

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 8 FEBRUARY 2007

MEETING NUMBER 2

PRESENT: Christine Denneler, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Joe Trujillo.

ABSENT: Pat Burton, Chuck Cooke, Eileen Greve, Jack Hoffman, Crysti Jackson, Toni Novak, John Palaitis, Jean Stelmaszyk, Walt Stelmaszyk.

MINUTES: The minutes of the January meeting were approved on a motion made by Peggy Marter, seconded by Tony Marchionne.

TREASURER'S REPORT:

As of January 31, 2007:

Commerce Checking Account	
General Funds	\$2,111.64
Greve Memorial Funds	<u>638.70</u>
	2,750.34

Commerce Internet Account	100.00
Scudder M.M. Account	6,963.85

Total Cash: 9,814.19

Cash retained from prior years	11,016.20
Profit/loss current year	(1,202.01)

Retained Earnings: 9,814.19

The Treasurer's report was accepted on a motion made by Millie Moore, seconded by Peggy Marter.

MEMBERSHIP REPORT:

Total members as of February 8, 2007 1,453. Total expirations 53.
Membership \$921. Dick Greve \$18.

Total deposits \$939.00.

PRESIDENT'S COMMENTS:

1. Kathleen announced that all Board appointments were up to date.
2. Joel Penn will be on the Board until 2009.
3. Crysti Jackson has resigned as Backpacking Chair.
4. Toni Novak will remain on the Board as a member at large.
5. The phone hot line has been disconnected.

6. Bobby Burton has become an Eagle Scout.

COMMITTEE REPORTS:

Activity Report:

1. Schedule for the Spring Trekker is at the printers. Thanks to Leona, Frank and Kathleen for collating. Schedule will run 44 pgs.
2. Some entries are much too long and need to be shortened. Some information can be announced at the beginning of the activity.
3. All changes made by the Trustees are implemented in this schedule.
4. We thank the chairs and their leaders for all the work they put into a great spring schedule.

Biking: Looking for a B ride Coordinator.
Need a team captain for the MS 150 Bike Tour.

Canoeing: Streams are frozen. Trips are being switched around.

Hiking: Sent out a second version of the "Hiking Leaders Guide".

OLD BUSINESS:

1. Tony Marchionne asked the board to purchase Polar Water Bottles with the club logo to sell in the club store. Joe Trujillo made the motion that we purchase a 125 bottles for the cost of \$750. Janet Horton seconded the motion. Motion was approved.
2. Kathleen discussed ways to recognize the chairs and activity leaders.
3. Tony Marchionne asked that a multi-year renewal for the club is reinstated. Discussion followed and this item was tabled. Board will consider it for the next Trekker.
4. Kathleen will review the club constitution regarding the Vice President position.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

Palmyra Cove has asked for a petition to be signed. Preventing the conversion of 70 acres, of the cove, into a dredge spoils deposit. Board members signed the petition.

ADJOURNMENT:

The meeting was adjourned at 8:45 on a motion by Peggy Marter seconded by Tony Marchionne.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President