

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

**MINUTES OF 13 NOVEMBER 2008**

**MEETING NUMBER 11**

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**PRESENT:** Priscilla Bath, Chuck Cook, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Toni Novak, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Joe Trujillo, Ray Wittkop.

**ABSENT:** Jean Stelmaszyk.

**MINUTES:** The minutes of the October 9, 2008 meeting were approved on a motion made by Joe Trujillo, seconded by Millie Moore.

**TREASURER'S REPORT:**

AS OF OCTOBER 31,2008:

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	19,098.10
GREVE MEMORIAL FUNDS	140.00
OUTSTANDING CHECKS	<u>          </u>
	19,238.10
TD BANK INTERNET ACCOUNT	575.00
SCUDDER M.M. ACCOUNT	
GENEREAL FUNDS	390.68
GREVE MEMORIAL FUNDS	1,096.89
	<u>          </u>
	1,487.57

TOTAL CASH:	21,300.67
CASH RETAINED FROM PRIOR YEARS	18,994.15
PROFIT/LOSS CURRENT YEAR	2,306.52
RETAINED EARNINGS:	21,300.67
TRIP ADVANCES	(280.00)

**MEMBERSHIP REPORT:**

As of 11/13/08: Total members 1,343. Total expirations: 52.  
Membership fees collected \$2,040. R. Greve fund \$190.  
Total deposited \$2,230.

**PRESIDENT'S COMMENTS:**

Peppy Bath is welcomed to the Board of Trustees. John Palaitis and Christine Denneler have declined reappointment to the Board.

**EXECUTIVE COMMITTEE REPORT:**

Worked on tax ID and paper work that needed signing. Pros or cons on hunting the Board has no official position.

**COMMITTEE REPORTS:**

**ACTIVITY REPORT:**

1. Paper version of the winter Trekker has been assembled. It will be checked and sent to printer.
2. Great assortment of winter activities. Kayaking and canoeing will be

posted on the web site.

3. Upcoming activities: Cape May Weekend, Washington D.C. bus trip, Bicycling road course, September in Maine. 26 mile Apex hike and Greve Memorial trip to Harper's Ferry.

Camping: Paul Serdiuk reported on his hiking/camping weekend, it was a good trip.

Hiking: New Hiking Committee is ready to start. 110 hiking trips in Trekker. New Leaders, Dave Bicking, Scott Steidel, and Beth Compagnucci.

Canoeing: Set up at EMS, 2 new members joined. Received \$50 for the Greve Fund.

XC Skiing: Social on Oct. 17th followed by business meeting. Very successful.

Biking: Season winding down. MS 150 biggest ride yet, raised 5.5 million, 7,000 riders.

#### **OLD BUSINESS:**

1. Chuck Cooke reported that 64 tickets have been sold for the Holiday Party and \$854 has been collected.

#### **NEW BUSINESS:**

1. ELECTION OF OFFICERS. The following slate of officers was duly elected for the 2009 calendar year:  
Recording Secretary: Janet Horton 1 year  
Treasurer: Fran Horn 1 year  
Membership Secretary: Jean Stelmaszyk 1 year
2. Janet Horton requested that the Board establish a 750 Mile Club. Toni Novak seconded the motion. Motion passed. Janet will find a volunteer to take charge of the 750 Mile Club.
3. Fran Horn made a motion to reimburse Board members up to \$50 for expenses (such as gas). Toni Novak seconded. Motion Passed. Each Board member is entitled to \$50 for expenses annually.
4. Fran Horn asked for a cash advance of \$2,000 for the Craftsbury Ski trip 2009. Eileen Greve seconded the motion. Motion was approved.
5. Fran Katella has volunteered to run the Washington Bus trip on the 1st Sat. in May.
6. Pat and Bruce Carey will still run the Cape May weekend in June 2009.
7. Toni Novak will be picking up storage for the club in two weeks.
8. Tom Neigel asked to be reimbursed for the software (Front Page) \$150. Toni Novak seconded. Motion was approved.
9. LL Bean would like volunteers, from the club, to do gift wrapping in their store on Sat Dec. 13th 9 AM to 9 PM. And on Fri. Dec. 19th 4 PM to 9 PM.  
In January they will donate \$500 to the Club.  
Kathleen Pearce will organize the club volunteers. Any one interested in helping out please get in touch with Kathleen.
10. Chuck Cook asked if we could invite more members to attend

meetings by making a bigger/bolder announcement in the Trekker.

11. Paul Serdiuk is willing to get a committee together to sponsor a social event at the May/June meeting. Volunteering for the committee are Chuck Cook, and Frank Pearce. More volunteers are welcome. Paul will investigate and make recommendations to the Board.
12. Scott Steidel will research and give the Board information on hunting in New Jersey.

**ADJOURNMENT:**

The meeting was adjourned at 8:40 PM on a motion made by Peggy Marter seconded by Chuck Cooke.

Respectfully Submitted,

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**Janet Horton, Recording Secretary**

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**Kathleen Pearce, President**