

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 11 JUNE 2009

MEETING NUMBER

6

PRESENT: Peppy Bath, Chuck Cooke, Fran Horn, Janet Horton, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

ABSENT: Jack Dalton, Eileen Greve, Tony Marchionne, Toni Novak, Joe Trujillo, Ray Wittkop.

MINUTES: The minutes of May 9, 2009 were corrected, to read Tom Neigel. Tom's name was misspelled in the Adjournment Section. Minutes were approved on a motion made by Fran Horn, seconded by Jean Stelmaszyk.

PRESIDENT'S COMMENTS:

1. Pat Kalinowski has resigned from Publicity. We will be seeking a replacement.
2. Joe Trujillo has requested a 3 month leave of absence.

TREASURER'S REPORT:

AS OF MAY 31, 2009

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	1,396.48	
OUTSTANDING CHECKS	<u> </u>	1,396.48
TD BANK INTERNET ACCOUNT	137.00	
TD BANK MONEY MARKET ACCOUNT	22,535.29	
GREVE MEMORIAL FUNDS	2,146.62	
		24,681.91
TOTAL CASH	26,215.39	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	7,221.24	
RETAINED EARNINGS:	26,215.39	
TRIP ADVANCES	3,888.55	

MEMBERSHIP REPORT:

As of 6/11/09: Total members 1,351. Total expirations 66
Membership fees collected \$2,370.00. R. Greve fund \$15.
TOTAL DEPOSITED: 2,358.

EXECUTIVE COMMITTEE REPORT:

ITEMS DISCUSSED:

1. Washington Bus Trip
2. Acting Chair Duties
3. Review of Club Day with name change
4. Membership Card being a post card.
5. Leadership dinner

COMMITTEE REPORTS:

Activity Report:

1. Joe Trujillo sent email to reserve the library for future meetings.
2. The Batona Trail is maintained by the OCSJ from Batsto to Bass River.

Arrangements have been made with Dennis Hull to pick up club equipment. Club will need a new Trail Maintenance person.
3. Summer Trekker has been mailed.

Backpacking:

1. 2 trips for the Spring are filled. New leader is running a trip in Nov.
2. Pat Burton will be leading 2 trips in the Fall.
3. A camp trip is planned for Sept. at Bass River.

Hiking:

1. Spring schedule is going good, received every sign in sheet for the

Winter season.
2. Beth Compagnucci is doing a great job on the scheduling.

Canoeing:

1. Medford Canoe Trail has received money to open the trail from Kirby's Mill to Lumberton.
2. Clean up on Rancocas was a success.
3. Deadline for the Trekker is July 15th.
4. Brandywine - the OCSJ portages around the falls.

OLD BUSINESS:

1. AYH-OCSJ mailing permit has been changed to OCSJ permit.
2. Store has been officially closed. \$205 income from the closing.

- member-
3. Fiscal year - Peppy Bath asked if it would be easier to renew all ships at the same time. Monthly basis is easier. Members are emailed when they don't renew.
 4. Leadership Dinner - has been planned for Sat. Nov. 14th at 6 PM. Estimate about 70 people bringing one guest. Budget will be \$1,480. Tom will send Fran a plan for the budget. Chairs will be emailed.
Dinner is open to all active leaders for 2008. Need RSVP and deadline.
 5. Club Day: 125 people attended. Received \$800 in new and renewing Memberships. Good location and good parking. Plans for next year. Budget \$1,000 allotted, spent \$1,573.
Thank you to Paul Serdiuk and everyone that helped out.

NEW BUSINESS:

- Fund,)
1. Frank Pearce requested a reimbursement of \$100 (from the Greve for participation in the American Red Cross Canoeing Safety course. Seconded by Tom Neigel. Passed.
 2. Kathleen Pearce requested a reimbursement of \$100 (from the Greve Fund) for participation in the American Red Cross Canoeing Safety Course. Seconded by Chuck Cooke. Motion passed.
 3. Bruce Steidel presented an idea of leaders taking a course in First Aid sponsored by the American Red Cross. Discussion followed. The Board will reimburse any leader \$45 with the certification, of completion, for the course. Up to 10 leaders.
Peppy Bath will keep track of sign-ups.
 4. The Holiday Party tickets, this year, will be \$15 per person, plus a dish to share. \$25 per person if a dish is not brought.
 5. Paul Serdiuk announced that he is looking for another place to hold club meetings.

ANNOUNCEMENT:

Kathleen and Frank Pearce will be away during July. During their absence George Fluck will be responsible for any addition or cancellations on the web site. Tom Neigel, Vice President, will run the July meeting.

ADJOURNMENT:

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

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President