

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

MINUTES OF 12 OCTOBER 2006

MEETING NUMBER 10

PRESENT: Chuck Cooke, Christine Denneler, Jack Hoffman, Janet Horton, Crysti Jackson, Peggy Marter, Millicent Moore, John Palaitis, Kathleen Pearce, Frank Pearce, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: Pat Burton, Eileen Greve, Fran Horn, Tony Marchionne, Dennis McKane, Toni Novak.

MINUTES: Minutes of the September meeting were approved on a motion by Joe Trujillo, seconded by Walt Stelmaszyk.

MEMBERSHIP REPORT:

Total members as of October 12, 2006 were 1,497. Expirations 65. Membership \$1,586.50. R. Greve \$37. Extra NY trip \$15.

Total bank deposits \$1,642.50. Report approved on a motion by Peggy Marter seconded by Joe Trujillo.

COMMITTEE REPORTS:

Activity Report:

1. Fall Trekker mailed.
2. Pinelands Discovery Festival at Whitesbog set up OCSJ booth.
3. All activities and announcements for Winter Trekker are due to Frank before Nov. 1.

Backpacking: Pat is running a trip this weekend.

2 trips planned in Nov. and 1 in Dec.

Hiking: Winter schedule has open dates.

- Canoeing: 1. Paddle Medford Day 12 people from club came to help out.
2. Pineland Discovery Day cancelled.
3. Country Living Fair this Sun. at Batsto.

NEW BUSINESS:

1. Kathleen Pearce nominated, Jean Stelmaszyk for Membership Secretary and Fran Horn as Treasurer. Both were elected.
2. Joe Trujillo made a motion to send a basket of fruit (\$50) to Sam Bryer Chris Denneler seconded. Motion was passed.
3. Millie Moore announced, at the Winter Party people can either bring food or make a cash donation.
4. A Gift Membership, Jean marks the front of the Trekker, indicating a gift.
5. Frank Pearce, the Pinelands Commission has asked him to present a

class, on paddling, at the Pinelands Short Course.

6. Subaru Day, teams travel US teaching how to build bike trails. Working with Jersey Off Road Bike Assn.
7. Question to Hiking Chair. Would it help to have a data entry person working to get the schedule together for the Trekker? Bill felt that it was more the short amount of time between hikes being submitted and getting them ready for the printer.

OLD BUSINESS:

1. Kathleen Pearce announced the the class for the Girl Scouts Geocaching Badge is filled. She did not expect to have 50 girls, and had to turn some away.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 8:15 PM on a motion make by Peggy Marter.
Seconded by Joe Trujillo.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, Vice President