

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF June 14, 2012

MEETING NUMBER 6

PRESENT: Bruce Steidel, Fran Horn, Eloise Williams, Jean Stelmaszyk, Tom Neigel, David Bicking

ABSENT: Bob DeMarco, Frank Pearce, Dennis McKane, Tony Marchionne, Bill Poulson, Jerry Goldstein, Kevin Drevik

OTHERS IN ATTENDANCE: Christine Denneler, Joe Money, Joe Rottinger

MINUTES: The May minutes were approved with a motion by David Bicking and seconded by Tom Neigel.

PRESIDENT'S COMMENTS: Vice President Bob DeMarco will run meeting in July

TREASURER' REPORT:

A debit card was procured to pay for expenses. Working toward getting Pay Pal for membership payment on line.

May 31, 2012

TD BANK CHECKING ACCOUNT

GENERAL FUNDS	\$2,813.90	
OUTSTANDING CHECK	-\$30.00	
	<hr/>	\$2,783.90

TD BANK INTERNET ACCOUNT \$6,465.00

TD BANK MONEY MARKET ACCOUNT	\$28,725.97	
GREVE MEMORIAL FUNDS	\$1,956.85	
		\$30,682.82

TOTAL CASH: \$39,931.72

CASH RETAINED FROM PRIOR YEARS \$38,240.44

PROFIT/LOSS CURRENT YEAR \$1,691.28

RETAINED EARNINGS: \$39,931.72

TRIP ADVANCES \$2,475.03

Treasurer's report was approved with a motion made by Tom Neigel and seconded by David Bicking.

MEMBERSHIP REPORT: 933 members, \$1035 collected (\$615 renewals; \$420 new memberships), 24 renewals, 18 new members.

Publicity-Linda Rutledge is getting us some publicity. Suggestions also made to put events on Public Access on TV which is channel 5 or 28 in some areas. Courier Post web site also lists events.

ACTIVITY REPORTS:

1. Activity Chair and Canoeing-everything running smoothly.
2. Hiking- It's the 25th anniversary of the Batona Trail. The new part is officially open. The changes are good.
3. Cycling- New OCSJ bicycling jerseys on order and are expected to be delivered by June 20th. Tony will set up a date/location for everyone to pick up their jerseys.
4. Cross Country Skiing-There were over 50 people at the après ski party and there are currently 18 trips planned for next year.
5. Camping & Backpacking - A successful beginners' trip was held the beginning of June (total of 8 people backpacking the AT, including several with limited backpacking experience).

OLD BUSINESS

1. Use of meet up-Use of reserve meet up site for cycling. Tony is investigating.
2. Elimination of spaces in e-mail addresses and whether it should be masked or unmasked

NEW BUSINESS

1. Death of Elbert "Bert" Nixdorf on June 11. He was co-founder of OCSJ.
Motion to send \$50 to Lancaster County Conservancy, PO box 716, Lancaster Pa. 17608 made by Fran Horn and seconded by David Bicking.

ADJOURNMENT

Meeting adjourned at 8:33 on a motion made by Fran Horn and seconded by Tom Neigel

Respectfully submitted,

Eloise Williams, Recording Secretary

Bruce Steidel, President