

**OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES**

MINUTES OF 14 SEPTEMBER 2006

MEETING NUMBER 9

PRESENT: Chuck Cooke, Christine Denneler, Eileen Greve, Jack Hoffman, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Toni Novak, Kathleen Pearce, Frank Pearce. Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: John Bauer, Pat Burton, Crysti Jackson, Dennis McKane, Millicent Moore, John Palaitis, Bill Poulson.

MINUTES: Minutes of the August meeting were approved on a motion by Peggy Marter, seconded by Joe Trujillo.

MEMBERSHIP REPORT:

Total members as of September 14, 2006 were 1,498. Expirations 64. Membership \$1,735. NY Trip \$1,064. Paul Serdiuk's trip \$224.

Total bank Deposits \$3,023. Report approved on a motion by Peggy Marter. Seconded by Joe Trujillo.

TREASURER'S REPORT:

As of August 31, 2006:

Commerce Checking Account	
General Funds	9,489.63
Greve Memorial Funds	<u>541.70</u>
	10,031.33
Commerce Internet Account	100.00
Scudder M.M. Account	8,737.32
TOTAL CASH	18,868.65
Cash retained from prior years	17,819.37
Profit/loss current year	1,049.28
Retained Earnings	18,868.65

A motion to approve the Treasurer's Report was made by Joe Trujillo seconded by Peggy Marter.

COMMITTEE REPORTS:

Activity Report:

1. Fall Schedule is published.
2. Thanks to all Chairs, Leaders and Frank and Kathy for all they do.
3. Please give publicity to the Pineland Months Celebrations. Whitesbog Village, Oct. 1.
4. Need staffing for display booth at the Pine Barrens Jamboree, Wells Mill

- Park, Sat. Oct. 14; Country Living Fair Batsto Village Sat. Oct. 21.
5. Frank will let Chairs know cut-off date for winter schedule.

Biking: Tony Marchionne will be in a TV Commercial Chanel 11 for the MS 150
XC Skiing: Fall meeting will be held Wed Sept. 20th at the Mt Laurel Library.
Canoeing: Paddle Medford Day with be Sept. 24th, at that time REI will present a
check to the committee.

NEW BUSINESS:

1. Eileen Greve made a motion to amend the overnight trip policy to read;
The financial report for all overnight trips (\$50+) will be sent directly to the
Treasurer. Toni Novak seconded. The motion passed.
2. Eileen Greve asked for Board approval on a \$1200 deposit for the Feb. 12th to
16th XC Ski Trip to Garnet Hill. Eileen will confirm deposit ASAP. Board will be
repaid by 2/1/07. Walt Stelmaszyk seconded. Motion passed.
3. Chuck Cooke asked about the NJ Dept. of Parks rules and regulations on boat
safety, i.e., wearing helmets on the Delaware River. Club Policy is to follow all
state rules and regulations. Frank Pearce will check with the State.
4. Joe Trujillo requested club spread the word to fill out the NJ State survey on
public trails go to www.njtrailsplans.org. Sept. 30th is the deadline.
5. Fran Horn requested a deposit of \$2000 for the XC Ski trip to Craftsbury Vt.
Dec. /Jan. 07/08. Deposit will be repaid by April 15th 2007. Motion was
seconded by Chris Denneler. Moton passed.
6. Frank Pearce announced that on Sat. Sept 30th there will be trail construction
at Atsion Visitor Center. REI sponsors Jersey Action Riders and Subaru will
have a Trail Care Crew there.
7. Kathleen Pearce reported support is needed to get the Toms River
designated a category one waterway.
8. Frank Pearce requested approval of a Wilderness First Aid course to be taken
By Kathleen Pearce. Course cost \$160 and will be held Oct. 14th & 15th.
seconded by Peggy Marter. Request approved.
9. Toni Novak announced that Fran Horn will become the new Treasurer
starting Jan. 1, 2007.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 8:25 PM on a motion made by Peggy Marter.
Seconded by Tony Marchionne.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, Vice President