

**MEETING OF THE BOARD OF TRUSTEES**  
**MINUTES of October 8, 2015. MEETING NUMBER 10**

**PRESENT:** , Bob DiMarco, Jay Schoss, Eloise Williams, Frank Pearce, David Bicking, Christine Denneler,, Peggy Marter, Diane Ewell, Joe Money, David Bicking, Joe Rottinger, Peggy Marter, Fran Horn, Kathy Billman, Bruce Steidel

**ABSENT:** Dennis McKane, Kevin Drevik ,Tony Marchione

**OTHER ATTENDEES:** 17 members at large and 2 guests

**MINUTES:** The September minutes were approved, with a motion by Christine Denneler and seconded by Joe Money

**TREASURER'S REPORT-** Accepted with a motion by Kathy Billman and seconded by Frank Pearce

**September 30, 2015**

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS		\$3,247.36
OUTSTANDING CHECK		\$0.00
		\$3,247.36
TD BANK INTERNET ACCOUNT		\$11,873.26
OUTSTANDING CHECK		\$0.00
		\$11,873.26
TD BANK MONEY MARKET ACCOUNT		\$28,161.70
GREVE MEMORIAL FUNDS		\$1,720.44
		\$29,882.14
TOTAL CASH:		\$45,002.76
CASH RETAINED FROM PRIOR YEARS		\$45,012.81
PROFIT/LOSS CURRENT YEAR		-\$10.05
RETAINED EARNINGS:		\$45,002.76
TRIP ADVANCES		\$2,224.04

## **PRESIDENT'S COMMENTS-**

Article 4 needs to be changed to allow for Vice President to not move up to President. Motion for article 4 to be changed to allow a vote for presidential position if Vice President does not wish to advance.. Approved with a motion by Kathy Billman and seconded by Joe Rottinger

## **MEMBERSHIP REPORT**

Total members- 1492 ( Active members-912 , expired members-553 Comp members-27); Bank deposit \$550 (new 5- \$130, renewal 13- \$420, other \$0.00); PayPal- \$1040.58 [new 19- \$440; Renewal 23- \$645, Fees (\$42.42) ]

## **ACTIVITY SECTION REPORTS**

Activities Chair and Canoeing-Everything is fine.Oct 25<sup>th</sup> Winter Schedule is due except for kayaking /canoeing which will need to be put on meet-up as weather allows.

Hiking- David Bicking All is going well. Moorestown Open space Festival brought 8 new people out to hike with David. 4 joined. Angela Caputo stayed at the booth all day. A big thank you to her.

## **REQUEST FOR FUNDS**

\$150 for Christmas Tailgate Party held Dec 19 at Pakim Pond. Motion approved by Christine Denneler seconded by Joe Money.

**OLD BUSINESS-** None

**NEW BUSINESS-** Elections held with one person on slate for each position. All elected as follows:

President-Barbara Brandt  
Vice President – Millie Moore  
Treasurer-Fran Horn  
Recording Secretary-Eloise Williams  
Membership Secretary- Diane Ewell

Note of interest on OCSJ website reference motorized access plan of 225 miles of roads available for motorized vehicles. Club just needs to be aware of this plan.

NJ Audubon Society and Camden Co, Historical Society History Hike. Nov 7 at Pettys Island, Pennsauken from 10- 12pm. Registration will be required. This info will be put on OCSJ website.

Discussion was held reference resuming a NYC hike. Leader needed.

Possibility of kayak trips on other rivers.

Adjournment-8:10

Motion made by Peggy Marter and seconded by Diane Ewell

Repectfully submitted,

Eloise Williams, Recording secretary

Robert DiMarco, President