

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 13 SEPTEMBER 2007

MEETING NUMBER 9

The meeting of the Board of Trustees was called to order by President Kathleen Pearce at 7:30 p.m. in the Multicultural Room at the Cherry Hill Public Library .

PRESENT: Kathleen Pearce, VP Leona Fluck, Pat Burton, Charles Cook, Christine Denneler, Fran Horn, Jack Hoffman, Tony Marchionne, Peggy Marter, Millicent Moore, Tom Neigel, John Palaitis, Frank Pearce, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Eileen Greve, Janet Horton, Toni Novak, Joel Penn, Walt Stelmaszyk.

MINUTES: The minutes of the August 9, 2007, meeting were approved on a motion by Trujillo, seconded by M. Moore

TREASURER'S REPORT: As of August 31, 2007

Commerce Checking Account	
General Funds	\$1,946.78
Greve Memorial Fund	
	\$1,946.78
Commerce Internet Account	\$100.00
Scudder MM Account	
General Funds	\$13,720.07
Greve` Memorial Fund	941.78
	\$14,661.85
Total Cash	\$16,708.63
Cash retained from prior years	\$11,016.20
Profit and Loss, Current Year	\$ 5,692.43
Retained Earnings	\$16,708.63
Trip Advances	\$ 1,182.00

MEMBERSHIP REPORT:

Total number of members as of 13 September 2007 –	1352
Total number of memberships expired --	57
Total membership money deposited	\$1,385.00

PRESIDENT'S COMMENTS:

- A. It was noted that one guest was present.
- B. Bus seats for the New York trip are still available.

COMMITTEE REPORTS:

Activity Coordinator:

1. Fall paper Trekker published. 32 pages.
2. Many Pinelands Month events scheduled throughout the area.
3. Hiking the entire BATONA trail in 5 hikes.
4. Christmas Holiday dinner/dance social highlight of the year

Backpacking/Camping:

1. Four scheduled trips for Fall. Others maybe added on the web site.
2. Camping weekend at Lehigh Gorge, Pa and Canoe camping

Bicycling

Participation good for MS ride.

Canoeing:

1. Person fell off canoe into Lake Oswego. Everything all right. No incident.
2. Volunteers for Country Living Fair at Batsto needed..
3. Volunteers will staff booth at Pinelands Month kickoff at Whitesbog.

Hiking:

1. Made lots of new contacts on the new members hike.
2. Maybe other leaders will schedule short, easy, 5 miles or less hike for new members. These hikes should attract new members.
3. After work walk around Cooper River, 3.8 miles, renamed "Roundabout Walk" to eliminate confusion on meaning of Spoke.

X-C Skiing/Snowshoeing:

No Report.

Sales Store:

Sales store page revamped. New items listed are new T-shirts, polo shirt, water bottle with club logo.

OLD BUSINESS:

- A. The 2007/2008 annual budget proposed, discussed, approved by board on motion by Trujillo, seconded by Palaitis.
- B. Nominations for officer positions for 2008 are: vice president, Tom Neigel; Treasurer, Fran Horn; Membership Secretary, Jean Stelmaszyk; Recording Secretary, Janet Horton.
- C. By-Laws Review Committee still seeking members. Joan Stanton to Chair.
- D. Leader's Breakfast: All set to go at Atsion Lake. Around 25 responses so far. Tables, stoves and griddles are needed plus coffee pots.
- E. Hiking Chair discussed how to modify the business card by blocking out the hot line telephone number and stamping name on back of card. Has changed the OCSJ logo give away buttons he is making to the OCSJ colors.
- F. OCSJ Copyright has been placed on the web site. Permission is required for any reproduction of material.

NEW BUSINESS:

Sales Store received requested and approval to buy and stock blue sweatshirts with OCSJ logo on back.

CORRESPONDENCE:

None

ANNOUNCEMENTS:

The next meeting is the annual general membership meeting Thursday, October 11, at Cherry Hill Public Library, to elect officers nominated to manage the club in 2008.

ADJOURNMENT:

Meeting adjourned at 8:52 p.m. on motion by Marter, seconded by Denneler. Approved unanimously.

Respectfully submitted.

**Joseph Trujillo,
Recording Secretary Pro Tem**

Kathleen Pearce, President