

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

**MINUTES OF 10 SEPTEMBER 2009
MEETING NUMBER 9**

PRESENT: Peppy Bath, Chuck Cooke, Jack Dalton, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Ray Wittkop.

ABSENT: Eileen Greve, Toni Novak, Millicent Moore, Bruce Steidel.

MINUTES: The minutes of the August 11 meeting were approved on a motion made by Peggy Marter, seconded by Frank Pearce.

PRESIDENT'S COMMENTS:

Check the web site for a list of festivals that need people to staff the event booths.

TREASURER'S REPORT:
As of August 31, 2009

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	2,035.78	
OUTSTANDING CHECK	<u>(250.00)</u>	1,785.78
TD BANK INTERNET ACCOUNT	100.00	
TD BANK MONEY MARKET ACCOUNT	25,082.04	
GREVE MEMORIAL FUNDS	<u>1,970.37</u>	27,052.41
	-	
TOTAL CASH:	28,938.19	
CASH RETAINED FROM PRIOR YEARS	18,994.15	
PROFIT/LOSS CURRENT YEAR	9,944.04	
RETAINED EARNINGS:	28,938.19	
TRIP ADVANCES	1,532.72	

Treasurers report was approved on a motion made by Ray Wittkop, seconded by Peggy Marter.

MEMBERSHIP REPORT:

As of 9/10/09: Total Membership: 1,239. Total expirations: 70. Membership fees collected \$1580. R. Greve fund \$5.

Total Deposited: \$1,585.

COMMITTEE REPORTS:

Activity Report: The Fall issue of the Trekker, will be dedicated to Joe Trujillo.

Cycling: MS150 is the 1st weekend in Oct. Weekday rides are coming to an end,
due to the dark.

Canoeing: There will be a canoe trip at the fall Camporee. We will use Mick's rentals. Need to arrange a shuttle for the campers.

OLD BUSINESS:

1. New York City trip has 17 empty seats.
2. Bush Trimmer is repaired and serviced.
3. Awards Dinner - Tom Neigel has sent the awards off to the printers.
Ray Wittkop, restaurant is all set we will need a final count by the week
before.
4. Budget for 2009-2010 - cost of the Trekker was discussed and tabled for
another time.
The budget was approved on a motion made by Peggy Marter, seconded
by
Tony Marchionne.
5. Incident Report Policy. Discussed and concluded the report needs more
clarification. Sent back to the committee for further review.
6. Activity Coordinator position- How best to go forward. Split position into
A. extra activities B. the Trekker or C. special activities such as
outreach/
publicity. Discussion followed. Tabled to be decided later.
7. Nominations for officers for 2010. The committee submitted the
following:
Vice President - Ray Wittkop
Treasurer - Fran Horn
Jean Stelmaszyk - Membership Secretary
Janet Horton - Recording Secretary
These position will be voted on at the October 8th meeting.
8. Ray Wittkop announce that he is paying the club back for the Apex
patches.
\$50.

NEW BUSINESS:

1. Ray Wittkop made a motion to have, 1,000 mile patches printed. He asked the club for \$50. Motion was seconded by Peppy Bath. Motion passed.
2. Bass River is planning on naming a trail for Joe Trujillo. The trails name will be "Joe's Trail". OCSJ has asked Christine Denneler to write a letter in support of the trail.

ADJOURMENT:

The meeting was adjourned at 8:41 PM. The motion was made by Peggy Marter seconded by Peppy Bath.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President