

**MEETING OF THE BOARD OF TRUSTEES MINUTES
OF August 14, 2014 MEETING NUMBER 8**

PRESENT: Bob DiMarco, , Eloise Williams, David Bicking,
Jay Schoss, Fran Horn, Christine Denneler, Joe Rottinger, Peggy
Marter

ABSENT: Tony Marchionne, Frank Pearce, Diane Ewell, Joe
Money, Bruce Steidel, Dennis McKane, Kevin Drevik,
Kathy Billman,

Other Attendees: Faye Bray, Bruce Kubanoff

MINUTES: The July minutes were approved with a motion by
Peggy Marter and seconded by Fran Horn

TREASURER'S REPORT- Treasurer's Report was
approved with a motion made by Peggy Marter and
seconded by David Bicking

July 31, 2014

TD BANK CHECKING ACCOUNT

GENERAL FUNDS

\$3,525.01

OUTSTANDING CHECK	\$0.00	
		\$3,525.01
TD BANK INTERNET ACCOUNT	\$10,194.03	
TD BANK MONEY MARKET ACCOUNT	\$28,336.06	
GREVE MEMORIAL FUNDS	\$1,665.44	
		\$30,001.50
TOTAL CASH:	\$43,720.54	
CASH RETAINED FROM PRIOR YEARS	\$42,929.78	
PROFIT/LOSS CURRENT YEAR	\$790.76	
RETAINED EARNINGS:	\$43,720.54	
TRIP ADVANCES	-\$2,066.84	

MEMBERSHIP REPORT- Total 1145 ; active members:932; expired-186 ;comp-27. Bank Deposit-\$795: new 1-\$25;Renewal 22 -\$765; Greve Memorial-\$5. Pay Pal -New 12-\$245, Renewal 12- \$330, Fees (\$23)

PRESIDENT'S COMMENTS

Meet Up sites need to only have Activities listings –No joking or non-pertinent comments.

ACTIVITY REPORTS

1. Hiking – David Bicking Good number of hikes available.
2. Biking- All paces ride being planned for Labor Day.

REQUEST FOR FUNDS

None

OLD BUSINESS

1. Membership extensions up to date.
2. Bob is working on the budget.
3. Leaders dinner –Sept 20th Hopefully it will be at Dui Amici with menu choices being Chicken Parm, Salmon, and Veal Marsala
4. Picnic for Oct 11th at Smithville is almost completely planned. Pavilion has been reserved.
5. Café press shirts and hats still being sought.

NEW BUSINESS

1. Executive Board has been asked to run another year. All agreed to run for 2015 year.
2. Cherry Hill Library is unavailable for Oct Meeting. Motion to have meeting at Scatorrs in Marlton was approved with a motion made by Eloise Williams and seconded David Bicking

ADJOURNMENT

Motion to adjourn was made by Peggy Marter
and seconded by Jay Schoss

Adjourned at 7:30 pm.

Respectfully submitted

Eloise Williams, Secretary

Bob DiMarco, President