

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

MINUTES OF 8 JANUARY 2009

MEETING NUMBER 1

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PRESENT: Chuck Cooke, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Toni Novak, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Bruce Steidel, Jean Stelmaszyk, Joe Trujillo, Ray Wittkop.

ABSENT: Peppy Bath, Millie Moore.

MINUTES: The minutes of the December 11, 2008 meeting were approved on a motion made by Joe Trujillo, seconded by Frank Pearce.

TREASURER'S REPORT:  
AS OF DECEMBER 31, 2008

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	1,672.55	
GREVE MEMORIAL FUNDS	1,596.58	
OUTSTANDING CHECK	<u>          </u>	3,269.13
TDBANK INTERNET ACCOUNT	100.00	
TD BANK MONEY MARKET ACCOUNT	18,274.29	
SCUDDER M.M. ACCOUNT		
GENERAL FUNDS	--	
GREVE MEMORIAL FUNDS	1.83	1.83
TOTAL CASH	21,645.25	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	2,651.10	
RETAINED EARNINGS:	21,645.25	
TRIP ADVANCES	1,039.72	

MEMBERSHIP REPORT:

As of 1/8/09: Total members 1,320. Total expirations: 55.  
Membership fees collected \$2176. R. Greve Fund \$288.58.  
Total deposited: \$2464.58.

PRESIDENT'S COMMENTS:

Joel Penn and Toni Novak have accepted a 2 year renewal to the Board.  
Term will end in 2011.

EXECUTIVE COMMITTEE REPORT:

1. Discussed budget
2. Reviewed committee reports
3. Holiday Party wrap up.
4. Discussed recognition awards.

COMMITTEE REPORTS:

ACTIVITY REPORT

1. Good New Year's Day. Hiking section 500 Mile Club will continue and the Grand Mile Club began it's 8th year.
2. Announce and give publicity to the up coming activities:
  - A. Weekend Mohican Center 1/30/ to 2/1;
  - B. Bicycling Road Course 3/24

- C. Harpers Ferry WV April 24th.
  - D. Washington DC Bus trip May 2.
  - E. Cape May Weekend 6/19
  - F. Western Maine. Check Web/Trekker.
  - G. Volunteer Vacations check Web/ Trekker.
3. Spring schedule is go-going.

#### BACKPACKING/CAMPING

1. Checking on email addresses. Need for leaders.

CANOEING 1. Working on the spring schedule.

XC SKIING 1. Middle of the season. Have had 2 good trips so far.

BIKING 1. Weather is bad have a light schedule.

HIKING: 1. Chair still open. Hiking committee with Bruce and Beth handling hiking lists and sign in sheets.

#### OLD BUSINESS:

1. Chuck Cooke suggested raising the cost of tickets for the Holiday Party from \$12. To \$15. Discussion followed. Suggestion tabled until June for re-evaluation.
2. Gift wrapping for LL Bean raised \$500 plus \$288 in tips. Special thanks to Peppy, Eric, Joel and Family, Eileen, Frank, Kathleen, Tim J. and Barbara J.
3. Joel Penn is working on the name change having the AYH removed. And the club becoming only the Outdoor Club of South Jersey. Confirmation of the Federal ID # and new name status also non-profit.
4. Paul Serdiuk is working on Club Day. He asked that each Chair have a display set up and a demo. Biking, fitting a helmet. Backpacking, pitching a tent. Ray will run a short hike. Store will have items on display.
5. Group Activities Guidelines: Eileen Greve has had good input but is still working on the guidelines. She will report to the Board at the March meeting.

#### NEW BUSINESS:

1. Veteran leaders - Hall of Fame. Suggested having Hall of Fame on website. Email Toni Novak if you have any names to suggest, also any guidelines.

#### ADJOURMENT:

The meeting was adjourned at 8:34 on a motion made by Peggy Marter, seconded by Eileen Greve.

Respectfully Submitted,

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Janet Horton, Recording Secretary

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Kathleen Pearce, President