

# MEETING OF THE BOARD OF TRUSTEES

**MINUTES OF January 8, 2012**

**MEETING NUMBER 1**

**PRESENT:** Bruce Steidel, Bob DiMarco, Fran Horn, Eloise Williams, Frank Pearce, Jean Stelmaszyk, Tony Marchionne, Tom Neigel, Jerry Goldstein, David Bicking, Bill Poulson, Kevin Drevik

**ABSENT:** Dennis McKane

**OTHERS IN ATTENDANCE:** Peg Marter, David Robinson, John Pezny, Paul Serdiuk, Jim Bodnar, Christine Denneler

**MINUTES:** The December minutes were approved with a motion by David Bicking and seconded by Jerry Goldstein.

**PRESIDENT'S COMMENTS:** Thanks to the Board members for all they do. Tom Neigel has agreed to be a trustee. Joe Hummel has resigned as a trustee effective Feb. He is still a loyal leader.

**TREASURER'S REPORT:** Approved with a motion made by Tony Marchionne and seconded by Kevin Drevik

## December 31, 2011

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	\$2,460.73
OUTSTANDING CHECK	<u>-\$910.00</u>
	\$1,550.73
TD BANK INTERNET ACCOUNT	\$3,253.21
TD BANK MONEY MARKET ACCOUNT	\$30,972.49
GREVE MEMORIAL FUNDS	\$1,916.85
	\$32,889.34
TOTAL CASH:	\$37,693.28
CASH RETAINED FROM PRIOR YEARS	\$38,240.44
PROFIT/LOSS CURRENT YEAR	-\$547.16
RETAINED EARNINGS:	\$37,693.28
TRIP ADVANCES	-\$1,808.61

**MEMBERSHIP REPORT:** 950 members , \$2020 collected, 39 renewals, 35 new members. \$5.00 –Dick Greve Fund

### **ACTIVITY REPORTS:**

Frank is waiting for the activities to come in for the next brochure.

Frank is working with other organizations on various trail extensions

1. Canoeing- Not many trips this time of year.
2. Hiking-42 hikes in for this quarter. Discussion was held reference any member putting hikes on meet up. It was agreed that David Bicking will need to approve all leaders who may put hikes on meet up. Any member will be able to RSVP.
3. Biking-Kim Mather benefit will be held Sun. Jan 15. A motion for OCSJ to give a \$100 donation to the Kim Mather Benefit was made by Tony Marchionne and seconded by Kevin Drevik. She was a C+ biking leader.
4. Backpacking- 2 trips this quarter. Meet up is working well.
5. Skiing- 2 trips have successfully been completed.

### **G. OLD BUSINESS**

1. May 8 meeting beginning at 7:00 will be held at the Cherry Hill Library . Afterward a social Pizza Party will be held at 7:30 at Vitarelli's. A motion for a \$400 budget for the Pizza Party was made by Tony Marchionne and seconded by David Bicking.
2. Batona Trail Update- Batso – Carranza Memorial maintenance still pending approval by the Batona club. It's about 12 miles.
3. Insurance Policy paperwork – Looks like all the coverage is the same except for a few changes which were listed. Injury insurance is under another Company and is lower in coverage. The original policy is only issued when you sign up.

### **H. NEW BUSINESS**

1. Meet up-It's under discussion whether we wish to use meet up for biking. Tony is going to look into it with Tom.
2. Club Picnic- April 21 at Brendon Byrne Park. Already have a hiking and hybrid biking trip on schedule. Maybe a canoe, kayaking trip could be scheduled on the Oswego. The picnic site fee is \$125 and it's available. The picnic with a budget of \$900 was approved with a motion made by Eloise Williams and seconded by Bill Poulson.
3. Dave Robinson and John Pevny are pursuing waterway access to Dennis Creek in S. Dennis and Goshen area. Assistance of OCSJ with a letter of request to Jeff Van Drew for a sign and gravel at put in area would be helpful. Motion made by Kevin Drevik and seconded by Fran Horn- that the club support the creation of a written report detailing the opening of waterway access in Cape May County by David Robinson and John Pevny. Once completed the club will review to approve and write a letter to Congressman Jeff Van Drew concerning this.
4. Approval of \$150 for camping trip June 22 & 23 motion was made by David Bicking and seconded by Fran Horn.

## **ADJOURNMENT**

Meeting adjourned at 8:50 on a motion made by Kevin Drevik and seconded by Fran Horn

Respectfully submitted,

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Eloise Williams, Recording Secretary

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Bruce Steidel, President