

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 10 March, 2011 NUMBER 3

MEETING

PRESENT: Tom Neigel, Fran Horn, Bruce Steidel, Eloise Williams, Frank Pearce, Jean S., Bob DeMarco, Joe Hummel, Bill Poulson

ABSENT: Eileen Greve, Tony Marchione, Cindy Nolan, Capt. Larry, Scott Eves

Others in Attendance: Fran Katella

MINUTES: The Feb. minutes were approved with a motion by Bruce Steidel, seconded by Fran Horn

PRESIDENT'S COMMENTS: Thank you to all board members

TREASURER'S REPORT -

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,107.07	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$2,107.07
TD BANK INTERNET ACCOUNT	\$460.00	
TD BANK MONEY MARKET ACCOUNT	\$26,758.04	
GREVE MEMORIAL FUNDS	\$2,370.79	
JNT MEMORIAL FUNDS	\$1,233.00	
	<hr/>	\$30,361.83
 TOTAL CASH:	 \$32,928.90	
 CASH RETAINED FROM PRIOR YEARS	 \$32,389.24	
 PROFIT/LOSS CURRENT YEAR	 \$539.66	
 RETAINED EARNINGS:	 \$32,928.90	
 TRIP ADVANCES	 -\$333.63	

MEMBERSHIP REPORT: Total Members-1003
Total deposited-\$2220
Dick Greve \$20
Membership \$2000

OLD BUSINESS

1. Picnic in the park- Booth set up, pavilion help and organization of picnic events is going well. Discussion on boating included possibility of getting kayaks from REI or Bel Haven.

RSVP's are definitely needed to determine the amount of food needed for the picnic.

Publicity about the picnic will be placed on the South Jersey. Com Calendar by Bruce Steidel and the Burlington County Times and Courier Post Calendars by Eloise Williams

Insurance is effective for the picnic as per Frank Pearce's call to the Company.

Sign up sheet needed at each activity at picnic.

2. Discussion was held on the Memorial Paddle for Jeff Neill as a fund raiser for the Heart Assoc. It may be announced on OCSJ web site but no money will be collected by the OCSJ.
3. May club meeting -public invited. Streamlined meeting of 45 minutes
4. Finance Review Follow-up-Look closer this year at the budget, Surplus designation to be decided.
5. Mounting of Joe's plaque- Bob DeMarco will contact Christine reference securing the plaque so it won't be stolen.
6. Leadership Award Dinner planned for the same place the Sat. after Labor Day.
7. Trail Maintenance- A Bully tool was purchased by Frank Pearce for OCSJ. Bruce Steidel will purchase 2 hedge shears and 1 tree lopper for the club.

H. NEW BUSINESS

1. NJ TRAIL Lovers Coalition- OCSJ discussed affiliation
2. Bus trip- Fran Katella – there are 26 people signed up already with the possibility of 57. At least 50% need to be members. Parking location at Boscov's to be determined.

ADJOURNMENT

Meeting adjourned at 8:45 on a motion made by Fran Horn. Joe Hummel seconded

Respectfully submitted,

Eloise Williams, Recording Secretary

Tom Neigel, President