

MEETING OF THE BOARD OF TRUSTEES MINUTES OF March 12, 2015. MEETING NUMBER 3

PRESENT: Bob DiMarco, Jay Schoss, Fran Horn, Frank Pearce, Tony Marchione, Bruce Steidel, Joe Rottinger, David Bicking, Joe Money, Christine Denneler, Kathy Billman, Diane Ewell, Peggy Marter, Eloise Williams

ABSENT: Dennis McKane, Kevin Drevik

OTHER ATTENDEES: Fran Katella, Eric Spiecker

MINUTES: The February minutes were approved with a motion by Joe Money and seconded by Kathy Billman

MEMBERSHIP: Total Member as of 2/28/15 1315 (Active members-896) expired members-392: Comp Members 27: Bank Deposit \$465 –new 1-\$20 renewal 16-\$445; Greve Memorial -\$0.00: Pay Pal 987- New 24 \$530; renewal 19 -\$500; Fees (42.82)

PRESIDENT'S COMMENTS:

TREASURER'S REPORT: Fran Horn handed out the Treasurer's report, Treasurer's report was approved with a motion by Tony Marchione and seconded by Diane Ewell

ACTIVITY REPORTS:

A. Canoeing- Getting canoe trips started again

B. Hiking- Lots of cancellations due to weather

D. Biking- Waiting for good weather.

E. Cross Country Skiing-extra money for skiing trips will be put in the Greve fund at the request of participants

F. Backpacking/Camping-Some trips will be in the new trekker

Request for Funds- Balance of \$1480 for Washington trip due April 9

OLD BUSINESS

A. April 26th Club picnic at Pakim Pond Pavilion is reserved at no charge. Insurance info will be checked.

B. Trekker- Only one year renewals are available since trekker is to be discontinued. Info on Pay Pal is also changed. There will be an end date in the next Trekker. Now that the number of copies being order is dwindling we may need to reorder Trekker from a different printing service. Spring 2017 is last issue for the Trekker.

To replace the Trekker we may need a handout with website listings to hand out at events.

Could do a one page notice reference whether people use the Trekker for info on events.

On the vote reference eliminating the Trekker-2 people opposed.

A farewell 50th anniversary issue would be a good idea.

C. There will be a Pizza Party May 14th at 7:30pm at Vitarellis for the general membership.

The May Board meeting will be at 7pm at the Cherry Hill Library prior to the Pizza party.

D. Washington trip May 9 28 people signed up so far. Members have priority. Future Meet Ups for bus trip will be for members and guests only. Non-members will cost \$20 extra which will include membership next year. Last year the trip sold out by mid-April. People tend to cancel so it's good idea to have a waiting list. European Embassies have an open house that day which many people enjoy.

NEW BUSINESS

Longtime member and hike leader Fred Ahrens died mid Feb. Often was the cook at the Crawley Landing Hot Dog Hike.

ADJOURNMENT:

8:26pm The motion to adjourn was made by Peggy Marter and seconded by Christine Denneker.

Respectfully submitted,

Eloise Williams
Recording secretary

Bob DiMarco, President