

THE OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 11 MARCH 2010

MEETING NUMBER 3

PRESENT: Peppy Bath, Chuck Cooke, Eileen Greve, Fran Horn, Janet Horton, Millie Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

ABSENT: Jack Dalton, Tony Marchionne, Peggy Marter, Ray Wittkop.

MINUTES: The minutes of the February 18, 2010 meeting were approved on a motion made by Frank Pearce, seconded by Fran Horn.

PRESIDENT'S COMMENTS:

1. Membership policy - working on guidelines from the minutes of 2000.

TREASURER'S REPORT:

February 28, 2010



| | | | |
|------------------------------------|--|-----------------|----------|
| TD BANK CHECKING ACCOUNT | GENERAL FUNDS OUTSTANDING CHECK | \$1,881.69 - | 1,881.69 |
| TD BANK INTERNET ACCOUNT | | \$1,740.00 | |
| TD BANK MONEY MARKET ACCOUNT | | 20,985.17 | |
| | GREVE | 1,911.35 | |

| | | |
|-----------------------------------|------------|-------------|
| MEMORIAL FUNDS JNT MEMORIAL FUNDS | 678.00 | |
| | | \$23,574.52 |
| TOTAL CASH: | 27,196.21 | |
| CASH RETAINED FROM PRIOR YEARS | 24,504.60 | |
| PROFIT/LOSS CURRENT YEAR | 2,691.61 | |
| RETAINED EARNINGS: | 27,196.21 | |
| TRIP ADVANCES | (1,509.04) | |

Treasurer's report was approved on a motion made by Bruce Steidel, seconded by Chuck Cooke.

MEMBERSHIP REPORT: As of 3/11/10 Total Membership: 1,160. Total Expirations 49. Membership fees collected \$1,755. Joe Trujillo Fund \$10. R. Greve Fund \$40.

EXECUTIVE COMMITTEE REPORT:

1. Discussed the OCSJ guest and family policy.

COMMITTEE REPORTS:

ACTIVITIES CHAIR:

1. Deadline for the summer Trekker is April 15th.
2. 450 Trekkers were mailed, 600 were printed.

CANOEING: No trips.

BACKPACKING: 1 trip in March on the AT.

CAMPING: Summer and Fall camping trips are planned.

HIKING: Hikes that were cancelled in Feb. have been rescheduled.

Sun. March 21st Batona Trail clean up.

XC SKIING: Trips have been cancelled because of the weather. Après Ski party will be held on Sat. May 15th.

CYCLING: Request update on 18 months of retained records.

OLD BUSINESS:

1. Fran Katella reported that there are 29 people signed up for the Washington trip. She will finalize the paper work. The Alaskan trip has 10 people signed up .
2. Bruce Steidel has had an article published on Face Book, about the OCSJ.
3. Frank Pearce reviewed sign in sheets for minors. Kept it simple and added a few needed lines to the sheet.
4. Joint trips with other clubs...Eileen Greve will write a policy on that and present it at the next Board meeting.
5. Holiday Party will be held Dec. 4th. Notice will be on the web site and the Trekker.
6. Update on Joe's plaque: \$713 in donations the plaque will be 15" x 9" and will be bronze. The State has to approve of the plaque.
7. Unexpected Wildlife Refuge will dedicate Joe's Trail on April 3rd.

NEW BUSINESS:

1. Chuck Cooke made a motion that a \$100 donation be made to Saddler's Woods in Haddon Twp. Janet Horton seconded. Motion was not approved.
2. Discussion on discounts for membership to OCSJ.
3. Plans have been made to do a survey on the web site, about the Club. Discussion.

ADJOURNMENT:

The meeting was adjourned at 8:50 PM on a motion made by Millie Moore,
seconded by Eileen Greve.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, President