

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

**MINUTES OF 11 NOVEMBER**

**MEETING NUMBER 11**

**PRESENT:** Jack Dalton, Bob DiMarco, Eileen Greve, Fran Horn, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Larry Walsh, Eloise Williams.

**ABSENT:** Scott Eves, Tony Marchione, Peggy Marter, Bruce Steidel

**MINUTES:** The minutes of the October 14<sup>th</sup> meeting were approved on a motion made by Millie Moore and seconded by Fran Horn.

**PRESIDENT'S COMMENTS:** Thanks to Peppy Bath for contributing her time to the board. Welcome Eloise as Recording Secretary. Bruce Steidel is looking into alternate locations for Board Meeting location and member gatherings. Special thanks to all leaders for new member or beginner trips which are nice to have.

**TREASURER'S REPORT OF NOVEMBER 11**

AS OF Oct. 31:

TD BANK CHECKING ACCOUNT			
GENERAL FUNDS		\$1,731.84	
OUTSTANDING CHECK		\$0.00	
			\$1,731.84
TD BANK INTERNET ACCOUNT		\$360.00	
TD BANK MONEY MARKET ACCOUNT		\$26,684.47	
GREVE MEMORIAL FUNDS		\$1,940.16	
JNT MEMORIAL FUNDS		\$933.00	
			\$29,557.63

TOTAL CASH: \$31,649.47

CASH RETAINED FROM PRIOR YEARS \$32,389.24

PROFIT/LOSS CURRENT YEAR -\$739.77

RETAINED EARNINGS: \$31,649.47

TRIP ADVANCES -\$170.00

MOTION TO ACCEPT TREASURER'S REPORT MADE BY LARRY WALSH AND SECONDED BY JACK DALTON.

**MEMBERSHIP REPORT:** Total deposited since last meeting- \$1125  
Total members-1021  
Expirations-33

**ACTIVITY SECTION REPORT:**

1. ACTIVITY CHAIR AND CANOEING (Frank)- Activities ready to print.
2. CROSS COUNTRY SKIING (Eileen)- Ski equipment session at REI went well. Over 40 people attended. Next session there will be with Dan McAuliffe
3. BACKPACKING, CAMPING,HIKING (Bruce) Jack Dalton turned in some hiking sheets. Eagles were spotted on a recent hike at Franklin Parker Preserve.

**OLD BUSINESS:**

1. Finance Review Status Updates (Joe, Ann, Fran)- On target.
2. Fran- Google contact lists too difficult. Motion to subscribe to Constant Contact made by Fran Horn and seconded by Larry Walsh. Cost will be \$30 per month with non profits getting a 30% discount which equals \$252 per yr.
3. Patches/Decals- Kathy reported-Patches available for \$2 @ for 100, \$1.60@-200, \$1.25 @ - 300, \$1.00 @ -500 from Markkress Sales. Decision tabled until we look at prices for decals.
4. Holiday Party- Announcement has been placed on each group's page. Sixty three paid so far. About 90 needed to break even.
5. Eileen discussed attendance policies
6. LLBean Christmas wrapping 12/20 – 12/24 Eloise will organize with wrapping help from Eileen and Jean, possibly Kathy and Frank. Others needed.
7. A motion was made by Fran and seconded by Millie to advance \$2000 to Fran for the 2012 Craftsbury Ski Trip. Fran will put forth a total financial plan for the trip.

8. Bob DeMarco made a motion to budget \$500 for the April 9<sup>th</sup> picnic. It was seconded by Larry.
9. Committee for picnic consists of Tom Niegel, Bob DiMarco and Larry Walsh.

**ADJOURMENT:**

The meeting was adjourned on a motion made by Millie Moore, seconded by Jack Dalton.

**Respectfully Submitted,**

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**Eloise Williams, Recording Secretary**

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**Tom Neigel, President**