

MEETING OF THE BOARD OF TRUSTEES MINUTES OF June 12, 2014. MEETING NUMBER 6

PRESENT: Bob DiMarco, Fran Horn, Eloise Williams, Diane Ewell, Frank Pearce, Tony Marchione, Bruce Steidel, Joe Rottinger, David Bicking, Joe Money, Christine Denneller, Peggy Marter

ABSENT: Kevin Drevik, Kathy Billman, Dennis McKane, Jay Schoss

OTHER ATTENDEES: Sue Meloy, Bruce Kubanoff

MINUTES: The May minutes were approved with a motion by Bruce Steidel and seconded by Peggy Marter

MEMBERSHIP: 1120 (985 active), expired 108; Comp 27. Bank deposit, new 5=\$105;Renewal 10=250. PayPal Deposits New 23 = \$510:Renewal 28 =\$675 Fees (49.73)

PRESIDENT'S COMMENTS: Leaders Free Membership info will be revised and resubmitted. Members who do a good amount of Trail Maintenance may qualify for free membership on recommendation by Jack Dalton and Roe Devoly.

TREASURER'S REPORT-Joe Money motioned to accept Treasurer's report as circulated, David Bicking seconded. All approved.

May 31, 2014

TD BANK CHECKING ACCOUNT

GENERAL FUNDS \$3,029.24

OUTSTANDING CHECK -\$1,270.03

\$1,759.21

TD BANK INTERNET ACCOUNT \$12,007.89

TD BANK MONEY MARKET ACCOUNT \$28,326.03

GREVE MEMORIAL FUNDS \$1,665.44

\$29,991.47

TOTAL CASH:	\$43,758.57
CASH RETAINED FROM PRIOR YEARS	\$42,929.78
PROFIT/LOSS CURRENT YEAR	\$828.79
RETAINED EARNINGS:	\$43,758.57
TRIP ADVANCES	\$375.27

ACTIVITY REPORTS

Chairman Report-Fall Trekker should be prepared as usual. Frank will finish it when he returns.

Student Conservation Association will work on the Batona Trail the end of June into July for approximately 14 days. Special projects such as Apple Pie Hill Erosion will be assigned to them. They are staying at Brendan Byrne Campground and need things to do while they have down time.

Canoe Trips - Lots of new people coming out. Leaders may have a cut off number since groups are getting unwieldy There is a full schedule for June. July and August are lighter.

Hiking- Going well. Pat Burton volunteered to mentor new leaders if needed.

Biking- Memorial Day All Pace Ride coordinated by Art Cohen went well. Approximately 150 riders attended. Another All Paces Ride may be scheduled for July 4th.

Backpacking/Camping

Request for Funds

\$100 for Art Cohen All Paces Rides for Gatorade, water, and watermelon

Old Business

Café Press for sale of products on hold. Bob DiMarco will look at possibilities.

Possibility of selling OCSJ articles thru Cafe Press. Café Press will mail articles, just need to send logo. Bob DiMarco will follow up on this.

New Business

Members who do a good amount of Trail Maintenance may qualify for free membership on recommendation by Jack Dalton and Roe Devoly. Christine Denneler will contact Jack reference recommendations.

Membership cards will no longer be sent out. Welcome letter may be sent to new members.

ADJOURNMENT:

The motion to adjourn was made by Peggy Marter and seconded by Christine Denneller.

Respectfully submitted,

Eloise Williams, Secretary

Bob DiMarco, President

