

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 12 JULY 2007

MEETING NUMBER 7

PRESENT: Chuck Cooke, Leona Fluck, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: Pat Burton, Christine Denneler, Jack Hoffman, Peggy Marter, Millicent Moore, Toni Novak, John Palaitis.

MINUTES: The minutes of the June meeting were approved on a motion made by Leona Fluck, seconded by Joe Trujillo.

TREASURER'S REPORT:

As of June 30, 2007:

Commerce Checking Account	
General Funds	1,877.95
Greve Memorial Funds	<u> -</u>
	1,877.95
Commerce Internet Account	100.00
Scudder M.M. Account	
General Funds	11,107.80
Greve Memorial Funds	<u> 873.52</u>
	11,981.32
Total Cash	13,959.27
Cash retained from prior years	11,016.20
Profit/loss current year	2,943.07
Retained Earning	13,959.27
Trip Advance	1,034.00

Treasurer's report was accepted on a motion made by Joe Trujillo, seconded by Joel Penn.

MEMBERSHIP REPORT:

Total Members as of July 12, 2007 - 1,446. Total expiration 60.
Membership \$1865. Greve Fund 30.00

Total deposits \$1895.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Summer schedule in full force with lots of paddling and urban hiking.
2. Chairs please remind your leaders to publicize bus trip to New York on Sat. Sept. 15th. Check with Dave Hegelein for seat availability.
3. Fall schedule is being worked on. Announcements and items to go into the Fall Trekker is due now or not later than 8/1.

Biking:

1. New leader for the MS 150 will be Nancy Pomilio.

Canoeing:

1. Chuck and Cindi Cooke had 15 volunteers for Millville Day.
2. George and Leona Fluck ran a new trip on the Crosswicks Creek starting in New Egypt.

3. Medford Canoe Trail opening Sat. 7/28/07 looking for volunteers.
4. Burlington County is clearing the Rancocas because of flooding.

Hiking:

1. Fall activity schedule is getting bigger. After work hikes are scheduled.

XC Skiing:

1. Winter schedule can be found in the summer Trekker. Lots of trips planned.

NEW BUSINESS:

1. Tom Neigel requested money to invite hiking leaders to a breakfast on Sat. Sept 29, 2007, at the Atison Rec. area, 9AM.
Discussion followed.
Joe Trujillo made a motion to invite all leaders. Including a \$250 cap for expenses. Motion was seconded by Leona Fluck.
Motion passed.
2. Leona Fluck made a motion that guest, of leaders, would be charged \$5.
Motion was seconded by Chuck Cooke.
3. Tom Neigel has updated the hiking guide and would like comments at the next board meeting.
4. Norm Lucas asked to order more decals. This was put on hold.

ADJOURNMENT:

The meeting was adjourned at 8:40 on a motion made by Leona Fluck seconded by Joel Penn.

Respectfully submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President