

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 12 MARCH 2009

MEETING NUMBER 3

PRESENT: Peppy Bath, Chuck Cooke, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton
Tony Marchionne, Peggy Marter, Tom Neigel, Kathleen Pearce, Frank Pearce,
Bruce Steidel, Jean Stelmaszyk, Joe Trujillo, Ray Wittkop.

ABSENT: Toni Novak, Millie Moore.

MINUTES: The minutes of the February 12th meeting were approved on a motion made
by Joe Trujillo. Seconded by Tony Marchionne.

PRESIDENT'S COMMENTS:

Bruce Steidel has accepted the position of Hiking Chair. Joel Penn has
resigned from the Board.

TREASURER'S REPORT:
AS OF FEBRUARY 28, 2009

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	2,959.58
OUTSTANDING CHECKS	(180.00)
	2,779.58
TD BANK INTERNET ACCOUNT	250.00
TD BANK MONEY MARKET ACCOUNT	18,294.29
GREVE MEMORIAL FUNDS	1,606.59
SCUDDER M.M. ACCOUNT	
GENERAL FUNDS	-
GREVE MEMORIAL FUNDS	
TOTAL CASH	22,930.46
CASH RETAINED FROM PRIOR YEAR	18,994.15
PROFIT/LOSS CURRENT YEAR	3,936.31
RETAINED EARNINGS:	22,930.46
TIRP ADVANCES	2,889.72

Treasurer's report accepted on a motion made by Ray Wittkop seconded by Joe Trujillo.

MEMBERSHIP REPORT:

As of 3/12/09 total number of members 1,348. Total expirations: 40.
Membership fees collected: \$2,180. Greve fund \$15.
Total deposited \$2,195.

EXECUTIVE COMMITTEE REPORT:

1. Discussion on Club Day proceedings and progress.
2. New Hiking Chair.
3. Update on group activity policy.
4. Web site official site for forms - filing cabinet.

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Printed schedule has been sent to the printer.
2. We now have 3 recurring weekly evening hikes. Washington Lake Park, Round About Hike and Friday fitness hike.
3. Need publicity from chairs and leaders for the following activities:
 - A. Batona Trail Maintenance March 22 & March 29th.
 - B. OCSJ Club Day Open House May 9th.
 - C. Washington DC bus Trip on May 2nd.
4. The OCSJ presentation on "Hiking Opportunities in the Pinelands" was attended by 85 people. This was part of the Pinelands Short Course held at Burlington Co. College. A number of club members attended.

Canoeing:

1. Delaware Valley Canoe Association asked for information on our group.
2. Great Bay Paddlers will sponsor their own events. Asked to have a link, on our website.
3. April 15th is deadline for trips in the Trekker.

Hiking:

1. Good turn out on all hikes. Schedule is good.

Backpacking/camping:

1. Trips planned for April and June. All Girl's backpack planned.

Cycling:

1. Week day rides have started. Our season is underway.

XC Skiing:

1. Apres Ski party is planned for May 2nd. Information can be found on web site.
2. Harpers Ferry Volunteer weekend is April 24/25th.

OLD BUSINESS:

1. Fran Katella reported on the Washington DC trip, which has room for 57 people.
Trip is planned for May 2nd. Cost is \$30. Balance is due by April 2nd.
2. Paul Serdiuk reported on Club Day. Vendors lined up are Bell Haven, LL Bean, REI, EMS and D&Q. Plans are underway to get the day listed in local newspapers. Posters have been printed. Need for some kind of food vendor.
3. Eileen Greve reported on the Group Activity Policy. With some word changes she will present it to the board next meeting for final approval.

NEW BUSINESS:

1. Frank Pearce made a motion to add the Great Bay Paddlers to our links on the web site. Tony Marchionne seconded. Motion approved.
2. The Activity Chair is in charge of such activities as the Washington DC trip, Cape May trip, and the New York trip.

ADJOURNMENT:

The meeting was adjourned at 8:50 on a motion made by Peggy Marter seconded by Joe Trujillo.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President