

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF March 14, 2013 MEETING NUMBER 3

PRESENT: Bruce Steidel, Bob DiMarco, Fran Horn, Eloise Williams, David Bicking, Joe Money, Frank Pearce, Joe Rottinger , Jean S, Kevin Drevik, and Tony Marchionne

ABSENT: Dennis Mckane

Other Attendees:, Bruce Kubanoff and Eric Spiecker

MINUTES: The February minutes were approved with a motion by Tony Marchionne seconded by Kevin Drevik.

PRESIDENT'S REPORT- Spring Trekker has been printed. Leaders need to get activities to Chairs by April 15. They need to get it to Activities Chair by April 25. About 30 new members have used PayPal to join. Pay Pal is moving along.

TREASURER'S REPORT-

The treasury is \$3000 ahead for the year but the Trekker printing bill is outstanding.

Treasurer's Report was approved with a motion made by Joe Money seconded by Frank Pearce

February 28, 2013

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$4,402.04	
OUTSTANDING CHECK	\$0.00	
		\$4,402.04
TD BANK INTERNET ACCOUNT	\$3,324.49	
TD BANK MONEY MARKET ACCOUNT	\$31,246.32	
GREVE MEMORIAL FUNDS	\$2,086.85	
		\$33,333.17
TOTAL CASH:	\$41,059.70	
CASH RETAINED FROM PRIOR YEARS	\$37,735.53	
PROFIT/LOSS CURRENT YEAR	\$3,324.17	
RETAINED EARNINGS:	\$41,059.70	
TRIP ADVANCES	-\$894.90	

MEMBERSHIP REPORT

Total members 940- 20 new members. total deposited - \$805 since last month , \$500 from renewals, \$305 from new memberships, PayPal - (\$560) Membership is generally stabilizing.

ACTIVITY REPORTS:

Paddle Sports Weekend is next weekend. Sufficient volunteers have signed up. It's good to maintain a presence there even though not many sign up for membership. Several members have donated articles on backpacking and cross country skiing of eastern Pa.

Nineteen people showed up for trail maintenance of the Batona Trail on March 9. They did a 20 mile section of the trail. One tree was blown over but not much cutting was necessary. March 16 Batsto to Carranza will be attended. Not much maintenance is expected to be needed.

1. Canoeing- Starting again soon.
2. Hiking-Check on meet up for past hikes to see if number attending is correct.
3. Biking- Tony will have a training session for road bike riders. All leaders are putting own rides on Meet up as it is user friendly.
4. Backpacking- Five trips scheduled next quarter.
5. Skiing-No Report.

OLD BUSINESS

1. Funds needed for decals. We will order \$1000 worth of adhesive decals with web site listed on them.
2. No grilling at the April 27 picnic at Pakin Pond. It will be done by a caterer and occur rain or shine. Six volunteers so far who will be there by 11 am. There is a need for recycle bins which David Bicking agreed to supply. Possibility of each bringing own plate and utensils was discussed in order to be "green"

3. Thanks to Marie Holmdal for helping with publicity.

NEW BUSINESS

1. Guidelines for financing trips should be drawn up.
Expense report of trip needs to be submitted afterward.
2. Eric Speicker had signs printed for leaders to put in their car windows to identify OCSJ Activity.

ADJOURNMENT

Motion to adjourn was made by David Bicking and seconded by Kevin Drevik

Adjourned at 8:40pm.

Respectfully submitted

Eloise Williams, Secretary

Bruce Steidel, President