

**OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES**

MINUTES OF 14 FEBRUARY 2008

MEETING NUMBER 2

PRESENT: Chuck Cooke, Christine Denneler, Fran Horn, Janet Horton, Peggy Marter, Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Pat Burton, Eileen Greve, Jack Hoffman, Tony Marchionne, Toni Novak, John Palaitis, Joel Penn.

MINUTES: The minutes of the January 9, 2008 meeting were approved on a motion Made by Peggy Marter, seconded by Frank Pearce.

TREASURER'S REPORT:

As of Jan. 31, 2008:

COMMERCE CHECKING ACCOUNT	
General Funds	1,681.95
Greve Memorial Funds	_____
	1,681.95
COMMERCE INTERNET ACCOUNT	
	100.00
SCUDDER M.M. ACCOUNT	
General Funds	10,632.46
Greve Memorial Funds	1,022.23
	11,654.69
TOTAL CASH:	13,436.64
CASH RETAINED FROM PRIOR YEARS	13,450.88
PROFIT/LOSS CURRENT YEAR	(14.24)
RETAINED EARNINGS:	13,436.64
TRIP ADVANCES	2,055.00

MEMBERSHIP REPORT:

Total Members as of 2/14/08 - 1,400. Total Expirations 35.
Membership \$1890. Richard Greve \$5. Total deposits \$1895.

PRESIDENT'S COMMENTS:

Request that all leaders send in their sign-in sheets.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Schedule for the next Trekker has been composed.
2. Thanks to the Chairs and their Leaders for all the work they put into a great spring schedule.
3. Leaders please publicize up-coming activities.
4. Next month meeting is on Wed. March 12th.

Backpacking/Camping:

1. The lecture evening by Kevin Vandergrift went very well. We had over 20 people attend. The presentation was outstanding. I am hoping the club will vote yes to a \$25 gift.
2. The midweek camping trip in May on the Delaware has 12 people already.

The Bass River camping trip has 20 people signed up.

Cycling:

1. Nancy Pomilio will again be the Captain for the MS Tour OCSJ Team.
2. Don Villanova and I will be leading some short bike rides at the Burlington County "Let's Get Physical" event on May 3rd. We can set up a table, but need volunteers.

Canoeing:

1. There are 60 activities for paddlers in the Spring Trekker.
2. The Great Bay Paddlers are requesting their members to join the OCSJ. They will be leading trips for/with our club.

Hiking:

1. The sign-in sheets need to be returned to the Chair on a timely basis.

OLD BUSINESS:

1. Post cards with "Oops" have been printed in bright green, these are a reminder for subscription renewals.

NEW BUSINESS:

1. Christine Denneler made a motion that the club give Kevin Vandergrift a gift of \$25 for his presentation on backpacking. Millie Moore seconded. Motion passed.
2. Tom Neigle will be giving a presentation on "Hiking in the Pinelands". This program is offered by the Pinelands Short Course, and will take place on Saturday March 1, 2008.
3. Leader appreciation:
 - A. Club plans to give leaders a breakfast at Atsion and a club patch.
 - B. A day will be selected in the fall. There will be no OCSJ activities scheduled on that day.
 - C. Kathleen Pearce will lead the cooking team and is looking for volunteers to help with the breakfast.
 - D. All leaders and the Board will be invited to attend.

Peggy Marter made this motion and it was seconded by Fran Horn.
Motion passed.

ADJOURNMENT:

The meeting was adjourned at 8:06 PM on a motion made by Peggy Marter seconded Frank Pearce.

Respectfully submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President