

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF MAY 10, 2012

MEETING NUMBER 5

PRESENT: Bruce Steidel, Bob Di Marco, Fran Horn, Frank Pearce, Kevin Drevik, Tony Marchionne, David Bicking

ABSENT: Jerry Goldstein, Dennis McKane, Tom Neigel, Bill Poulson, Eloise Williams, Jean Stelmaszyk

OTHERS IN ATTENDANCE: Charlie Ropka, Jill Lee, Al Cloak, Marge Cloak, Pat Houchins, Joe Money, Marilyn Steidel

MINUTES: The April minutes were approved with a motion by Bob Di Marco and seconded by Tony Marchionne

PRESIDENT'S COMMENTS- Great time at Club Picnic. The ban on fires changed plans. Instead of hotdogs and hamburgers, we had hoagies and chicken. Thinking of having next picnic in October at Smithville Park. Park offers opportunities to hike, bike, and paddle. Welcome to the guests attending tonight. And invite them to Pizza Social after meeting. No membership report , but membership is approx. 950 up slightly after a steady decline in recent years.

TREASURER' REPORT

April 30, 2012

TD BANK CHECKING ACCOUNT

GENERAL FUNDS	\$4,353.81	
OUTSTANDING CHECK	<u>-\$1,925.00</u>	
		\$2,428.81

TD BANK INTERNET ACCOUNT

\$6,110.00

TD BANK MONEY MARKET ACCOUNT

\$28,153.21

GREVE MEMORIAL FUNDS \$1,921.85

\$30,075.06

TOTAL CASH: \$38,613.81

CASH RETAINED FROM PREVIOUS YEARS

\$38,240.44

PROFIT/LOSS CURRENT YEAR	\$373.43
RETAINED EARNING	\$38,613.87
TRIP ADVANCES	\$1,901.39

Treasurer's Report approved with a motion made by Kevin Drevik and seconded by Bob DiMarco

MEMBERSHIP REPORT: 916 members, renewals 28, new members 31, Total deposited \$1640, renewal amount \$685, new membership amount \$925, Dick Greve Fund \$15, donation \$15.

ACTIVITY REPORTS:

1. Activities Chair: Trekker-Summer Schedule sent to printer May 7 awaiting status from Review Printing.

Thank you to Bruce Steidel for great work organizing picnic.

A thank you to Fran Katella for organizing the Washington DC Trip.

Note that picture of Rosemarie Mason & Jack Dalton cutting ceremonial ribbon for new section of Batona thru Franklin Park was on Homepage.

Announce that on May 20, 2012 a 25 th. Anniversary Celebration of the opening of the extension of the Batona Trail from Batsto to Bass River will be held at Bass River State Park. This will coincide with the opening of a relocated section. There will be a 5 mile hike starting on the old section, with refreshments stop, and ribbon cutting before continuing on the new section.

It was mentioned the New Jersey Parks will offer online camping reservations starting sometime near the end of this year.

2. Bicycling- Clinic went well 7 attended. Proposal to add non-club website info. to Cycling Jersey rejected.

3. Backpacking –Clinic was shifted to Lake Lenape Park replacing Estell Manor due to restriction caused by Eagles nest. 7 attended.

Guests at meeting were asked if they had questions. Questions were asked about location of hiking trips and how to get directions. If the printed schedule was final list of trips or if others might be added. How the meetup groups, website and Trekker function. It was mentioned that we are looking into online payment for memberships.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Meeting adjourned at 8:47 on a motion made by Tony Marchionne and seconded by Kevin Drevik.

Respectfully submitted,

Frank Pearce for Eloise Williams, Recording Secretary

Bruce Steidel, President