

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 8 MARCH 2007

MEETING NUMBER 3

PRESENT: Pat Burton, Chuck Cooke, Christine Denneler, Leona Fluck, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Jean Stelmaszyk.

ABSENT: Eileen Greve, Jack Hoffman, Toni Novak, John Palaitis, and Walt Stelmaszyk.

MINUTES: The minutes of the February meeting were corrected. Replacing the wording "Old Business" with the wording "New Business". Minutes were approved, as corrected, on a motion made by Tony Marchionne, seconded by Peggy Marter.

TREASURER'S REPORT:

As of February 26, 2007:

Commerce Checking Account	
General Funds	\$3,245.09
Greve Memorial Funds	<u>656.70</u>
	3,901.79

Commerce Internet Account	100.00
Scudder M.M. Account	6,963.85

Total Cash **10,965.64**

Cash retained from prior years	11,016.20
Profit/loss current year	(50.56)

Retained Earnings: **10,965.64**

Trip Advances	3,334.00
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MEMBERSHIP REPORT:

Total members as of March 8, 2007 1,469. Total expirations 52.
Membership \$1203. Dick Greve Fund \$5.

Total Deposits \$1208.

PRESIDENT'S COMMENTS:

1. Leona Fluck will fill in as Vice President. Elections will be held in October.
2. Pat Burton has agreed to be Camping and Backpacking Chair.
3. The OCSJ by laws are on the web page.
4. Crysti Jackson has resigned from the Board.

COMMITTEE REPORTS:

Activity Report:

1. The spring schedule has been mailed.
2. New activities are on the schedule.
3. Check for the deadlines to sign up for many of the activities.

Biking: MS Team Leader is needed.

Backpacking/Camping: Spring schedule looks good. 2 more camping trips are planned.

Hiking: Send hiking updates to be put on the web site. Updating general leaders guidelines.

Canoeing: Spring looks good. Did 2 classes at the Pinelands Short Course and invited again next year.

OLD BUSINESS:

1. Tony Marchionne ordered the water bottles with the OCSJ emblem.
2. Tony Marchionne discussed the idea of a multi year subscription. The discussion was tabled until October.

NEW BUSINESS:

1. Joe will send out write ups for National Trail Days and for the 20th year of the Batona Trail hike.
2. Norm Lucas asked the board to order 12 polo and 12 wicking shirts. A motion was made by Chris Denneler and seconded by Leona Fluck. Motion approved.
3. George Fluck has updated pages URL wap.ocsj.mcc.cc . Can be gotten on a cell phone.
4. Kathleen Pearce made a motion to have the annual budget placed on the web site. Motion was seconded by Peggy Marter. Motion approved.
5. Fran Horn discussed the possibility of inviting the Retired Executive Professional Organization to meet with the OCSJ Board.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 8:15 on a motion made by Peggy Marter.
Seconded by Pat Burton.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President