

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 10 MAY 2007

MEETING NUMBER 5

PRESENT: Christine Denneler, Leona Fluck, Fran Horn, Janet Horton, Tony Marchionne, Millicent Moore, Tom Neigel, John Palaitis, Kathleen Pearce, Frank Pearce, Joel Penn, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: Pat Burton, Chuck Cooke, Eileen Greve, Jack Hoffman, Peggy Marter, and Toni Novak.

MINUTES: The minutes of the April meeting were approved on a motion made by Joe Trujillo, seconded by Frank Pearce.

TREASURER'S REPORT:

As of April 30, 2007:

Commerce Checking Account	
General Funds	<u>2,854.11</u>
Greve Memorial Funds	---
2,854.11	
Commerce Internet Account	100.00
Scudder M.M. Account	
General Funds	9,992.56
Greve Memorial Funds	<u>724.25</u>
	10,716.81
Total Cash	13,670.92
Cash retained from prior years	11,016.20
Profit/loss current year	2,654.72
Retained Earnings	13,670.92
Trip Advances	1,134.00

Treasurer's report was approved on a motion made by Joe Trujillo, seconded by Chris Denneler.

MEMBERSHIP REPORT:

Total members as of May 10, 2007 - 1,474. Total Expirations 56.
Membership \$1,243. Greve Fund \$5.
Total Deposits \$1,248.00.

PRESIDENT'S COMMENTS:

Board will meet on June 14th. A work meeting will begin at 7 PM. 7:30 the the training session will start.

COMMITTEE REPORTS:

Activity Report

1. Waiting for Trekker proofs.
2. Active Schedule
3. Activities that require early sign-ups.
4. Many summer activities require participants to contact leader to confirm.

Biking:

1. Rides are going as usual.

Canoeing:

1. Training session at Lake Oswego.
2. Check web site for trips that are cancelled.

Hiking:

1. Less hikes due to warmer weather.
2. Scheduled evening hikes.

Camping/Backpacking:

1. 3 trips that were well attended.

OLD BUSINESS:

1. Tom Neigel is working on Hiking Guide lines. Plans to have a rough draft by the August meeting.
2. Fran Horn presented guidelines for the Richard Greve Fund.
 - A. Maintain a minimum of \$1,000 in the fund.
 - B. Annually award 10 percent (or less) of the fund to an active OCSJ leader approved by the OCSJ Board of Directors.
 - C. The applicant will submit a written proposal describing an opportunity for advanced leadership training skills and its applicability to the club.
 - D. At the completion of the seminar, the member will make a brief presentation of the seminar content to the board.
 - E. The member will be reimbursed for educational fees only.
 - F. Each member will be eligible for only one reimbursement. This will be a once in a lifetime opportunity!

A motion was made by Millicent Moore to accept this proposal. Seconded by Joe Trujillo. The motion was approved by the Board of Trustees.

3. Discussion on the number of members who elected to take an e Trekker, George Fluck reported there are 123 members.

NEW BUSINESS:

1. Discussion on the business cards. Decided to use all of the old cards and cross out the phone #.
2. Chris Denneler requested \$75 for an anniversary cake for the Batona Trail Day, May 20th. Motion seconded by Joel Penn. Motion approved.
3. New leaders are needed for the Washington bus trip.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

1. E mail 3rd Annual Millville Canoe and Kayak Regatta will be held on July 7th, 11 AM to 8 PM. Request for booth and help with the races.
2. PPA request we set up a booth at Whitesbog on Oct. 7th, 11 to 4 PM.
3. July 15th Medford Canoe Trail will be open.

ADJOURNMENT:

The meeting was adjourned at 8:24 on a motion made by Leona Fluck seconded by Fran Horn.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President