

# MEETING OF THE BOARD OF TRUSTEES

## MINUTES of MARCH 10, 2016. MEETING NUMBER 3

**PRESENT:** Barbara Brandt, Fran Horn, Jay Schoss, Eloise Williams, Frank Pearce, Christine Denneler,, Peggy Marter, Diane Ewell, Joe Money, Joe Rottinger, Peggy Marter, Sally Donietiello, Mike Engel, Kathy Billman

**ABSENT:** David Bicking, Dennis McKane, Kevin Drevik, Tony Marchione, Millie Moore, Doug Hillebrecht, Bruce Steidel, Bob DiMarco

**OTHER ATTENDEES:** Brian Fullerton, Henry Hillebrandt, Faye Bray

**MINUTES:** The January minutes were approved, with a motion by Kathy Billman and seconded by Diane Ewell

**TREASURER'S REPORT-** Accepted with a motion by Joe Money and seconded by Sally Donietiello

-	-	<b>February 29, 2016</b>	-	-	-
-	-	-	-	-	-
TD BANK CHECKING ACCOUNT					
	GENERAL FUNDS			\$2,608.31	
	OUTSTANDING CHECK			\$0.00	
					\$2,608.31
TD BANK INTERNET ACCOUNT				\$15,422.02	
	OUTSTANDING CHECK			\$0.00	
					\$15,422.02
TD BANK MONEY MARKET ACCOUNT				\$28,186.57	
	GREVE MEMORIAL FUNDS			\$1,720.44	
					\$29,907.01
	TOTAL CASH:			\$47,937.34	
CASH RETAINED FROM PRIOR YEARS				\$45,002.76	

		PROFIT/LOSS CURRENT YEAR		\$2,934.58	
		RETAINED EARNINGS:		\$47,937.34	
		TRIP ADVANCES		\$950.58	

**PRESIDENT'S COMMENTS-** Will be keeping leaders in e-mail loop.

### **MEMBERSHIP REPORT**

Total members- 1825 (Active members-968, expired members-630 Comp members-27); Bank deposit \$390 (new 3- \$65, renewal 11- \$325, Greve \$ 0.00); PayPal- \$990.83 [new 30- \$665; Renewal 17- \$380, Fees (\$44.17)]

### **ACTIVITY SECTION REPORTS**

Chair- Frank Pearce

Trekker just went out. April 28 summer events are due.

40 people are going on the Washington trip.

State Parks meeting reference use of ATV's to be held in March with 1 person from each organization invited,

REI garage sale to be held on March 12. Sally and Joe will be helping at the OCSJ table.

Canoeing starts in April. If weather meets criteria before requests may be considered. No requests now.

Hiking- Its going well.

Cycling- No Report

Backpacking- One new leader (Ann Wolf)

**Publicity-** Sally Donietiello - Burlington Co. Times very receptive to listing events.

New Trekker pamphlet sample donated by Doug Hillebrecht was on display. Good job.

**REQUEST FOR FUNDS-**

\$100 by Dennis Mckane for Après Ski party. Approved with a motion by Fran Horn and seconded by Joe Money

**OLD BUSINESS-**

Spring picnic- food will be ordered closer to date. Everything is coming together. Some kayakers will bring boats. Site is available from 8:30 am till 3pm

One yard sale table – sale items will be kept in cars. Listings and networking at the table.

**NEW BUSINESS**

Pizza party at Vitarelli's after the May meeting at 8pm. Meeting will be from 7 pm till 8 pm General membership invited. Motion made by Fran Horn and seconded by Jay Schoss was approved.

Information- Cooper River dredging will not be finished by April as planned. Boat House bathrooms are no longer available to the public.

Adjournment-8:08 pm

Motion made by Peggy Marter and seconded by Kathy Billman approved

Respectfully submitted,

Eloise Williams, recording secretary

Barbara Brandt, President