

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

**MINUTES OF 11 MAY 2006**

**MEETING NUMBER 5**

**PRESENT:** Pat Burton, Chuck Cooke, Christine Denneler, Janet Horton, Crysti Jackson, Tony Marchionne, Dennis McKane, Millicent Moore, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

**ABSENT:** John Bauer, Anne Gakeler, Eileen Greve, Jack Hoffman, Peggy Marter, Toni Novak, Bill Poulson, Linda Sauerwein.

**MINUTES:** Dennis McKane corrected the minutes to read "ATC was grateful for our help." Minutes were approved as corrected on a motion by Joe Trujillo, Seconded by Kathy Pearce.

**MEMBERSHIP REPORT:**

Total members as of May 11, 2006 were 1,652. Expirations 74.  
Membership \$1747. Extra books & pins \$1.

**Total Bank Deposits: \$1748**

A motion to approve the Membership report was made by Christine Denneler, seconded by Frank Pearce.

**TREASURER'S REPORT:**

Joe Trujillo will handle any requests for checks.

**PRESIDENT'S COMMENTS:**

Dennis complimented Tony Marchionne on his handling, of complaints Involving the sign in sheets.

**COMMITTEE REPORTS:**

**Activity Report:**

1. Summer Trekker is on website. The Trekker, to be mailed, is at the printers.
2. This is an active schedule with plenty of choices.
3. Chairs and leaders need to emphasize coming events for fall. There are trips to Maine, Vermont, New York and Virginia. Trip leaders need a commitment ASAP.
4. New York City Bus Trip Is Sat. Sept. 16<sup>th</sup>. Pinelands month Celebration event is Oct. 1<sup>st</sup>.
5. Need publicity on club Camporee on June 16-18<sup>th</sup> at Bass River Can join the daily activities without camping.

**Backpacking:**

1. All Girls Backpack will be in May. 10 signed up so far.
2. June 3<sup>rd</sup> and 4<sup>th</sup> Crysti will demonstrate backpacking to a group of Girl Scouts.

**Biking:** Tony did a presentation to the Girl Scouts on bike safety.

**Camping:** Extra campsite for the June Camporee at Bass River. Camp trip planned for Belleplain State Park.

**Canoeing:** Need water, trips are still going but we need water.

A Cohansey River clean up is scheduled.

May 13<sup>th</sup> "Turning the Tide" will be on TV at 3 PM.

**XC Ski:** Ski party had a big turn out. About 20 trips planned for next season. Trips to Yellowstone Nat. Park, Lake Tahoe and North Dakota.

#### **OLD BUSINESS:**

1. A motion was made by Walt Stelmaszyk to adopt the "Policy on Waiver Statement and Sign-In Sheets" as an official policy of the Outdoor Club of South Jersey. Seconded by Pat Burton. Motion approved.
2. Complaints have been received via Topica concerning the sign-in sheet. The sign-in sheet is now official club policy.
3. Tony Marchionne made a motion to link 4 major cycling clubs to our web site. Kathy Pearce seconded. Motion passed. Cycling links will be added to website.

#### **NEW BUSINESS:**

1. Chuck Cooke suggested, Parvin State Park could put out our events on there Bulletin.
2. Suggestion was made that different activities decorate and set up for the Holiday Party. Chuck Cooke made the motion, which was seconded by Chris Denneker. Motion passed. XC Ski will decorate and set up this year.
3. Kathy Pearce reports that the Girl Scouts now have a Geo-Caching Badge. The badge has been sent to the Girls Scouts USA for approval to become a National badge.
4. October there will be 2 Geo-Caching learning sessions for the Girl Scouts.
5. A bike safety demonstration will be held in Nov. for the Girl Scouts.
6. An article on hiking, featuring Paul Serdiuk, was published in the Courier Post.
7. Kathy Pearce made a motion to buy for \$150 for an additional OCSJ Banner. Crysti Jackson seconded the motion. Motion passed.

#### **CORRESPONDENCE AND/OR ANNOUNCEMENT:**

The Pinelands Commission has requested the OCSJ to have a booth at the Oct. 1<sup>st</sup> Discovery Festival held at Whitesbog.

**ADJOURNMENT:** The meeting was adjourned at 8:22 PM on a motion made by Joe Trujillo, seconded by Crysti Jackson.

**Respectfully Submitted,**

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**Janet Horton**  
**Recording Secretary**

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**Dennis McKane**  
**President**