

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 14 JUNE 2007

MEETING NUMBER 6

PRESENT: Pat Burton, Chuck Cooke, Christine Denneler, Leona Fluck, Jack Hoffman, Fran Horn, Janet Horton, Peggy Marter, Millicent Moore, Tom Neigle, Kathleen Pearce, Frank Pearce, Joel Penn, Joe Trujillo.

ABSENT: Eileen Greve, Tony Marchionne, Toni Novak, John Palaitis, Jean Stelmaszyk, Walt Stelmaszyk.

MINUTES: The minutes of the May meeting were approved on a motion made by Joe Trujillo, seconded by Leona Fluck.

TREASURER'S REPORT:

As of May 31, 2007:

Commerce Checking Account	
General Funds	2,043.50
Greve Memorial Funds	<u> </u>
	2,043.50
Commerce Internet Account	100.00
Scudder M.M. Account	
General Funds	12,078.26
Greve Memorial Funds	<u> 735.07</u>
	2,813.33
Total Cash	14,956.83
Cash retained from prior years	11,016.20
Profit/Loss current year	3,940.63
Retained Earnings	14,956.83
Trip Advances	1,234.00

Treasurer's report was accepted on a motion made by Peggy Marter, seconded by Janet Horton.

MEMBERSHIP REPORT:

Total Members as of June 14, 2007 - 1,467. Total expirations 78.
Membership \$1,280. Richard Greve Fund \$15.

Total deposits \$1,295.

Membership report was accepted by a motion made by Peggy Marter seconded by Fran Horn.

COMMITTEE REPORTS:

Activity Report:

1. Summer schedule published.
2. 20th Anniversary Batona Trail Hike was a success. Sponsored by the OCSJ and the Batona Trail Hiking Cub.
3. National Trails Day, held at Bass River State Forest, was successful.
4. Pinelands Preservation Society has asked us for volunteers to help with the Pinelands month celebration at Whitesbog, in October.

Biking:

1. Possible new captain for team OCSJ in the MS 150 ride.
2. Eric Speiker will be the Mountain Bike Coordinator.

Canoeing:

1. River Bright Project, on June 22nd, to clean up the Delaware River.

2. Millville Day will be held on July 7th contact Chuck and Cindi Cooke.
3. Medford Canoe Trail program is asking for help on Sat. July 28th.

Hiking:

1. More hiking trips for the fall.
2. Tuesday night after work hike is doing well.

Camping/Backpacking:

1. Good sign-up for family summer camping trip.
2. No fire rings in the wilderness camp sites.
3. New trips for backpacking are on the web site.

NEW BUSINESS:

1. Leona Fluck announced a contribution of \$100 to the Richard Greve Fund. The money was collected on a canoe trip, held on May 25th, in honor of Richard.
2. Paul Serdiuk asked about guidelines for submitting photos to the web site. Members submit photos to the trip chair who then sends them to Frank.
3. Norman Lucas announced that the store now has new t shirts for \$8 and golf shirts for \$18.

ADJOURNMENT:

The meeting was adjourned at 7:30 on a motion made by Peggy Marter seconded by Frank Pearce.

Respectfully submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President