

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 13 October

MEETING NUMBER 9

PRESENT: Tom Neigel, Bruce Steidel, Eloise Williams, Frank Pearce, Jean S, Bob DiMarco, Joe Hummel, Jerry Goldstein, David Bicking

ABSENT: Fran Horn, Capt. Larry, Tony Marchionne, Scott Eves, Bill Poulson, Kevin Drevik, BJ Swingle

OTHERS IN ATTENDANCE: Lenore Wilke, Jack Dalton, Joe Rottinger, John Morrison

MINUTES: The July minutes were approved with a motion by Bruce Steidel and seconded by Jerry Goldstein.

PRESIDENT'S COMMENTS:

TREASURER'S REPORT: Approved with a motion made by Bob DiMarco and seconded by Frank Pearce

September 30,
2011 YEAR END

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$255.61	
OUTSTANDING CHECK	<u>-\$20.00</u>	
		\$235.61
TD BANK INTERNET ACCOUNT	\$2,100.00	
TD BANK MONEY MARKET ACCOUNT	\$33,987.98	
GREVE MEMORIAL FUNDS	\$1,916.85	
JNT MEMORIAL FUNDS	<u>\$0.00</u>	
		\$35,904.83
TOTAL CASH:	\$38,240.44	
CASH RETAINED FROM PRIOR YEARS	\$32,389.24	

PROFIT/LOSS CURRENT YEAR \$5,851.20

RETAINED EARNINGS: \$38,240.44

TRIP ADVANCES \$235.84

MEMEMBERSHIP REPORT: 1021 members , \$1215 collected; 27 renewals,13 new members. Approximately \$300 collected at the picnic.

ELECTIONS:

Bruce presented the following candidates:

Bob DiMarco- Vice President
Fran Horn-Treasurer
Eloise Williams-Secretary
Jean Stelmzyck Membership

All were elected.

ACTIVITY REPORTS

1. Canoeing- Oswego has been cleaned up. The Rancocas Creek is cleared from BCC to Smithville.
2. Cycling- Thank you to all the MS participants.Thanks to BJ for organizing. Bike jersey order on hold till spring. Only 11 interested at this time.
3. Cross Country Skiing-Many trips planned. Dennis McCain is the new chair replacing Eileen Greve. Thanks to Eileen for her years of service.
4. Hiking- Hikes are being scheduled on meet up site. David Bicking and Paul Serdiuk lead hikes.
5. Backpacking- Kevin Drevik is the new chair. Some new trips are being scheduled.

G. OLD BUSINESS

1. Trail maintenance – Jack Dalton and Rosemarie Mason are Special Advisors
Trails being tackled-
Beginning of Bass River
Harrisville Lake Trail
Batona 679
Bull Town Rd to Bridge is blazed
Let Jack know if any brush needs clearing.

Bass River to Batsto is officially our section of the Batona Trail to maintain.

March 11 will be Club Maintenance Day

2. Leadership Dinner-at the Hibachi Grill-good food but hectic. 50 people attended.

3. Picnic Summary- Approximately 58 people signed up. Weather was questionable in the am., this probably affected the number attending. David Bicking lead hikes. Tom lead a hybrid bike ride; Carl & Eloise lead a road bike ride.

H. NEW BUSINESS

1. Kadobi restaurant is a possibility for the December meeting.

2. Halloween night hike lead by David Bicking in Moorestown will leave cards saying we liked your decorations.

3. Sign in sheets need to be used by all leaders and turned in.

ADJOURNMENT

Meeting adjourned at 8:45

Respectfully submitted,

Eloise Williams, Recording Secretary

Tom Neigel, President