

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 13 January 2011

MEETING NUMBER

1

PRESENT: Bruce Steidel, Fran Horn, Eloise Williams, Frank Pearce, Eileen Greve, Tony Marchione, Capt. Larry, Bob DeMarco, Bill Poulson

ABSENT: Tom Neigel, Jean Stelmaszyk, Cindy Dolan

Others in Attendance: Vicki Schodowski, Ann Palaitis, Joe Hummel, Jack Dalton, Peggy Marter, Millie Moore, Jim Moore, David Bicking

MINUTES: The minutes of December corrections were: deposit to the DJ for Christmas party of 2011 is \$80 Bill Poulson added to those present. Minutes approved with corrections on motion by Eileen Greve seconded by Tony Marchionne

VICE PRESIDENT'S COMMENTS: We're looking for a place for the fall social

TREASURER'S REPORT - DECEMBER 30, 2010

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$1,677.61	
OUTSTANDING CHECK	<u>-\$650.00</u>	
		\$1,027.61
TD BANK INTERNET ACCOUNT	\$100.00	
TD BANK MONEY MARKET ACCOUNT	\$26,721.55	
GREVE MEMORIAL FUNDS	\$2,005.16	
JNT MEMORIAL FUNDS	<u>\$933.00</u>	
		\$29,659.71
TOTAL CASH:	\$30,787.32	
CASH RETAINED FROM PRIOR YEARS	\$32,389.24	
PROFIT/LOSS CURRENT YEAR	-\$1,601.92	
RETAINED EARNINGS:	\$30,787.32	
TRIP ADVANCES	\$36.37	

Motion made by Tony Marchionne and seconded by Bill Poulson to approve Treasurer's report. Report was approved.

MEMBERSHIP REPORT: Members-1045

\$1575 deposited

\$10.00 for Dick Greve Fund

\$1565 for dues

ACTIVITY SECTION REPORT:

1. **ACTIVITY CHAIR AND CANOEING** –Not active in winter
2. **CROSS COUNTRY SKIING**- Most trips filled. Several of Dan McAuliffe's are still open
3. **CYCLING**- Licensing of bikes isn't going to happen. The bill was dropped.
4. **BACKPACKING, CAMPING, HIKING** –Hikes have lots of good attendance

Bruce mentioned that all 2010 sign in sheets need to be handed in to central records (Frank Pearce) promptly

OLD BUSINESS

1. **Financial Review** – Finished. No irregularities found. Budget, surplus and number of accounts were areas designated for improvement. A memo was handed out for members to study and come back with questions at the next meeting. Thank you was extended to Ann Palaitas and Joe Hummel for doing the financial review.
2. **Leadership Award Planning**-Bruce Steidel will coordinate
3. **Holiday Party**- Cindy Dolan will coordinate
4. **Picnics in the park update**- Trailer needed to move boats from one area to the other. Sign in sheets will need to be used for insurance purposes.
5. **Publicity update**- The committee met and they are working on getting more publicity.
6. **Group ID bracelets**- Captain Larry demo. Capt. Larry made a motion which Tony Marchionne seconded to contact Road ID.com to set up an account for a promo code for the Medical ID Bracelets. Motion was approved. The discount info will be on the web and notice of such will be distributed by Constant Contact.
7. **LL Bean Christmas wrapping event**- It went well with 12 volunteers most of whom gave 3 hours of their time. The donations received the day of wrapping equals \$340. \$200 additional money will be given to us by LLBean. Fran Horn motioned and Bill Poulson seconded that the

\$340.63 go into the Greve Fund and \$200 go into the Joe Trujillo Fund.

NEW BUSINESS

1. Joe Trujillo Plaque- Approval has been received for the placement of the plaque at Bass River SF. Sun. May 22 will be the dedication.
2. Extra 3 Month Membership Coupon discussion held. Tabled till next meeting.

ADJOURNMENT

Meeting adjourned at 8:50 on a motion by Tony Marchionne, seconded by Bill Poulson and approved.

Respectfully submitted,

Eloise Williams, Recording Secretary

Tom Neigel, President