

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 12 JANUARY 2006

MEETING NUMBER 1

PRESENT: Pat Burton, Christine Denneler, Crysti Jackson, Tony Marchionne, Peggy Marter, Toni Novak, Kathleen Pearce, Frank Pearce, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: John Bauer, Chuck Cooke, Eileen Greve, Janet Horton, Dennis McKane, Millicent Moore, Anne Gakeler, Linda Sauerwein.

MINUTES: Minutes of the December meeting were approved on a motion by Peggy Marter, Seconded by Frank Pearce.

MEMBERSHIP REPORT:

Total members as of January 12,2006 were 1663. Expirations 40.
Membership \$1798, pins \$5. Richard Greve fund \$100.00.

Total Bank Deposits \$1903.00

A motion to approve the Membership Report was made by Chris Denneler,
Seconded by Tony Marchionne.

TREASURER'S REPORT:

Commerce Checking Account	
General Funds	2,431.07
Greve Memorial Funds	431.70
Total	2,431.77
Commerce Internet account	100.00
Scudder MM account	8,548.24
Total cash	11,511.01

Cash retained from prior years	17,957.91
Profit/loss current year	(6,446.90)
Retained earnings	11,511.01

- 990 almost completed.

- Treasurer's Report was approved on a motion made by Peggy Marter, seconded by Tony Marchionne.

PRESIDENT'S COMMENTS:

1. A thank you to Alan Horowitz was given on behalf of the Board of Trustees. Alan has resigned his position effective 1/30/06.
2. Tony Marchionne was appointed Bicycling Activity chair.
3. Jack Hoffman was appointed Trustee at large.

COMMITTEE REPORTS:

Activity Report:

1. Attendance appears to be up on all hikes. This may be due to the great weather that we have been experiencing.
2. Ask Chairs to give publicity to:
 - a. Washington Bus Trip Sat. May 6th
 - b. Historic Cape May Weekend June 9, 10 & 11.
 - c. Bicycle Safety Course, March 11 & 18.
 - d. Harper's Ferry volunteer work weekend in April.
3. Due dates for Spring Schedule is January 25th. It is to be sent to Frank Pearce.

Backpacking: One trip for both Jan/Feb is scheduled 10 people on the last backpacking trip.

Canoeing: Three training sessions are offered in the Spring. Some trips scheduled. Working on scheduling joint trips with other clubs.

XC Ski: NO report

Bicycling: Dolly Bernard has taken over "B" ride coordination.

Camping: There is a camping trip in February. Two camping trips are upcoming in Spring. June will bring the OCSJ camporee at Bass River State Forest.

Hiking: Great start to the New Year. Spring schedule is almost complete. Grand Mile Club is off and hiking.

OLD BUSINESS:

1. Tony Marchionne addressed the need to get information about Pay pal and the possibility of members is able to pay membership fees online. Tony will report back at the February meeting.
2. Training session for activity chairpersons was completed in January. Each Chair now can update their activity section.
3. The possibility of members not receiving a paper Trekker was discussed. Frank Pearce made a motion that we offer members the option of not receiving a paper Trekker. Pat Burton seconded it. Motion was carried. Starting with the Spring 2006 Trekker members may opt not to get a paper Trekker. Appropriated changes to OCSJ database will be done.
4. There was discussion regarding website design. Activity chairs stated that they want the ability to post activity pictures to the website. Tony Marchionne is to contact Webmaster to see how long it would take to make design changes. He will report back at the February meeting.

NEW BUSINESS:

1. Toni Novak stated that she would not be up for reelection to the Treasurer's position. The forming of a nomination committee was put on hold until OSCJ president returns from vacation.
2. Toni Novak proposed having OCSJ archives stored in a storage facility. This will pursued in the future when all archives have been cataloged and collated. OCSJ meeting Minutes for 2000-2004 is missing. Attempts will be made to secure the meeting minutes prior to long-term storage.
3. Jean Stelmaszyk made a motion to secure buses for the New York trip. Frank Pearce seconded motion. Motion was approved.
4. Paul Serdiuk requested funds for two trips. First motion for a cash advancement of \$80 for a camping deposit for the Lehigh Gorge was made by Frank Pearce and seconded by Christi Jackson. Motion was approved. A second motion for a cash advancement of \$140 for a trip to Ricketts Glen was made by Chris Denneler and seconded by Christi Jackson. Motion was approved.
5. Tony Marchionne made a motion that a \$100 gift certificate from D&Q is given to Alan Horowitz as a token of the Board of Trustees appreciation for the service that Alan has contributed to the club. Toni Novak seconded the motion. Motion was approved. Tony Marchionne to be responsible for securing the gift certificate.

CORRESPONDENCE AND/OR ANNOUNCEMENTS: NONE

ADJOURNMENT: The meeting was adjourned at 8:32 PM on a motion made by Peggy Marter. Seconded by Jean Stelmaszyk

Respectfully Submitted,

**Kathleen Pearce
Vice President**