

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 11 SEPTEMBER 2008

MEETING NUMBER 9

PRESENT: Chuck Cook, Christine Denneler, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Toni Novak, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Joe Trujillo, Ray Wittkop.

ABSENT: Millicent Moore, John Palaitis, Joel Penn.

MINUTES: The minutes of the 14 August, 2008 were approved on a motion made by Joe Trujillo and seconded by Tony Marchionne.

TREASURER'S REPORT

As of August 31, 2008

COMMERCE CHECKING ACCOUT		
GENERAL FUNDS	2,361.25	
GREVE MEMORIAL	-	
OUTSTANDING CHECK	-	
	<u> </u>	2,361.25
COMMERCE INTERNET ACCOUNT	100.00	
SCUDDER M.M. ACCOUNT		
GENERAL FUNDS	20,346.92	
GREVE MEMORIAL FUNDS	1,069.44	
	<u> </u>	21,416.36
TOTAL CASH	23,877.61	
CASH RETAINED FROM PRIOR YEARS	13,450.88	
PROFIT/LOSS CURRENT YEAR	10,426.73	
RETAINED EARNINGS:	23,877.61	
TRIP ADVANCES:	2,805.00	

MEMBERSHIP REPORT:

As of 9/11/08: Total members 1,360. Total expirations: 53. Membership fees Collected \$ 1900. Richard Greve Fund \$30. Total Deposited \$1930.

EXECUTIVE MEETING REPORT: Committee did not meet.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Fall Schedule is published.
2. Thanks to everyone for a good job on the schedule.
3. Need publicity for the Holiday Party.
4. Reminder about meeting the deadlines for all activities. Especially the Holiday Party.

CANOEING: Oct. 17 & 18th EMS will give the OCSJ 20% off any purchase.

BIKING: OCSJ will ride in the MS150.

HIKING: NEED FOR NEW HIKING CHAIR.

XC SKIING: XC meeting at Eileen's house on Oct. 17th. Will go over the XC schedule.

OLD BUSINESS:

1. Kathleen Pearce announced there was no leadership breakfast.
2. Tom Neigel made a motion to give OCSJ club badges to all leaders and chairpersons. Motion was seconded by Toni Novak. Approved
3. OCSJ Budget for the year 10/1/08 to 9/30/09 was submitted by Fran Horn. Discussion followed. Budget was approved on a motion made by Joe Trujillo seconded by Toni Novak.
4. Club Store - There is a need to decide what should be sold in the store. Ask Sue Brehm to get an account of what we have and go from there.

NEW BUSINESS:

1. Certificate of insurance. McKay Ins. Agency will give OCSJ as many copies as we need.
2. Paul Serdiuk asked for \$90 for Oct camping weekend. Item tabled until proper paper work is filed.
3. Need to work on a multi-activity sheet. Work on next month.
4. Joe Trujillo provided the club with a working document on the procedures for the Holiday Party.
5. Joe Trujillo is working on the Creek Trail and is writing letters to get that going.
6. Toni Marchionne asked for a donation of \$100 for the MS150 ride. Toni Novak seconded. Motion was approved.

ADJOURNMENT:

The meeting was adjourned at 8:45 on a motion made by Peggy Marter seconded by Chuck Cooke.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President