

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 JULY 2009

MEETING NUMBER 7

PRESENT: Peppy Bath, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Millicent Moore, Tom Neigel, Bruce Steidel, Jean Stelmaszyk, Ray Wittkop

ABSENT: Chuck Cooke, Toni Novak, Kathleen Pearce, Frank Pearce.

MINUTES: The minutes were corrected to read, The Board of Trustees has approved a motion to reimburse club leaders up to \$45 on completion, with certification, for the Red Cross first aid course. Minutes were approved on a motion made by Peggy Marter, seconded by Fran Horn.

VICE PRESIDENT'S COMMENTS:

1. Discussed and presented the Board with a suggestion on decision-making strategy. Tom asked for the page to be read and reviewed.
2. Requested that committees make a report on their progress at every meeting.

TREASURER'S REPORT:

AS OF JUNE 30, 2009

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	1,916.50	
OUTSTANDING CHECKS	_____	
		1,916.50
TD BANK INTERNET ACCOUNT	100.00	
TD BANK MONEY MARKET ACCOUNT	22,788.04	
GREVE MEMORIAL FUNDS	1,962.27	
		24,750.31
TOTAL CASH:	26,766.81	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	7,772.66	
RETAINED EARNINGS:	26,766.81	
TRIP ADVANCES	3,888.55	

Treasurer's Report was accepted on a motion made by Bruce Steidel, seconded by Peggy Marter.

MEMBERSHIP REPORT:

As of 7/9/09: Total members 1,340. Total expirations 60.
Membership fees collected \$2,415. Greve fund \$15.
TOTAL DEPOSITED 2,430.

EXECUTIVE COMMITTEE REPORT:

1. Discussed the First Aid Class.
2. Production of the Trekker.

COMMITTEE REPORTS:

Backpacking: 4 trips for the Fall.

- Camping: Camporee planned in Sept. at Bass River State Forest.
- Hiking: Norm Lucas and Bill Schmitt have led over 300 hikes in the last 15 years, they are retiring as leaders. Both their leadership and their hikes will be missed.
- Cycling: B.J. Swingle held a group Happy Hour for the OCSJ-TTC.
- XC Skiing: Quiet time for skiing. Revamping the ski web site working with George Fluck.

OLD BUSINESS:

1. Tom Neigel requested a budget of \$1750 for the Leadership Dinner. Millie Moore made the motion and Eileen Greve seconded. Motion passed.
2. Chairs will invite leaders to the dinner and get an estimate of how many will attend.
3. Hall of Fame - need report on the progress and maybe getting a committee together. Will refer issue to Kathleen Pearce.
4. Peppy Bath announced that 5 leaders have signed up for the First Aid Course. Chairs will be asked to announce the offer again.
5. Fran Horn asked that we organize a tribute to Joe at the dinner.
6. Ray Wittkop suggested, along with the Hall of Fame, the Club also have a person of the year.

NEW BUSINESS:

1. Ray Wittkop suggested the club has a need for a Code of Conduct. He suggested that if someone broke this code, they could then be removed from the club. Discussion followed. Ray will check with other outdoor clubs, on their code of conduct. He will report to the Board at the Sept. meeting.
2. Jack Dalton will update the club on the Incident Report Policy.

ADJOURNMENT:

The meeting was adjourned at 8:32 on a motion made by Peggy Marter, seconded by Tony Marchionne.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, Vice President