

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF April 11, 2013 MEETING NUMBER 3

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

ABSENT: Dennis Mckane, Jean S., Bob DiMarco

Other Attendees:, Bruce Kubanoff , Tom Neigel, Jay Schoss, Faye Bray, Christine Denneker, Fran Katella, Peggy Marter

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

MEMBERSHIP- 1001 members, amount deposited since last month-\$925, amount for renewals,\$730, amount for new members-\$195. \$1165 through PayPal.

PRESIDENT'S REPORT-

52 people joined on PayPal this month. Thanks to Frank Pearce and Joe Money for working at Paddle Sports Weekend. Thanks to David Bicking for all the hikes on Meet Up

TREASURER'S REPORT-

Cape May trip is paid.

Treasurer's Report was approved with a motion made by Tony Machionne and seconded by Kevin Drevik.

March 31, 2013

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,639.12	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$2,639.12
TD BANK INTERNET ACCOUNT	\$6,635.10	
TD BANK MONEY MARKET ACCOUNT	\$31,253.40	
GREVE MEMORIAL FUNDS	\$2,086.85	
		\$33,340.25
TOTAL CASH:	\$42,614.47	
CASH RETAINED FROM PRIOR YEARS	\$37,735.53	
PROFIT/LOSS CURRENT YEAR	\$4,878.94	
RETAINED EARNINGS:	\$42,614.47	
TRIP ADVANCES	\$155.10	

ACTIVITY REPORTS:

Chair Report

All chairs are working on the Trekker Oswego trip this weekend may have a photographer from the Courier. There will be canoeing available on the Lake at Batsto Sat Apr 21 from 12-4. Canoes provided.

1. Canoeing- Trips are beginning again. There will be canoeing available on the Lake at Batsto Sat Apr 21 from 12-4. Canoes provided by Wharton State Park
2. Hiking-Hikes are coming in at a reasonable pace. Thanks to Jay Schoss for the many nice hikes he has scheduled.
3. Biking- Rider training and Skills Clinic May 11 cohosted with Team Evesham. 50 participants maximum. Glenn Pace will give the training session. \$10 registration to secure spot for participation. Tony requested \$200 from club for general costs. Request was approved with a motion by Tony Marchionne and seconded by Frank Pearce.
4. Backpacking- March backpacking trip needed to be canceled due to weather. One spot left on the April Trip Others have openings.
5. Skiing- No Report
6. Washington Trip- Almost sold out. 49 of 57 seats are sold. Note- trip is leaving on May 4 at 7 am from National Guard Armory in Cherry Hill.

OLD BUSINESS

1. Decals on order. 2500 ordered for \$800. Members who join or renew at the picnic will receive one.
2. Picnic –It will be held rain or shine. David Bicking has secured the recycleable containers from Moorestown. Jean will have a membership table .3 month extension on membership if renew or join at the picnic. Frank will bring the banner and Trekkers. Bruce will bring the food.
3. Group Activity Policy was revised and approved as revised on a motion made by Joe Money and seconded by David Bicking.
4. Pizza Social at 7:30 after 7 pm Board Mtg –May 9

ADJOURNMENT

Motion to adjourn was made by Kevin Drevik and seconded by Tony Marchionne
Adjourned at 8:10 pm.

Respectfully submitted

Eloise Williams, Secretary

Bruce Steidel, President