

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 12 JUNE 2008

MEETING NUMBER 6

PRESENT: Chuck Cooke, Christine Denneler, Fran Horn, Janet Horton, Toni Novak, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Joe Trujillo.

ABSENT: Pat Burton, Eileen Greve, Tony Marchionne, Peggy Marter, Millicent Moore, John Palaitis, Jean Stelmaszyk.

MINUTES: The minutes of the May 8, 2008 meeting were approved on a motion made by Christine Denneler seconded by Fran Horn.

TREASURER'S REPORT:

AS OF MAY 31, 2008:

COMMERCE CHECKING ACCOUNT		
GENERAL FUNDS	<u>2,116.97</u>	
GREVE MEMORIAL FUNDS	-	
OUTSTANDING CHECK	(180.00)	
		1,936.97
COMMERCE INTERNET ACCOUNT	100.00	
SCUDDER M.M. ACCOUNT		
GENERAL FUNDS	17,236.51	
GREVE MEMORIAL FUNDS	1,057.87	
		18,294.38
TOTAL CASH:	<u>20,331.35</u>	
CASH RETAINED FROM PRIOR YEARS	13,450.88	
PROFIT/LOSS CURRENT YEAR	6,880.47	
RETAINED EARNINGS	20,331.35	
TRIP ADVANCES	2,805.00	

MEMBERSHIP REPORT:

TOTAL MEMBERS AS OF 6/12/08:	1,385.
TOTAL EXPIRATIONS:	36
MEMBERSHIP:	\$2,500.00
GREVE FUND	12.00
TOTAL DEPOSITED:	<u>\$2,512.00</u>

PRESIDENT'S COMMENTS:

It is with great sadness that I announce that Bob Bruneau, OCSJ member and former hiking activity chair, passed away on May 23, 2008. In lieu of flowers contributions in his memory may be made to the Main Line Animal Rescue.

EXECUTIVE COMMITTEE REPORT:

Tom Neigel, Vice President read the Executive Committee report to the Board. See attached report.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Summer schedule is published. Lots of kayaking and canoeing.
2. Washington D.C. bus trip paid for its self with 57 members on trip.

3. Heat and high gas prices resulted in a poor turnout at Bass River for the 75th anniversary of the founding of the CCC.

Canoeing: Schedule for summer is very good, may be effected by the price of gas. Fall Trekker deadline is July 22nd.

Hiking: New hiking leader Faye Braye.
Need to collect all sign in sheets.

Camping: Camporee June 13, 14 & 15 is filled.

OLD BUSINESS:

1. Leaders breakfast is scheduled for Sept. 6th. No activities are scheduled on that Sat.
2. Toni Novak will take the old sign in sheets and put them in storage with Iron Mountain Storage. We will have our own OCSJ #.

NEW BUSINESS:

1. If a leader does not turn in their sign-in sheets their activities will not be published.
2. Unfortunately for the club, Pat and Bruce Carey are moving and will no longer be able to run the Cape May Trip. The club is looking for new leaders.
3. Unfortunately for the club, Norm Lucas will no longer be running the Club Store. The Club is looking for a new Store Manager.
4. Kathleen Pearce presented a draft of a Welcome Letter, to be sent to new members giving information on the club. Tom Neigel asked The Board to approve the letter, seconded by Toni Novak. Board approved.
5. Kathleen would like to set up committees to work on:
 - A. Group Event Policy. Item was tabled till Aug.
 - B. New Board members, with computer skills. Tom Neigle will head this Committee.
6. Christine Denneler asked that the Executive Board meeting, prior to the Board meeting, be placed in the minutes.

ADJOURNMENT:

The meeting was adjourned at 8:20 on a motion made by Frank Pearce, seconded by Fran Horn.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President