

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

MINUTES OF 9 MAY 2009

MEETING NUMBER 5

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**PRESENT:** Chuck Cooke, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Tom Neigel, Kathleen Pearce, Frank Pearce, Bruce Steidel, Ray Wittkop.

**ABSENT:** Peppy Bath, Toni Novak, Peggy Marter, Millie Moore, Jean Stelmaszyk, Joe Trujillo.

**MINUTES:** The minutes of the April 9th meeting were approved on a motion made by Chuck Cooke, seconded by Eileen Greve.

**PRESIDENT'S COMMENTS:**

1. Kathleen welcomed all members and guests to the Board of Trustees Meeting, thanking them for participating in Club Day.
2. Walt Stelmaszyk, a long time member and leader of the club has passed away. Donations can be sent to the Boy Scouts of America their address is on the OCSJ web site.
3. Kathleen asked, all Board of Trustee members to introduce themselves to the club members.

**TREASURER'S REPORT:**

AS OF APRIL 30, 2009

TD BANK CHECKING ACCOUNT

GENERAL FUNDS	3,313.75
OUTSTANDING CHECKS	(180.00)
	3,133.75

TD BANK INTERNET ACCOUNT

	1,810.00
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TD BANK MONEY MARKET ACCOUNT	19,814.29
GREVE MEMORIAL FUNDS	1,627.45
	21,441.74

TOTAL CASH: 26,385.49

CASH RETAINED FROM PRIOR YEARS 18,994.15

PROFIT/LOSS CURRENT YEAR 7,391.34

RETAINED EARNINGS: 26,385.49

TRIP ADVANCES 2,774.72

**EXECUTIVE COMMITTEE REPORT:** No meeting was held.

**COMMITTEE REPORTS:**

**Backpacking:** The trip in April went well. 2 new leaders are interested in running trips. June trip is full and there is a waiting list.

**Hiking:** Winter had 120 hikes attended by over 1,000 hikers. Spring had 100 hikes and Summer has 90 hikes planned.

Plans for a night hike in the Forsythe Refuge need a permit costing: \$35.

Canoeing: Weather has been rainy. Paddled 11 miles on the Brandywine trip. Summer Trekker goes to printing on Mon. Contact Frank for last minute cancellations to be put on the web site. Free Skills day scheduled at Lake Oswego on Sun. May 31st.

XC Skiing: Annual Apres Ski party had 50 people attend. 13 trips are planned for next season. Harper Ferry's trip had 9 volunteers to work with the Appalachian Trail Conservancy.

Cycling: Wet weather has cut down on rides. We have 20/30 rides a week. All speeds and miles. We are encouraging the buying of "Live Strong" bracelets for \$1.00.

**OLD BUSINESS:**

The OCSJ Hall of Fame is still under discussion. Any suggestions please get in touch with Toni Novak.

**NEW BUSINESS:**

1. Fran Katella did an excellent job running the Washington D.C. bus trip.
2. Joe Trujillo is in the hospital and thanks every one for their support. His address is on the OCSJ web site.

**ADJOURNMENT:**

The meeting was adjourned at 10:40 AM on a motion made by Tony Marchionne, seconded by Tom Neigle.

**Respectfully submitted,**

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**Janet Horton, Recording Secretary**

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**Kathleen Pearce, President**