

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 8 OCTOBER 2009

MEETING NUMBER 10

PRESENT: Peppy Bath, Chuck Cooke, Jack Dalton, Janet Horton, Toni Novak, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce, Bruce Steidel, Jean Stelmaszyk, Ray Wittkop.

ABSENT: Eileen Greve, Fran Horn, Tony Marchionne, Millie Moore.

MINUTES: The minutes of the September 10th meeting were approved on a motion made by Frank Pearce, seconded by Chuck Cooke.

TREASURER'S REPORT:

As of September 30,2009:

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	2,222.13	
OUTSTANDING CHECK	_____	2,222.13
TD BANK INTERNET ACCOUNT	220.00	
TD BANK MONEY MARKET ACCOUNT	20,092.04	
GREVE MEMEORIAL FUND	1,970.43	22,062.47
TOTAL CASH:	24,504.60	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	5,510.45	
RETAINED EARNINGS:	24,504.60	
TRIP ADVANCES	2,352.60	

Treasurer's report approved on a motion made by Peppy Bath, seconded by Tom Neigel.

MEMBERSHIP REPORT:

As of 10/8/09: Total Membership: 1,264. Total expirations: 70. Membership fees collected \$1695. R. Greve fund \$ 2.00.

Total Deposited: \$1697.

EXECUTIVE COMMITTEE REPORT: Trekker deadline is Oct. 25th.

COMMITTEE REPORTS:

Canoeing: Camporee had 17 members paddle on Sat. Thanks everyone for helping with booths at the many fall festivals. New trails in the works. High Pt. to Cape May and the Cedar Creek Trail in Double Trouble State Park.

Camping: Assateague Island trip was a success. Bass River Camporee everyone had a good time. Bass River dedicated a trail to Joe Trujillo, the trail, is named Joe's Trail.

Hiking: the 500 Milers has 5 active members. The 750 Milers has 5 active members. The 1,000 milers has 26 active members. The schedule for winter is shaping up.

Backpacking: 2 trips in Oct. and 1 in Nov.

OLD BUSINESS:

1. Insurance will not allow club to use the brush trimmer. Suggest trimmer to be sold.
2. Award Dinner - 100 names of leaders. Certificates will be printed. Dinner will be held at the Empire Buffet on Nov. 14th at 6 PM.
3. Incident Report form and policy- discussion followed. Policy to be worked on and approved by the next Board Meeting.
4. On Sept 26th Bass River dedicated a trail to Joe Trujillo. The trail is marked as Joe's Trail. Joe's friends are planning to place a bronze plaque on the trail. In April, Unexpected Wildlife Refuge will also name a trail for Joe.
5. 1,000 mile club now has a patch. \$50 was donated.
6. Hall of Fame - Toni Novak asked for criteria. Discussion followed. Item tabled.

NEW BUSINESS:

1. ELECTION OF OFFICERS - The following slate of officers was duly elected for the 2010 calendar year:
Vice President: Ray Wittkop - 2 years
Treasurer: Fran Horn - 1 year
Membership Secretary: Jean Stelmaszyk - 1 year
Recording Secretary: Janet Horton - 1 year
2. Fran Katella asked about the Washington trip - when the write up is needed for the Winter Trekker.
3. Fran Katella presented a trip to Alaska. Information on this trip will be placed on the web site.

ADJOURNMENT:

The meeting was adjourned at 8:48 on a motion made by Peggy Marter.
Seconded by Frank Pearce.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President