

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

MINUTES OF 10 JULY 2008

MEETING NUMBER 7

PRESENT: Peggy Marter, Tom Neigel, Joe Trujillo, Christine Dennler, Eileen Greve, Jean Stelmaszyk, Joel Penn, Chuck Cooke, Paul Serdiuk.

ABSENT: Kathleen Pearce, Fran Horn, Janet Horton, Pat Burton, Tony Marchionne, Frank Pearce, John Palaitis, Jack Hoffman, Toni Novak, Millicent Moore.

MINUTES: The minutes of 12 June, 2008 were approved on a motion made by Joe Trujillo and seconded by Peggy Marter.

TREASURER'S REPORT:

AS OF JUNE 30, 2008

COMMERCE CHECKING ACCOUNT		
GENERAL FUNDS	1293.68	
GREVE MEMORIAL FUNDS	-	
OUTSTANDING CHECK	-	
		1293.68
COMMERCE INTERNET ACCOUNT		100.00
SCUDDER M.M. ACCOUNT		
GENERAL FUNDS	18,272.30	
GREVE MEMORIAL FUNDS	1,059.94	
		19,332.24
TOTAL CASH:	20,725.92	
CASH RETAINED FROM PRIOR YEARS	13,450.88	
PROFIT/LOSS CURRENT YEAR	7,275.04	
RETAINED EARNINGS:	20,725.92	
TRIP ADVANCES:	2,805.00	

MEMBERSHIP REPORT:

TOTAL MEMBERS 1,384
EXPIRATIONS 25
MEMBERSHIP FEES COLLECTED: \$1950.00

PRESIDENTS COMMENTS:

RAY WITTKOP has accepted a position on the Board of Trustees

EXECUTIVE COMMITTEE:

Summer activities are in full force. Deer ticks, in the nymph stage are particularly bad. Chuck Cooke says that now fleas can spread Lyme disease.

ACTIVITY REPORT:

The Spring Camporee at Lake Absegami was very successful.

Hiking and Camping – need activities.

Due to some problem last year, Wells Mill Park now wants proof of insurance for any groups using park.

Peggy Marter said she would like to see equestrian activities for the club.

OLD BUSINESS:

The holiday party is Dec 6, the first Sat in Dec. The Hiking group will decorate and help with the party.

NEW BUSINESS:

Paul Serdiuk asked if there is any club policy or guidelines for how to handle a non-member hiker who persists in attending club activities, refuses to join club, and insists in participating in the activity against the request of leader to leave or join club. A particular unnamed female hiker seemed to be known to others in the Board. There followed a discussion of what could or should be done, with no firm conclusions.

ADJOURNMENT:

The meeting was adjourned at 08:18 on a motion by Peggy Marter, seconded by Chuck Cooke.

Respectfully Submitted,

Eileen Greve, acting as, Recording Secretary

Kathleen Pearce, President