

OUTDOOR CLUB OF SOUTH JERESY
MEETING OF THE BOARD OF TRUSTEES

**MINUTES OF 10 JUNE 2010
NUMBER 6**

MEETING

PRESENT: Peppy Bath, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Peggy Marter, Millicent Moore, Tom Neigel, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

ABSENT: Tony Marchionne, Kathleen Pearce.

MINUTES: The minutes were corrected to read, "motion passed" added to Old Business #2.
Minutes were approved on a motion made by Peggy Marter seconded by Eileen Greve.

TREASURER'S REPORT:

MAY 31, 2010

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$6,018.48	
OUTSTANDING CHECK	<hr/>	\$6,018.48
TD BANK INTERNET ACCOUNT	\$100.00	
TD BANK MONEY MARKET ACCOUNT	\$28,346.61	
GREVE MEMORIAL FUNDS	1,930.16	
JNT MEMORIAL FUNDS	873.00	
	<hr/>	\$31,149.77
TOTAL CASH:	37,268.25	
CASH RETAINED FROM PRIOR YEARS	24,504.60	
PROFIT/LOSS CURRENT YEAR	12,763.65	
RETAINED EARNINGS:	37,268.25	
TRIP ADVANCES	3,310.00	

TREASURER'S REPORT WAS APPROVED ON A MOTION MADE BY JANET HORTON, 2ND BY PEGGY MARTER.

MEMBERSHIP REPORT: As of 6/10/10: Membership 1,118. Total Expirations 58. Membership fees collected \$1190.
Total deposited since last meeting: \$1,190.

EXECUTIVE COMMITTEE REPORT:

1. No Board issues
2. Discussed the Cape May trip.

ACTIVITY SECTION REPORTS:

ACTIVITIES CHAIR:

1. Deadline for the Fall Trekker is July 15th.
2. Possible joint trip with the Boy Scouts.

BACKPACK: 6 people on the last backpacking trip.

CAMPING: Camping trip planned for the end of June.

HIKING: Not much activity because of weather.

XC SKIING: May 15th Ski party held in Wildwood about 60 people came. Winter schedule is on the web site.

CYCLING: Had an All Paces event with the TCC on Memorial Day. Plan on repeating this in the summer. One of our riders, Lee Jordan, was seriously injured on a non-OCSJ ride. Details and updates will be on the web site.

OLD BUSINESS:

1. Ray Wittkop has arranged the Leadership Appreciation Dinner for Sat. Sept 11th at 6 PM. Peppy Bath made a motion to set aside \$2000 for the dinner. Jack Dalton seconded. Motion passed.
2. Club audit. Peppy Bath will call Toni Novak for more information on the procedure for the audit.
3. Joint Policy forms - Eileen Greve will present the form, and Board will vote on it at the next meeting.
4. Guest Policy - Bruce Steidel will modify the policy and it will be discussed at the

next Board meeting.

NEW BUSINESS:

1. Holiday Party - Chuck Cooke has stepped down due to ill health. Millie Moore will be accepting the money this year.
2. REI has asked the club to host a table at their store. Frank Pearce will make the arrangements.
3. Need to approve a budget in Sept. The budget will be discussed at the next meeting.
4. Bruce Steidel asked that we propose a nominating committee for the election of officers at the next meeting.
5. Janet Horton made a motion to cancel the July Board meeting based on the fact that many members will be absent. Millie Moore seconded the motion. Motion passed. There will be no OCSJ Board meeting in July 2010.

ADJOURNMENT:

The meeting was adjourned at 8:45 on a motion made by Peggy Marter, seconded by Millie Moore.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, President