

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF July 14, 2011

MEETING NUMBER 6

**PRESENT:** Tom Neigel, Bruce Steidel, Fran Horn, Eloise Williams, Jean S., Frank Pearce, Eileen Greve, Bob DeMarco, Bill Poulson, Eileen Greve, Tony Marchionne,

**ABSENT:** Captain Larry, Scott Eves, BJ Swingle

**Others in Attendance:** Glen Page, Paul Serdiuk

**MINUTES:** The June minutes were amended to read -Connie Lotz as a new skiing leader instead of Mott- then approved with a motion by Tony Marchionne seconded by Fran Horn.

**PRESIDENT'S COMMENTS:**

**TREASURER'S REPORT:**

June 30, 2011

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,082.16	
OUTSTANDING CHECK	<u>-\$40.00</u>	
		\$2,042.16
TD BANK INTERNET ACCOUNT	\$100.00	
TD BANK MONEY MARKET ACCOUNT	\$33,638.30	
GREVE MEMORIAL FUNDS	\$2,410.79	
JNT MEMORIAL FUNDS	<u>\$639.00</u>	
		\$36,688.09
TOTAL CASH:	\$38,830.25	
CASH RETAINED FROM PRIOR YEARS	\$32,389.24	
PROFIT/LOSS CURRENT YEAR	\$6,441.01	
RETAINED EARNINGS:	\$38,830.25	
TRIP ADVANCES	-\$69.05	

**Membership Report:** 966- \$2265 deposited

**Activity Reports:** Frank-. Still working on State Trails.

1. Canoeing-Frank- Mullica River trip high water but a success
2. Biking- Glen Page volunteered to be Safety Coordinator for biking
3. Hiking- We're very appreciative of Scott Eves doing hiking schedule.

**Old Business-**

1. Constant contact has a good response and will be renewed.
2. Bill Poulson is working on getting some info in the Marlton Sun Calendar.Patch.com info will also be pursued by Bill.
3. Club Picnic at Belleplain coming along. Rosemarie and Fran Katella volunteered to help.
4. Award Dinner Sept.17, 6 pm at Empire Buffet \$2000 budget (\$1000 awards,\$1000 dinner) approved with a motion by Bruce Steidel and seconded by Bob DeMarco
5. Nominating Committee-Bruce Steidel, Bob DeMarco, Capt. Larry
6. Budget Proposal- Fran and Tony will work on budget. Aug. the budget will be reviewed then voted on in Sept. Draft will go out before Aug meeting by e-mail.

**New Business-**

1. The meet up site being investigated for hike listings,and club promotion.
2. Bob DeMarco proposed and showed the board the site on a laptop. Tom Niegel to investigate.

**Adjournment-**

Meeting adjourned at 8:50 on a motion made by Bruce Steidel and seconded by Bill Poulson

**Respectfully Submitted ,**

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**Eloise Williams, Recording Secretary**

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**Tom Neigel President**