

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF April 9, 2015. MEETING NUMBER 4

PRESENT: , Bob DiMarco, Jay Schoss, Fran Horn, Eloise Williams, Frank Pearce, David Bicking, Christine Denneler, Eloise Williams, Peggy Marter, Diane Ewell, Joe Money, Tony Marchione

ABSENT: Dennis McKane, Kevin Drevik, David Bicking, Bruce Steidel, Joe Rottinger, Kathy Billman

OTHER ATTENDEES: Paul Serdiuk

MINUTES: The March minutes were approved, with a motion by Joe Money and seconded by Peggy Marter

TREASURER'S REPORT- Accepted with a motion by Peggy Marter and seconded by Christine Denneler

March 31, 2015

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$4,280.57	
OUTSTANDING CHECK	-\$60.00	
	<hr/>	\$4,220.57
TD BANK INTERNET ACCOUNT	\$8,657.74	
OUTSTANDING CHECK	-\$5.30	
	<hr/>	\$8,652.44
TD BANK MONEY MARKET ACCOUNT	\$29,131.66	

GREVE MEMORIAL FUNDS	\$1,720.44
	\$30,852.10

TOTAL CASH:	\$43,725.11
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CASH RETAINED FROM PRIOR YEARS	\$45,012.81
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PROFIT/LOSS CURRENT YEAR	-\$1,287.70
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RETAINED EARNINGS:	\$43,725.11
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TRIP ADVANCES	\$808.97
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PRESIDENT'S COMMENTS

MEMBERSHIP REPORT

Total members- 1352 (Active members-918, expired members-407 Comp members-27); \$1 Bank deposit \$765 (new 7- \$185, renewal 23- \$570, Greve Memorial \$10); PayPal- \$1154.69 [new 21- \$475; Renewal 30- \$730, Fees (\$50.31)]

ACTIVITY SECTION REPORTS

Jersey Paddler's Paddlesport weekend was great. OCSJ had a good spot. Show was geared more toward fishing and paddle boarding.

Frank is working on the summer Trekker.

Highpoint to Cape May Point Trail is progressing. A meeting was recently held with Green Acres. Ocean and Atlantic Counties have produced maps showing proposed trail in their counties. Work is presently concentrated on picking a route thru Cape May County .Several Bridges are needed in all the counties, but funding is lacking.

Paddling section is increasing trips.

Cycling- More trips will be added as weather improves.

Request for Funds

Picnic- April 26- 12pm estimated approximately 70 people expected. Approximately \$450 advance needed for 150 wings, mixed salad plus hoagies, Food to be picked up at 11:00 am.

OLD BUSINESS

Idea of getting an in Memoriam list for each year was discussed and tabled.

Trekker 2017 to be last issue. Trekker printing is down to about 200 + some for Paddle Sports show. Thirty six pages were printed this issue.

Guest Speaker-Madeleine Dougherty is scheduled for June –speaking on Ireland Hiking at 8pm. Regular meeting will start at 7:30.

As a result of Pay Pal Problems of e-mails are not matching money. The Washington trip was oversold. Non- members whose checks weren't cashed will be notified and put on a waiting list. This should solve the numbers problem.

NEW BUSINESS

Concerns were expressed by Paul Serdiuk reference kayaking safety and wet or dry suit requirements.

There is a Safety Training Trip scheduled on the Oswego.

Frank will contact leaders about requirements for safety talks etc.

Motion made by Jay Schoss and seconded by Joe Money –

If leader does not have a wet suit they may not lead in cold weather.

Leaders may not allow participants to go on trip without proper gear.

ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by Christine Denneker. Meeting adjourned at 8:55pm.

Respectfully submitted,

Eloise Williams, Recording Secretary

Robert DiMarco, President