

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 11 OCTOBER 2007

MEETING NUMBER 10

PRESENT: Pat Burton, Christine Denneler, Eileen Greve, Janet Horton, Tony Marchionne, Peggy Marter, Millie Moore, Tom Neigel, Toni Novak, Joel Penn, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Chuck Cooke, Leona Fluck, Jack Hoffman, Fran Horn, John Palaitis, Kathleen Pearce,
Frank Pearce, Walt Stelmaszyk.

MINUTES: The minutes of the September 13, 2007 meeting were not approved, as there were not enough copies for all Board Members. Minutes will be approved at the November meeting.

TREASURER'S REPORT:

As of September 30, 2007:	
Commerce Checking Account	
General Funds	<u>2,622.16</u>
Greve Memorial Funds	10.00
	2,632.16
 Commerce Internet Account	 100.00
 Scudder M.M. Account	
General Funds	9,773.04
Greve Memorial Funds	<u>945.68</u>
	10,718.72
Total Cash:	13,450.88
 Cash retained from prior years	 11,016.20
Profit/loss current year	2,434.68
Retained Earnings:	13,450.88
 Trip Advances	 1,182.00

Treasurer's report was accepted on a motion made by Christine Denneler, seconded by Toni Novak.

MEMBERSHIP REPORT:

Total Members as of October 11, 2007 - 1,460. Total expirations 0.
Membership \$1250. Greve Fund \$20.

Total deposits \$1,270.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Sept. 29, at Atsion Lake, activity leaders were invited to a breakfast as a token of the clubs appreciation. Certificates of Appreciation were awarded in recognition of their service.
2. OCSJ had a booth at the Pinelands Discovery Festival held at Whitesbog Village, on Oct. 7th.
3. Activities for the winter Trekker are due to Frank Pearce before Nov. 1st.

Backpacking/Camping:

1. Any new trips planned for the winter, will be placed on the web site.

Biking:

1. MS150 Team OCSJ members raised \$2,300.

XC Skiing:

1. Meeting held on Oct. 4th. Sign ups are going good for the trips. It looks like an exciting season.

Holiday Party:

1. Have 30 reservations so far. Put a \$362.50 deposit for the party.

OLD BUSINESS:

1. Discussion on multi-year memberships was tabled to a later meeting.
2. Tom Neigel had a question on our insurance for water sports. Bill Poulson will check and get back to the Board.

NEW BUSINESS:

1. Tom Neigel has asked that the club work on getting club rules into a policy manual.
2. Annual general meeting election of officers for 2008.

Vice President - Tom Neigel
Treasurer - Fran Horn
Membership Secretary - Jean Stelmaszyk
Recording Secretary - Janet Horton.

These officers were elected for the 2008 year.

ADJOURNMENT:

The meeting was adjourned at 8:35 PM on a motion made by Peggy Marter seconded
by
Eileen Greve.

Respectfully submitted,

Janet Horton, Recording Secretary

Joe Trujillo, Acting Chairmen