

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 MARCH 2006

MEETING NUMBER 3

PRESENT: Pat Burton, Christine Denneler, Crysti Jackson, Tony Marchionne, Peggy Marter, Toni Novak, Kathleen Pearce, Frank Pearce, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo, Chuck Cooke, Millicent Moore, Eileen Greve, Anne Gakeler

ABSENT: John Bauer, Janet Horton, Dennis McKane, Linda Sauerwein.

MINUTES: Minutes of the February meeting were approved on a motion by Peggy Marter, Seconded by Frank Pearce.

MEMBERSHIP REPORT:

Total members as of March 1,2006 were 1660. Expirations 40.
Membership \$1798.

Total Bank Deposits \$1798

A motion to approve the Membership Report was made by Chris Denneler, Seconded by Tony Marchionne.

TREASURER'S REPORT:

| | |
|---------------------------|----------|
| Commerce Checking Account | |
| General Funds | 6,655.25 |
| Greve Memorial Funds | 431.70 |
| Total | 7,086.95 |
| Commerce Internet account | 100.00 |
| Scudder MM account | 8,548.24 |
| Total cash | 15735.19 |

| | |
|--------------------------------|------------|
| Cash retained from prior years | 17,819.37 |
| Profit/loss current year | (2,084.18) |
| Retained earnings | 15,735.19 |

- Treasurer's Report was approved on a motion made by Peggy Marter, seconded by Tony Marchionne.

PRESIDENT'S COMMENTS:

None given

COMMITTEE REPORTS:

Activity Report:

1. Attendance appears to be up on all hikes. This may be due to the great weather that we have been experiencing.
2. Ask Chairs to give publicity to:
 - a. Washington Bus Trip Sat. May 6th
Historic Cape May Weekend June 9, 10 & 11.
Harper's Ferry volunteer work weekend in April.
3. Due dates for Summer Schedule is May 1st. It is to be sent to Frank Pearce when he lets activity chairs know his deadline.

Backpacking: Trips scheduled in the Spring. Activity chair to give clinic for the Girl Scouts.

Canoeing: No report given

XC Ski: Good weather has been a hindrance to good skiing. No snow.

Bicycling: Lots of trips due to good weather.

Camping: Trips are planned for the Spring, including OCSJ camporee at Bass River State Forest.

Hiking: Good hiking due to great weather.

OLD BUSINESS:

1. Bill Paulson has complete recommendations for insurance review. Bill will have draft policy regarding waiver statements and sign in sheets at the next meeting. Need to have each leader informed of the policy was also discussed. Letter will be sent explaining policy once board approves policy. Copy to also be placed on website and in upcoming Trekker.
2. George Fluck has generously offer to create new OCSJ site. His offer also includes hosting the website at no fee on his computer server. George would be Webmaster would alternate web master being Frank Pearce. Activity chairs would also have access to updating website. If site is approved by the Board of Trustees, domain name remains property of OCSJ and website would be transferred to the new server. George thought it would take approximately one month to create new website. Once site created Board of Trustees to vote on transfer.

NEW BUSINESS:

1. Pat Kalinowski, Publicity advisor, was present and gave presentation on results of the publicity committees' recommendations. It was decided upon that activity leaders may choose to have events listed in area newspapers with either their phone number or email address. All requests for publicity must go thru Pat.
2. Frank Pearce asked questions regarding members with commercial interest charging a "guide' fee or trip participation fee for events listed in the Trekker. The OCSJ policy is that no member may charge of participation fee where commercial interest is at stake.
3. Joe Trujillo brought up concerns regarding members who come out on hike and then Geocaching while on the hiking, causing delays and concerns about members' safety. A suggestion was made about possibly putting in the next Trekker some "Geocachers Etiquette"

CORRESPONDENCE AND/OR ANNOUNCEMENTS: NONE

ADJOURMENT: The meeting was adjourned at 8:52 PM on a motion made by Peggy Marter. Seconded by Millie Moore

Respectfully Submitted,

**Kathleen Pearce
Vice President**