

MEETING OF THE BOARD OF TRUSTEES MINUTES OF March 13, 2014. MEETING NUIMBER 3

PRESENT: Bob DiMarco, Jay Schoss, Fran Horn, Frank Pearce, Tony Marchiion, Bruce Steidel, Joe Rottinger, David Bicking, Joe Money, Christine Denneller, Kathy Billmann

ABSENT: Eloise Williams, Jean S. Dennis McKane, Kevin Drevik, Paula Pappas

OTHER ATTENDEES: Peggy Marter, Faye Bray, Bruce Kubanoff, Susan Molloy, Diane Ewell, Fran Katella

MINUTES: The February minutes were approved with a motion by Joe Money and seconded by David Bicking

MEMBERSHIP: Frank Pearce gave the report of 915 members through February.

PRESIDENT'S COMMENTS:

TREASURER'S REPORT: Fran Horn handed out the Treasurer's reports for both January and February Treasurer's reports were approved with a motion by Christine Denneller and seconded by Frank Pearce.

February 28, 2014

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$4,262.38	
OUTSTANDING CHECK	<u>-\$9.15</u>	
		\$4,253.23
TD BANK INTERNET ACCOUNT	\$6,985.82	
TD BANK MONEY MARKET ACCOUNT	\$28,310.92	
GREVE MEMORIAL FUNDS	\$1,665.44	
		\$29,976.36

TOTAL CASH:	\$41,215.41
CASH RETAINED FROM PRIOR YEARS	\$42,929.78
PROFIT/LOSS CURRENT YEAR	-\$1,714.37
RETAINED EARNINGS:	\$41,215.41
TRIP ADVANCES	-\$2,565.38

ACTIVITY REPORTS:

A. Canoeing- No trips. The leaders are Joe Logan, Dave Lynch, Vickie, Pat, Frank, Bruce. There may be 3 others who may add trips in the future.

B. Hiking- A few hikes have been cancelled due to the weather. On Sunday afternoon there were about 19 people at the Cooper River hike and several were from Meet-Up.

C. Cycling-More rides are being added as the weather is improving and with daylight saving. Talking about weekday rides now and there is a lot of activity on meet up

D. Cross Country Skiing-Frank reports video have been put up.

E. Backpacking/Camping-The March trip was cancelled due to ice on the trail

OLD BUSINESS

A. Use of Club Funds-Policy for awarding 1 year membership extension to officers, board members and leaders was voted. The policy passed with a vote of 7 for and 3 opposed.

B. Financial Audit-Diane Ewell finished the audit of the Outdoor Club of South Jersey for the fiscal year October 1, 2012 thru September 30, 2013. " It is her opinion that the information presented is correct, free of any misstatements and in accordance with standard accounting practice." The only area of a possible problem is when someone other than the treasurer would collect and distribute funds.

C. Staff for Paddlesports booth-Staff is fine

D. Picnic-We are still in need of a chairperson. It was suggested to ask for a volunteer on meet up. Bruce will help the chair. Bob DiMarco will reserve the pavilion at Pakim Pond

E. Cold weather paddling-There was a suggestion to put on Meet Up no inexperienced paddlers until the water warms up. The decision is left up to Frank.

F. Washington DC bus trip-There are 45 people signed up. There are 11 seats still available.

NEW BUSINESS

REQUEST FOR FUNDS: There are no request for funds

A. Jean S resigned from the board as Secretary of Membership as of 3/13/2014

B. Paula Pappas resigned from the board.

C. Bob DiMarco appointed Peggy Marter to the board as a trustee

D. Need to search for a Membership Secretary. It was suggested to ask for interested people on Meet Up

E. Bob DiMarco will look into an online service to handle the membership. (renewals, paypal) 2/3 of the membership uses paypal.

F. Prospective OCSJ member Susan Molloy wanted to know how the different groups functioned. She was given the information by the various board members.

ADJOURNMENT:

The motion to adjourn was made by Peggy Marter and seconded by Fran Horn.