ 80 for the DJ. Time is 6 pm til 10:00 pm not 10:30.
Millie seconded the motion. Motion was approved.
3. Peggy motioned and Millie seconded that we join the PPA for \$35. Motion was approved.

4. Cape May Weekend- June 17,18 and 19 . Peggy made the motion and Bruce seconded to place the deposits of \$500 in Jan and \$1000 in March to the hotel for the weekend. Motion was approved.
- 5 It was moved by Bruce and seconded by Bill that we crosslink with Njhiking (north Jersey) and NJTLC (New Jersey Trail Lovers Coalition) if we check that they are non-profit and have an overseer. Motion was approved.

ADJOURNMENT:

The motion to adjourn was made by Peggy and seconded by Fran at 8:45 pm. Motion was approved.

Respectfully Submitted ,

Eloise Williams, Recording Secretary

Tom Neigel, President
