

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

MINUTES OF 12 MARCH 2008

MEETING NUMBER 3

PRESENT: Pat Burton, Chuck Cooke, Eileen Greve, Jack Hoffman, Fran Horn, Janet Horton, Tony Marchionne, Tom Neigel, John Palaitis, Kathleen Pearce, Frank Pearce.

ABSENT: Christine Denneler, Peggy Marter, Millicent Moore, Toni Novak, Joel Penn, Jean Stelmaszyk, Joe Trujillo.

MINUTES: The minutes of the February 14, 2008 meeting were approved on a motion made by Tony Marchionne, seconded by John Palaitis.

TREASURER'S REPORT:

As of February 28, 2008:

| | |
|--------------------------------|-----------|
| COMMERCE CHECKING ACCOUNT | |
| GENERAL FUNDS | 2,218.75 |
| GREVE MEMORIAL FUNDS | 5.00 |
| | 2,223.75 |
| | |
| COMMERCE INTERNET ACCOUNT | 118.00 |
| | |
| SCUDDER M.M. ACCOUNT | |
| GENERAL FUNDS | 11,164.09 |
| GREVE MEMORIAL FUNDS | 1,025.43 |
| | 12,189.52 |
| | |
| TOTAL CASH | 14,531.27 |
| | |
| CASH RETAINED FROM PRIOR YEARS | 13,450.88 |
| PROFIT/LOSS CURRENT YEAR | 1,080.39 |
| | |
| RETAINED EARNINGS: | 14,531.27 |
| | |
| TRIP ADVANCES | 2,055.00 |

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MEMBERSHIP REPORT:

Total members as of 3/14/08 - 1,308. Total expirations 36.
Membership \$2,690. Total deposits \$2,690.

PRESIDENT'S COMMENTS:

Congratulations to Tom Neigel for presenting a very successful course at the Pineland's Short Course program. I would also like to thank him for the Pirates' Hike he did with the Girl Scouts.

COMMITTEE REPORTS:

Backpack/camping: Backpacking trips coming up for the spring schedule.
Bass River Camping trip is accepting sign ups.

Bicycling: There are now week day rides. New design for the MS150. Tony will be the representative for OCSJ working with Tabernacle Twp.

Canoeing: Spring schedule looks good, lots of trips planned.

Hiking: Trips are coming in for spring Trekker. Sign in sheets need to be sent to the chair.

XC Skiing: April 19th is the annual Apres ski party.

OLD BUSINESS:

Membership:

The proposal made by Hike Leader, Ray Wittkop, is [attached \(click here\)](#).

Discussion followed. Tom Neigle will draft a letter of introduction to new members. Chairs will be sent membership lists. Members with different last names will be encouraged to let club know they have a family membership.

Tony Marchionne requested volunteers for the short bike class held by Burlington County "Let's Get Physical" event on May 3rd.

Tony Marchionne has requested that the Leadership Breakfast not be held on the Weekend of Sept. 27/28.

NEW BUSINESS:

The Country Living Fair will be held at Batsto on Sun. Oct. 19th.

ADJOURNMENT:

The meeting was adjourned at 8:30 PM on a motion made by Eileen Greve, seconded by John Palaitis.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President