

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 NOVEMBER 2006

MEETING NUMBER 11

PRESENT: Pat Burton, Christine Denneler, Eileen Greve, Fran Horn, Janet Horton, Crysti Jackson, Peggy Marter, Dennis McKane, Toni Novak, John Palaitis, Frank Pearce, Bill Poulson, Joe Trujillo.

ABSENT: Chuck Cooke, Jack Hoffman, Tony Marchionne, Millicent Moore, Kathleen Pearce, Jean Stelmaszyk, Walt Stelmaszyk.

MINUTES: Minutes of the October meeting were approved on a motion by Peggy Marter, seconded by Joe Trujillo.

MEMBERSHIP REPORT:

Total members as of November 7, 2006 were 1,480. Expirations 63. Membership \$895. Christmas Party \$375. Book & Pins \$1.

Total bank deposits \$1,271.

TREASURER'S REPORT:

As of September 30, 2006:

Commerce Checking Account	
General Funds	\$1,524.01
Greve Memorial Funds	<u>541.70</u>
	\$2,065.71

Commerce Internet Account	100.00
Scudder MM Account	8,850.49

Total Cash 11,016.20

Cash retained from prior years	17,819.37
Profit/loss current year	(6,803.17)

Retained Earnings 11,016.20

TREASURER'S REPORT:

As of October 31, 2006:

Commerce Checking Account	
General Funds	\$1,402.54
Greve Memorial Funds	<u>541.70</u>
	\$1,944.24

Commerce Internet Account	100.00
Scudder M.M. Account	8,850.49

Total Cash \$10,894.73

Cash retained from prior years	11,016.20
Profit/loss current year	(121.47)

Retained Earnings	\$10,894.73
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A motion to approve both Treasurer's reports was made by Joe Trujillo and seconded by Peggy Marter.

PRESIDENT'S COMMENTS:

Dennis announced he would resign as President Jan. 1st 2007.
Kathleen Pearce will become President.

COMMITTEE REPORTS:

Activity Report:

1. Winter schedule is at the printers. Will be about 36 pages.
2. Excellent job done by Chairs and Leaders. Also Kathy and Frank.

Coming Events:

1. OCSJ Awards Dinner Friday April 13, 2007
2. Washington DC Trip. Sat. May 5th. \$24.00 per person.
3. Historic Cape May Weekend Fri. to Sun June 15th, 16th & 17th, 2007
4. April "Hikers Marathon" 26 mile hike.

Backpacking: Weekend trip in Nov. Planning Dec. trip.

Camping: Trip planned to Parvin in Feb.

Canoeing: Medford Canoe Trail is being cleared. Assateague Trip was successful.

Hiking: Winter schedule is good. Mon. hiking the Batona Trail in 5 weeks.
Leona has offered to help with the hiking schedule.

XC Skiing: Trips are filling up. Canada week was cancelled
Harper's Ferry Clean Up Trip is on for March, 30, 31 and April 1st.

OLD BUSINESS:

1. Eileen Greve made a motion: "To receive an award for XC skiing, backpacking, and camping, a leader must lead one overnight trip." Motion seconded by Pat Burton. Motion was approved.
2. Christine Denneler made a motion "To add a guest, at the dinner, for everyone receiving an award. Motion seconded by Pat Burton. Motion approved.
3. Christine Denneler made a motion, "An award would be given to every board member who has served a full calendar year on the Board." Seconded by Peggy Marter. Motion approved.
4. Joe Trujillo requested a budget of \$2,000 for the Awards Dinner. Seconded by Crysti Jackson. Motion passed.
5. An issue was raised about the policy for over night guests. They now must be a member, of the club, to go on an overnight trip. Discussion followed. Insurance issue was questioned. Bill Poulson will check. Board decided to revisit this policy at the next board meeting. Policy in question from the July 31st meeting.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 8:45 PM on a motion made by Peggy Marter.
Seconded by Joe Trujillo.

Respectfully Submitted,

Janet Horton, Recording Secretary

Dennis McKane, President