

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

MINUTES OF 13 JULY 2006

MEETING NUMBER 7

PRESENT: Chuck Cooke, Christine Denneler, Jack Hoffman, Janet Horton, Crysti Jackson, Tony Marchionne, Peggy Marter, Dennis McKane, Millicent Moore, Toni Novak, Kathleen Pearce, Frank Pearce, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: John Bauer, Pat Burton, Anne Gakeler, Eileen Greve, Linda Sauerwein.

MINUTES: Minutes of the June meeting were approved on a motion by Joe Trujillo, seconded by Chuck Cooke.

MEMBERSHIP REPORT:

Total members as of July 13, 2006 were 1,548. Expirations 66. Membership \$1,512. \$93 for the Richard Greve Fund.

Total Bank Deposits: \$1,605.

A motion to approve the Membership Report was made by Walt Stelmaszyk, seconded by Kathleen Pearce.

TREASURER'S REPORT:

As of June 30, 2006:

Commerce Checking Account	
General Funds	\$10,007.08
Greve Memorial Funds	<u>431.70</u>
	\$10,438.78
Commerce Internet Account	\$100.00
Scudder M.M. Account	\$8,737.32
Total Cash:	\$19,276.10
Cash retained from prior years	\$17,819.37
Profit/loss current year	1,456.73
Retained Earnings:	\$19,276.10

A motion to approve the Treasurer's Report was made by Kathleen Pearce, seconded by Joe Trujillo.

PRESIDENT'S COMMENTS:

Dennis announced, Linda Sauerwein and Anne Gakeler members of the Board of Trustee will be resigning. New members will be appointed at the next Board meeting.

COMMITTEE REPORTS:

Activity Report:

1. Summer schedule is going well mostly water activities, bike rides and

- Some hiking.
2. Camping weekend at Lake Absegami was very successful.
 3. All activities are working on the fall schedule.

Backpacking: 5 trips have already been planned for the fall schedule.

Canoeing: Millville Day 21 club members turned out to help. Cindi Cooke won the kayak. July 22nd is the deadline for Frank's section of the Trekker.

Hiking: Working on the fall schedule.

OLD BUSINESS:

1. A motion was made by Toni Novak, seconded by Kathleen Pearce, on a Guest Policy. "A guest may try every activity 1 time, with the exception of overnight trips." Motion was approved.
2. A motion was made by Millie Moore, seconded by Joe Trujillo, "OCSJ will follow The Leave no Trace Policy. www.LNT.org" Motion was approved.
3. The Board voted to have an Awards Banquet. Joe Trujillo presented extensive information on pricing and the menu selection for Vitarelli's Restaurant.
4. The Board will set up an Awards Committee to work on guidelines for 2005/2006.
5. The Board approved April 13, 2007 as the date for the Awards Banquet. Joe Trujillo will schedule the restaurant.

NEW BUSINESS:

1. Jean Stelmaszyk announced that the bus for the New York City trip was nearly sold out.
2. Leader Guidelines; Inclement Weather. Kathleen Pearce made a motion seconded by Crysti Jackson, "On the Leader's guidelines the requirement that leaders of the activity show up, even if that activity has been cancelled will be dropped." If inclement weather check the hot line for a cancellation.
3. OCSJ needs a backup person for the Printed Trekker. Club will advertise for a volunteer on the web site.
4. Board approved the following links to be added to the web site:
XC Ski www.xcskiworld.com
Backpacking www.slackpacker.com
Backpacking www.backpacker.com
Paddling www.paddling.net

These links were accepted on a motion made by Kathleen Pearce, seconded by Tony Marchionne.

CORRESPONDENCE AND/OR ANNOUNCEMENTS: REI has a new outreach specialist.

ADJOURNMENT: The meeting was adjourned at 8:35 PM on a motion made by Peggy Marter Seconded by Crysti Jackson.

Respectfully Submitted,

Janet Horton, Recording Secretary

Dennis McKane, President