

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 12 FEBRUARY 2009

MEETING NUMBER 2

PRESENT: Peppy Bath, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Toni Novak, Peggy Marter, Millie Moore, Tom Neigel, Frank Pearce, Bruce Steidel, Joe Trujillo, Ray Wittkop.

ABSENT: Chuck Cooke, Tony Marchionne, Kathleen Pearce, Joel Penn, Jean Stelmaszyk.

MINUTES: The minutes of the January 8, 2009 meeting were approved on a motion made by Joe Trujillo, seconded by Peggy Marter.

TREASURER'S REPORT:
AS OF JANUARY 31, 2009

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	1,511.84	
OUTSTANDING CHECK	(180.00)	
		1,331.84
TD BANK INTERNET ACCOUNT	100.00	
TD BANK MONEY MARKET ACCOUNT	18,284.29	
GREVE MEMORIAL FUNDS	1,603.35	
SCUDDER M.M. ACCOUNT		
GENERAL FUNDS	--	
GREVE MEMORIAL	1.83	
		1.83
TOTAL CASH:	21,321.31	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	2,327.16	
RETAINED EARNINGS:	21,321.31	
TRIP ADVANCES	3,039.72	

MEMBERSHIP REPORT:

As of 2/12/09: Total members 1,315. Total expirations 50.
Membership fees collected \$2,295. R. Greve fund \$5.
Total Deposited: \$2300.

EXECUTIVE COMMITTEE REPORT: Meeting was canceled.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Schedule for the Spring Trekker will be ready next week.
2. Highlight is the OCSJ Club Day/Open House on Sat. May 9th. Additional Flyers for the event can be re-designed from the Trekker cover.
3. Many thanks to Chairs, leaders and Hiking Committee for putting together the schedule.
4. Chairs/Leaders announce and give publicity to coming activities.

BACKPACKING: There are some new trips scheduled for the Spring.

CANOEING: The schedule for spring looks good.

XC Skiing: This is the middle of our season. Have 2 more trips planned.

HIKING: Bruce Steidel is working with the sign in sheets and Beth Compagnucci is working on the schedule. Hiking Chair Position is still open.

OLD BUSINESS:

1. Thanks to Joel Penn, the AYH has been dropped from the club's name. We are now the Outdoor Club of South Jersey.
2. Paul Serdiuk has reported the every thing is OK for the Armory. He hasn't heard from any vendors.
3. Fran Horn has asked for a budget for Club Day.
4. Joe Trujillo made a motion, that the cover of the Spring Trekker be printed and used as posters for Club Day. Motion seconded by Peggy Marter. Motion approved.
5. Frank Pearce had some questions about the Armory, size of room and how many tables and chairs. PA system, trash and clean up etc. He will email Paul with his questions. Do we need a sign-in sheet for that day?
6. Group Activity Policy. Eileen Greve has been working on the policy. She gave an overview to the Board and will present the new policy, for Board approval, at the next Board meeting.
7. Hall of Fame - Toni Novak is working on criteria for the Hall of Fame. She would like feedback and suggestions.

NEW BUSINESS:

1. Yahoo Site - Tom Neigel presented his idea of having a place where the Board could store files and folders and have direct access to the material.
2. Pat Burton and Joe Trujillo will be presenting a course on backpacking/hiking for the Pinelands Short Course. Course will be held on Sat. 3/7/09.

ADJOURNMENT:

The meeting was adjourned at 8:40 on a motion made by Peggy Marter, seconded by Toni Novak.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President