

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 OCTOBER 2008

MEETING NUMBER 10

PRESENT: Chuck Cooke, Eileen Greve, Fran Horn, Janet Horton, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Christine Denneler, Tony Marchionne, Toni Novak, Millicent Moore, John Palaitis, Ray Wittkop.

MINUTES: The minutes of the 11 September 2008 were corrected and approved on a motion made by Joe Trujillo seconded by Joel Penn.

TREASURER'S REPORT:

As of September 30, 2008

| | |
|--------------------------------|-----------------------------|
| COMMERCE CHECKING ACCOUNT | |
| GENERAL FUNDS | 3,419.66 |
| GREVE MEMORIAL FUNDS | <u> </u> |
| OUTSTANDING CHECK | <u>3,419.66</u> |
| | |
| COMMERCE INTERNET ACCOUNT | 100.00 |
| | |
| SCUDDER M.M. ACCOUNT | |
| GENERAL FUNDS | 14,377.60 |
| GREVE MEMORIAL FUNDS | <u>1,096.89</u> |
| | 15,474.49 |
| | |
| TOTAL CASH | 18,994.15 |
| | |
| CASH RETAINED FROM PRIOR YEARS | 13,450.88 |
| | |
| PROFIT/LOSS CURRENT YER | 5,543.27 |
| RETAINED EARNINGS: | 18,994.15 |
| | |
| TRIP ADVANCES | 678.00 |

MEMBERSHIP REPORT:

As of 10/9/08: Total members 1,350. Total expirations: 57. Membership fees Collected \$2440. Richard Greve Fund \$25. Total deposited \$2465.00

PRESIDENT'S COMMENTS:

We may need a new leader for the Cape May trip. Also may have a new leader for Washington DC trip.

EXECUTIVE COMMITTEE REPORT:

Committee reviewed and updated our action logs.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Printed fall Trekker has been mailed.
2. Work on winter Trekker has started. Announcements for the winter Trekker are due Nov. 1.

HIKING:

Very active schedule. 2 new hiking leaders.

XC SKIING:

Fall meeting will be held Fri. Oct. 19th at Eileen Greve's home.

CANOEING:

Winding down. Most trips will be scheduled on the web site.

CLUB STORE:

Sue Brehm wanted to know where to get supplies. Joe Trujillo will advise Her.

OLD BUSINESS:

1. Chuck Cooke advised the Board that 24 tickets have been sold for the Holiday Party. Millie sent a deposit of \$150 for the hall and an \$80 deposit for the DJ. Chuck wanted to thank Joe Trujillo for his written directions, on how to run the Party.
2. A committee was formed to work on a Leadership appreciation tribute. Members are: Tom Neigel, Eileen Greve, Chuck Cooke, Peggy Marter.
3. Tom Neigel has mailed patches to all leaders with a letter of appreciation.
4. Fran Horn now has a Certificate of Insurance good for 1 year.
5. A committee was formed to work on a Group Activity Policy and a Multi Activity policy. Members are: Eileen Greve, Fran Horn, Peggy Marter, Frank Pearce.
6. Joe Trujillo and Frank Pearce are scouting out Cedar Creek Trail which will end in Double Trouble State Park.
7. Joe Trujillo announced a clean up of the Batona Trail the last 2 Sundays in March.
8. Discussion on mailing the Trekker to each member in March.

NEW BUSINESS:

1. Joe Trujillo will volunteer to teach at the Pineland's Short Course, to be held on March 6th 2009.
2. Storage: Tom Neigel would like to place OCSJ information in a Yahoo group For filing purposes, to be accessed by Board members only.
3. November will be the general membership meeting. Positions up for election Are: Recording Secretary, Membership Secretary, and Treasurer.

ADJOURNMENT:

The meeting was adjourned at 8:23 PM on a motion made by Peggy Marter seconded by Fran Horn.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President