

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 8 NOVEMBER 2007

MEETING NUMBER 11

PRESENT: Chuck Cooke, Christine Denneler, Jack Hoffman, Fran Horn, Janet Horton, Tony Marchionne, Tom Neigel, Toni Novak, John Palaitis, Kathleen Pearce, Frank Pearce, Joe Trujillo.

ABSENT: Pat Burton, Leona Fluck, Eileen Greve, Peggy Marter, Millicent Moore, Joel Penn, Jean Stelmaszyk, Walt Stelmaszyk.

MINUTES: Minutes of the September 13th meeting were corrected (k to a J) and approved on a motion made by Janet Horton, seconded by John Palaitis.
Minutes of the October 11th meeting were corrected (amount raised by MS150 team OCSJ \$28,000.) and approved on a motion made by Tony Marchionne, seconded by Frank Pearce.

TREASURER'S REPORT:

As of Oct. 31, 2007:

COMMERCE CHECKING ACCOUNT		
General funds	1,425.38	
Greve Memorial Funds	<u>15.00</u>	1,440.38
COMMERCE INTERNET ACCOUNT	100.00	
SCUDDER M.M. ACCOUNT		
General Funds	11,316.50	
Greve Memorial Funds	<u>989.48</u>	12,305.98
TOTAL CASH	13,846.36	
CASH RETAINED FROM PRIOR YEARS	13,450.88	
PROFIT/LOSS CURRENT YEAR	395.48	
RETAINED EARNINGS:	13,846.36	
TRIP ADVANCES	(99.50)	

The Treasures report was approved on a motion made by Chuck Cooke, seconded by Frank Pearce.

MEMBERSHIP REPORT:

Total members as of November 8, 2007 - 1,450. Total Expirations 0.
Membership \$1,405. Greve Fund 10.00.
Total deposits: \$1,415.

PRESIDENT'S COMMENT:

Kathleen thanked Tony Marchionne for his help with a Cycling Badge for the Girl Scouts.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. The Winter Trekker is currently at the printers and the first proof will be available next week.
2. XC Ski activities are under the Chair's message.
3. All kayak and canoe activity will be online.

Backpack/camping: The Nov.3rd backpacking trip's location was changed.

Cycling: MS 150 made a total of 5 million dollars.

Canoeing: Had a booth at the Whitesbog Festival.

Hiking: 2 new hiking leaders. Advanced hike for new hikers will be lead by Chris Denneler and Pat Burton.
Tom plans to rent a cabin, in April, at Belleplain State Park. He plans to Invite hiking leaders.

PUBLICITY: Send information to newspapers and they decide what to print.

OLD BUSINESS:

1. Questions were raised about the future of the Trekker:
The extra \$5 that is charged to members who wish to have a paper Trekker, does it cover the cost for the paper Trekker?
Fran Horn will report on the costs of printing and mailing of the Trekker next month.
Is our membership dropping? Are members renewing or just going to the web site for free information? Kathleen will check into the renewals for the E Trekker.

Fran Horn made a statement that about 50% of current renewals are requesting the E Trekker.

Kathleen stated that there are no plans to eliminate the paper Trekker.
2. Tony Marchionne made a motion that the web site should read "Save a Tree - read the Trekker on line" John Palaitis seconded. Motion passed.
3. Multi -year memberships. A motion was made by Tony Marchionne to have multi-year memberships for 2 years, at no discount. Starting on April 1st 2008. Toni Novak seconded. Motion passed.

NEW BUSINESS:

1. Complaints- must be submitted in writing. If the complaint deals with a trip leader, then that leader is asked to submit a written report. President or Executive committee will try to resolve the issue.
2. Accident Reports- In writing this is a systematic way to handle incident reports.
3. Fran Horn made a motion, for a deposit of \$2,500 for the Craftsbury XC Ski trip in 2008. Chris Denneler seconded. Motion passed.
4. Tom Neigel has been asked to do a class, on hiking, for the Pinelands Short Course.

ADJOURNMENT:

The meeting was adjourned at 8:45 on a motion made by Tony Marchionne, seconded by Toni Novak.

Respectfully submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President