

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

**MINUTES OF 14 OCTOBER
NUMBER 10**

MEETING

PRESENT: Peppy Bath, Jack Dalton, Bob DiMarco, Eileen Greve, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Millicent Moore, Tom Neigel, Frank Pearce, Bruce Steidel, Jean Stelmaszyk.

ABSENT: Kathleen Pearce.

MINUTES: The minutes of the September 9th meeting were approved on a motion made by Peggy Marter, seconded by Fran Horn.

PRESIDENT COMMENTS: Welcome Larry Walsh as a new Board member. We also

have Eloise Williams and Joe Hummel considering Board positions.

TREASURER'S REPORT:

SEPTEMBER 30, 2010

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$2,605.42	
OUTSTANDING CHECK	-\$100.00	
	<hr/>	\$2,505.42
TD BANK INTERNET ACCOUNT	\$360.00	
TD BANK MONEY MARKET ACCOUNT	\$26,665.66	
GREVE MEMORIAL FUND	\$1,925.16	
JNT MEMORIAL FUNDS	\$933.00	
	<hr/>	\$29,523.82
TOTAL CASH	\$32,389.24	
CASH RETAINED FROM PRIOR YEARS	\$24,504.60	
PROFIT/LOSS CURRENT YEAR	\$7,884.64	
RETAINED EARNINGS:	\$32,389.24	
TRIP ADVANCES	-\$812.50	

TREASURER'S REPORT WAS ACCEPTED ON A MOTION MADE BY TONY MARCHIONNE
SECONDED BY JANET HORTON.

MEMBERSHIP REPORT:

As of 10/14/10: Total members 1069. Total Expirations 29. Membership fees collected \$1,255. Greve Fund \$15. Total deposited since last meeting \$1,270.

ACTIVITY SECTION REPORT:

1. **Activity Chair & Canoeing:** Canoe trips will be listed on the web site. South Jersey Recreation Alliance - plan to police the state park roads and to report validations. Want to thank Chris Denneler and Dave Lynch for helping out at the Pinelands Festival.
2. **XC Ski:** Ski meeting on Nov. 3rd 7 PM. Will be held at REI. REI will also list this meeting on their events calendar.
3. **Backpacking:** The trip in Sept. went well
4. **Camping:** Aug./Oct. camp trips had poor attendance.
5. **Hiking:** Scott Eves is preparing the hiking schedule.
6. **Cycling:** Working on MS 150. Might have a B ride coordinator.

OLD BUSINESS:

1. Financial Review - progress on getting all the records. Plan to have the financial review complete by Jan.
2. OCSJ paid their NJ and Federal taxes.
3. Google groups unable to put OCSJ on the email list.
4. Holiday Party - printed flyers asking leaders to promote the party.
5. Chris Denneler reported that "Joe's" Memorial is working it's way through the State.

NEW BUSINESS:

1. A Symposium, held at Whitesbog, on Sat. Nov. 6th will have a presentation by Millicent Moore on Elizabeth Coleman White.
2. Fran Katella will run the bus trip to Washington DC. Trip will be held Sat May 7th. Bus must be filled by April 1st or club will cancel.

3. Frank Pearce made a motion to advance \$200 for the bus trip. Seconded by Eileen Greve. Motion passed.
4. Elections: Officers were elected: Fran Horn - Treasurer
Jean Stelmaszyk - Membership Secretary.
5. The Club needs a Recording Secretary.

ADJOURMENT:

The meeting was adjourned at 8:25 on a motion made by Peggy Marter, seconded by Tony Marchionne.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, President