

# MEETING OF THE BOARD OF TRUSTEES

MINUTES OF **October 11, 2012**

**MEETING NUMBER 9**  
**General Meeting**

**PRESENT:** Bruce Steidel, Bob DiMarco Eloise Williams, Jean Stelmaszyk, Frank Pearce,  
David Bicking

**ABSENT:** Fran Horn, Tony Marchionne, Kevin Drevik, Dennis McKane, Tom Neigel, Joe Money, Jerry Goldstein, Bill Poulson

**Other Attendees:** Joseph Rottinger, Christine Denneler, Al & Barbara Dragon, Bruce Kubanoff, Joe McPoyle, Charlene Ethenoyle

**MINUTES:** The September minutes were approved with a motion by David Bicking and seconded by Frank Pearce.

**TREASURER'S REPORT-** Ended year close to even- October – September is the fiscal year. Motion to approve report made by David Bicking, seconded by Frank Pearce. Report was approved.

## September 30, 2012

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$3,286.84	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$3,286.84
TD BANK INTERNET ACCOUNT	\$2,545.01	
TD BANK MONEY MARKET ACCOUNT	\$29,912.43	
GREVE MEMORIAL FUNDS	\$2,086.85	
		\$31,999.28
TOTAL CASH:	\$37,831.13	

CASH RETAINED FROM PRIOR YEARS	\$38,240.44
PROFIT/LOSS CURRENT YEAR	-\$504.82
RETAINED EARNINGS:	\$37,735.62
TRIP ADVANCES	\$4,839.39

**MEMBERSHIP REPORT:** 873 members, \$950 collected (\$460 renewals; \$480 new memberships), 16 renewals, 35 new members (Pay Pal \$465, 20 new, 3 renewals) \$10 Dick Greve Fund

#### **ELECTION OF OFFICERS**

Following officers were elected

Vice President- Bob DiMarco

Treasurer- Fran Horn

Recording Secretary- Eloise Williams

Membership Secretary- Jean Stelmaszyk

#### **REQUESTS FOR FUNDS-**

Fran Katella reserved the Belleplain cabin for October 26 & 27 with a deposit of \$310. Cancellation fee is one night's rent of \$155.

Motion to forward Fran Katella \$310 and reimburse \$155 if necessary for cancelled reservations was made by Bob DiMarco and seconded by David Bicking. Motion carried.

#### **ACTIVITY REPORT**

Frank Pearce met with State Trails Supt. They are working on State wide Trails System. Pettys Island will be signed over to NJ State in 2020 It will have a visitor's center.

Bus trip May 4 to Washington DC planned by Fran Katella.

Leader's Dinner was a success.

#### **PRESIDENT'S REMARKS**

Thank you to the officers. Thanks to David Bicking for doing a great job.

Membership number is a problem.

#### **OPEN FORUM**

Suggestions for improving membership:

Put signs in grocery stores

Put applications and info in Palmyra Cove

Have face book presence and meet up-(Do Have)

Presence at festivals- Bruce Streidel volunteered

**SPEAKER**

Al Dragon, author of Avalanche Gorilla Jim spoke about his interesting experiences hiking the Appalachian Trail; how to prepare, his favorite apparel and equipment needed.

**ADJOURNMENT**

Meeting adjourned at 8:45 on a motion made by Frank Pearce and seconded by Bob DiMarco.

Respectfully submitted,

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Eloise Williams, Recording Secretary

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Bruce Steidel, President