

**OUTDOOR CLUB OF SOUTH JERSEY**  
**MEETING OF THE BOARD OF TRUSTEES**

**MINUTES OF 10 Feb, 2011**

**MEETING NUMBER 2**

**PRESENT:** Tom Niegel, Fran Horn, Eloise Williams, Frank Pearce, Eileen Greve, Tony Marchione, Capt. Larry, Bob DeMarco, Jean S., Cindy Nolan, Joe Hummel

**ABSENT:** Bruce Steidel, Bill Poulson

**Others in Attendance:** Bob Mode (EMS)

**MINUTES:** The Jan. minutes were approved with a motion by Captain Larry, seconded by Pete Marchione

**PRESIDENT'S COMMENTS:**

**TREASURER'S REPORT - January 31, 2010**

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,243.02	
OUTSTANDING CHECK	<u>\$0.00</u>	
		\$2,243.02
TD BANK INTERNET ACCOUNT	\$280.00	
TD BANK MONEY MARKET ACCOUNT	\$26,740.64	
GREVE MEMORIAL FUNDS	\$2,350.79	
JNT MEMORIAL FUNDS	<u>\$1,133.00</u>	
		\$30,224.43
TOTAL CASH:	\$32,747.45	
CASH RETAINED FROM PRIOR YEARS	\$32,389.24	
PROFIT/LOSS CURRENT YEAR	\$358.21	

RETAINED EARNINGS: \$32,747.45

TRIP ADVANCES \$1,022.82

**MEMBERSHIP REPORT:** Total Members-1005  
Total deposited-\$1190  
Membership \$1165 (Dick Greve- \$25)

**ACTIVITY SECTION REPORT:**

The 32 page Spring Treker is ready to print

1. **ACTIVITY CHAIR AND CANOEING** –Not active in winter  
Frank put a u-tube video on the web site.  
2 new cross links on website- SJ Land and Water Trust  
Philly Paddlers.com (has maps and water levels)  
All activity sign up sheets for past year accounted for.
2. **CROSS COUNTRY SKIING**-Trips are filled- 2 trips left for season. All activity sign up sheets for past year accounted for.
3. **CYCLING**- Not much happening- Collingswood is having a Bike Rodeo for kids All activity sign up sheets for past year accounted for.
4. **BACKPACKING, CAMPING, HIKING** – Scott will have the Hiking Chair title. Many hikes canceled due to weather and will be rescheduled in March. All activity sign up sheets for past year accounted for.  
Link for medical bracelets has been moved to top of website page.

## **OLD BUSINESS**

1. Picnic in the park- Booth set up, pavilion help and organization of picnic events is going well.
2. Financial Review Follow-up-Budget –May need to spend more time on the budget each year to avoid inconsistencies. Joe Hummel and Fran Horn will work together on this.
3. Publicity update- Art would like a stated objective. He has placed an article in The Burlington Co. Times about the Cape May Trip.
4. Membership Discount- A 3 month free coupon will be placed in the Constant Contact Newsletter which won't expire for 6 months. The offer will be stressed at the picnic.

## **NEW BUSINESS**

1. Visiting speaker from EMS at 8:20 gave insite on what EMS has to Offer: possible clinics,certificates and such to raffle at the picnic. Their club days are Apr. 8 & 9 this spring.
2. Location for social board meeting- Motion was made by Eloise Williams and seconded by Bob DeMarco to cover the \$200 approximate cost of the May 12 open club meeting at Vitarelli's Restaurant in Cherry Hill.

## **ADJOURNMENT**

Meeting adjourned at 8:50 on a motion made by Tony Marchionne, seconded by Capt Larry and approved.

Respectfully submitted,

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Eloise Williams, Recording Secretary

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Tom Niegel, President