

**MEETING OF THE BOARD OF TRUSTEES MINUTES
OF July 10, 2014 MEETING NUMBER 7**

PRESENT: Bob DiMarco, , Eloise Williams, David Bicking, Joe Money, Diane Ewell , Kathy Billman, Jay Schoss, Kevin Drevik,, Fran Horn,Christine Denneler, Bruce Steidel, Joe Rottinger, Peggy Marter

ABSENT: Tony Marchionne, Frank Pearce

Other Attendees: Faye Bray

MINUTES: The June minutes were approved with a motion by Peggy Marter and seconded by Kevin Drevik

TREASURER’S REPORT- Treasurer’s Report was approved with a motion made by Joe Money and seconded by Kathy Billman

June 30, 2014

TD BANK CHECKING ACCOUNT
GENERAL FUNDS
OUTSTANDING CHECK

\$3,265.22
-\$30.78

\$3,234.44

TD BANK INTERNET ACCOUNT	\$9,414.68
TD BANK MONEY MARKET ACCOUNT	\$28,330.96
GREVE MEMORIAL FUNDS	\$1,665.44
	\$29,996.40
TOTAL CASH:	\$42,645.52
CASH RETAINED FROM PRIOR YEARS	\$42,929.78
PROFIT/LOSS CURRENT YEAR	-\$284.26
RETAINED EARNINGS:	\$42,645.52
TRIP ADVANCES	-\$2,954.20

MEMBERSHIP REPORT- Total 1136 (958 active, 154 expired, 27 comp.) Bank deposit- \$765 for 5 new 17 renewal plus Pay Pal 20 new; 17 renewal -\$828.78

PRESIDENT'S COMMENTS

ACTIVITY REPORTS

1. Hiking – David Bicking is getting fall hikes in. July 15 Trekker submittals due.

2. Backpacking/camping- 3 trips held in last quarter. June beginners trip had 19 people. One trip is scheduled for Sept. and one each month of fall, Nov and Dec as well.
3. Biking- July 4th trip all paces ride canceled due to weather. \$100 fund request transferred to Labor Day.

REQUEST FOR FUNDS

1. Phil Iapalucci,, a long time active backpack leader passed away. Christine Denneler moved and Bruce Streidel seconded a motion to contribute \$100 to Pinelands Preservation in Phil Iapalucci's name.

OLD BUSINESS

1. A member must do 3 trail maintenance outings a year for a free membership award . The awards presently should go to: Charles Lawless, Frank Pearce. Jack Dalton, Rosemarie Mason, Pat Burton, Janet Horton, Christine Denneler.
2. Trip sign in sheets will be added to maintenance work days.
3. Student Conservation group did a good job at Wharton, Bass River and Brendan Byrne State Parks.
4. Joe Money is working on Café Press Site for shirts, hats etc.

NEW BUSINESS

1. Leaders Dinner will be Sept 20th. Vice President Jay Schoss will get door prizes.

1. Fall Picnic –Oct 11 – Smithville Woods- 10 am-2pm . Food served at 12 pm. David Bicking will put it on the website. Eloise send in application . Rental cost-\$25

Volunteers thus far as follows

Joe Money- Drinks and disposal

Jay Schoss- Paper Goods

Chicken ordering and delivery??

Side Dishes- all attendees

Hikes, Kayaking and biking trips hopefully to be added as follows:

Dave Lynch –kayaking

Bike Ride- D level- Eloise and Carl

2. 2015 Budget to be submitted by Bob DiMarco at August meeting.
3. Joe Money agreed to serve another term as trustee.
4. Retrospect newspaper will list OCSJ Cooper River Hike led by Joe Rottinger
5. Cherry Hill Library has been requested for 12 months hence.

ADJOURNMENT

Motion to adjourn was made by Peggy Marter
and seconded by Kevin Drevik
Adjourned at 8:23 pm.

Respectfully submitted

Eloise Williams, Secretary

Bob DiMarco, President