

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 14 DECEMBER 2007
12

MEETING NUMBER

PRESENT: Christine Denneler, Fran Horn, Janet Horton, Millicent Moore, Tom Neigel, Toni Novak, John Palaitis, Kathleen Pearce, Frank Pearce, Joel Penn, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Pat Burton, Chuck Cook, Eileen Greve, Jack Hoffman, Tony Marchionne, Peggy Marter.

MINUTES: Correction to the November minutes the membership expiration number was not zero. Minutes were approved on a motion made by Joe Trujillo seconded by Joel Penn.

TREASURER'S REPORT:

As of Nov. 30, 2007:

COMMERCE CHECKING ACCOUNT	
General Funds	2,430.96
Greve Memorial Funds	_____
	2,430.96
COMMERCE INTERNET ACCOUNT	382.50
SCUDDER M.M.ACCOUNT	
General Funds	12,062.46
Greve Memorial Funds	1,008.98

	13,071.44
OUTSTANDING CHECKS	(550.00)
TOTAL CASH	15,334.90
CASH RETAINED FROM PRIOR YEARS	13,450.88
PROFIT/LOSS CURRENT YEAR	1,884.02
RETAINED EARNINGS:	15,334.90
TRIP ADVANCES	830.50

The Treasures report was approved on a motion made by Joe Trujillo seconded by John Palaitis.

MEMBERSHIP REPORT:

Total members as of December 13, 2007 - 1,425. Total Expirations: 25.
Membership \$1,080. Total deposits: \$1,080.

PRESIDENT'S COMMENTS:

Walt Stelmaszyk has resigned from the OCSJ Board of Trustees.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. The Trekker with winter schedule has been mailed.
2. The library changed two of our meeting dates for 2008.
3. There is a printed schedule for board members showing all meeting dates.
 - A. January meeting is WEDNESDAY the 9th.
 - B. March meeting is WEDNESDAY the 12th.

Backpack/camping: Wed Feb 6th 6:30 - 9 PM a session on backpacking will be held at the Mt. Laurel Library.

Canoeing: Winter schedule will be online only. Want to thank the volunteers Who helped out at the New Egypt Fall Harvest Festival.

Hiking: Emailed hiking leaders about getting the sign in forms back.

Club Store: Slow.

OLD BUSINESS:

1. Holiday Party 115 people attended. Amount collected \$1,643.50.
Amount expended \$1633.58 leaving a balance of \$9.92 for the club.
2. Millie Moore made a motion that the Holiday Party be held again in 2008.
Christine Denneler seconded motion. Motion passed.
Millie also requested that someone else collect the money and send out the Tickets. Board decided that in June would look for a new person to do this job.
3. Fran Horn has worked out that the Trekker cost is \$6.58 per person (cost for the year). The club is now charging members who request the Trekker \$5.00 a year extra.
4. Fran Horn is now sending post cards and emailing members whose membership has expired.

NEW BUSINESS:

1. Fran Horn made a motion to donate \$35 to Pinelands Prservation Alliance.
Seconded by Millie Moore. Motion passed.
2. Fran Horn made a motion to donate \$25 to the Woodford Cedar Run Wildlife Refuge. Seconded by Frank Pearce. Motion passed.
3. Personal item on the web site home page. The Board decided to contact the person/family and ask what they would be comfortable viewing on the web site. Kathleen Pearce will write a policy on what will appear on web site.
4. Request from RallySport for our electronic file on the Activity sign in sheet/waiver form. Board decided this would not be a good idea.
5. Pat Burton requested that Medicine Waters Conservancy be listed as a link on our website. The request was seconded by Joel Penn. It will appear as a link on website.
6. Janet Horton explained and guidelines for the 500 mile club.
 - A. Mileage counts for hikes, walking, running, xc skiing, or a treadmill.
 - B. Mileage will be counted by individuals and reported once a month for a running tally.
 - C. Important that individuals count is accurate.
7. Holiday Party: Millie Moore requested a deposit for the hall of \$150.
Also a deposit of \$80 for the DJ. The Holiday Party will be held the 1st Sat. in December 2008. The Hiking Committee will decorate the hall. Seconded by Christine Dennler. Motion passed.

ADJOURMENT:

The meeting was adjourned at 8:15 on a motion made by Joe Trujillo, seconded by Joel Penn.

Respectfully submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President