

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 9 SEPTEMBER
9

MEETING NUMBER

PRESENT: Jack Dalton, Bob DiMarco, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Tom Neigel, Kathleen Pearce.

ABSENT: Peppy Bath, Eileen Greve, Millie Moore, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

MINUTES: The minutes of the August 12th meeting were approved on a motion made by Tony Marchionne, seconded by Bob DiMarco.

PRESIDENT'S COMMENTS

The club needs more social and multi-events (picnics etc.)

TREASURER'S REPORT:

AUGUST 31, 2010

TB BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$1,507.74	
OUTSTANDING CHECKS	-	\$1,507.74
TD BANK INTERNET ACCOUNT	100.00	
TD BANK MONEY MARKET ACCOUNT	30,646.61	
GREVE MEMORIAL FUNDS	1,925.16	
JNT MEMORIAL FUNDS	933.00	
		33,504.77
TOTAL CASH	35,112.51	

CASH RETAINED FROM PRIOR YEARS 24,504.60

PROFIT/LOSS CURRENT YEAR 10,607.91

RETAINED EARNINGS: 35,112.51

TRIP ADVANCES (712.50)

TREASURERS REPORT WAS APPROVED ON A MOTION MADE BY PEGGY MARTER,
SECONDED BY JANET HORTON.

MEMBERSHIP REPORT: As of 9/9/10: Membership 1046. Membership fees collected \$1655. Total deposited since last meeting: \$1655. Membership number was changed from 1646 to 1046 due to an error in copying.

ACTIVITY SECTION REPORT:

1. Activity Chair & Canoeing: NY bus trip has been cancelled. Not enough people enrolled. Fran will refund money. Trekker has been printed and mailed.
2. Cycling: Joint ride with Tri Country for Lee Jordan. Bike Phillie this Sun. 9/9 OCSJ will have a table.

OLD BUSINESS:

1. Holiday Party: Millie Moore is collecting for tickets and giving directions.
2. Audit: Ann Palaitis and Joe Hummel discussed their backgrounds neither are CPA's. They will do a financial review of the books. Requested information on clubs' financial year 10/1/-09 to 9/30/2010.
3. Leadership Dinner: Held this weekend.
4. OCSJ 2011 budget was presented by Fran Horn. Peggy Marter made a motion to accept the budget and Tony Marchionne seconded. Budget approved.

NEW BUSINESS:

1. Fran Horn presented an idea to use Constant Contact to email club members. Discussion followed. Fran Horn will send Tony Marchionne the club email list and he will add it to the OCSJ Goggle list.

2. Kathleen Pearce will look into getting new patches for the club. She will report to the Board at the Oct. Meeting.
3. Nominations for officers for the 2011 year. The Committee submitted the following: Treasurer - Fran Horn
Membership Secretary - Jean Stelmaszyk
These positions will be voted on at the October Meeting.
4. Tony Marchionne made a motion that the Club contribute \$100 to Lee Jordan's wife. Seconded by Peggy Marter. Motion passed.

ADJOURNMENT:

The meeting was adjourned at 8:40 on a motion made by Peggy Marter seconded by Jack Dalton.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, President