

Outdoor club of South Jersey

Meeting of the Board of Trustees

Minutes of 13 May 2010

Present Eileen Greve, Peggy Marter, Tom Nigel. Frank Pearce, Bruce Steidel, Peppy Bath, Jack Dalton.

Absent Fran Horn, Janet Horton, Tony Marchionne, Jean Stelmanszyk, Chuck Cooke, Kathleen Pearce, Ray Wittkop, Millie Moore.

Minutes The minutes of the April, 2010 meeting were approved.
Motion by Peggy Marter

Treasurer's report No report

Membership Report No report

Executive Committee Report No report

Committee reports

Activities Chair

No report

Camping and Backpacking

1. 1 trip, with 7 participants

Hiking

1. All leaders turned in sign in sheets

Trail Maintenance

1. Discussion to ask for volunteers to take on sections of trail to maintain.

Canoeing

1. Canoe trips are down
2. Octararo trip was successful

XC Skiing

1. Ski party on Saturday

Cycling

Old Business

1. Discussion on Policy for sign in sheets for multi club activities.
2. Discussion on new sign sheet for club activities.
Motion to accept by Eileen Greve, second by Peppy Bath.
3. Financial audit discussion. Bruce and Peppy to look into it.
4. Leader Appreciation. Tom will check with Ray.

New Business

1. Guest Policy Proposal presented. To be acted on at next meeting.
2. Frank presented discussion on REI proposal for OCSJ Day at their store, with display table for club literature.

Adjournment

The meeting was adjourned at 8:45 on a motion by Peggy Marter and seconded by Eileen Greve

Submitted by

Jack Dalton, acting secretary