

OUTDOOR CLUB OF SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 18 FEBRUARY 2010 NUMBER 2

MEETING

PRESENT: Peppy Bath, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Tom Neigel, Frank Pearce, Bruce Steidel, Jean Stelmaszyk, Ray Wittkop.

ABSENT: Chuck Cooke, Tony Marchionne, Peggy Marter, Millie Moore, Kathleen Pearce

MINUTES: The minutes of the January 14th 2010 meeting were approved on a motion made by Peppy Bath, seconded by Frank Pearce.

PRESIDENT'S COMMENTS:

Board positions: looking for individuals who want to be active members of the board.

TRESURER'S REPORT:

January 30, 2010

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	\$2,241.59
OUTSTANDING CHECK	
-	
2,241.59	
TD BANK INTERNET ACCOUNT	\$1,910.00
TD BANK MONEY MARKET ACCOUNT	20,977.05
GREVE MEMORIAL FUNDS	1,911.35
JNT MEMORIAL FUNDS	503.00
\$23,391.40	
TOTAL CASH:	27,542.99
CASH RETAINED FROM PRIOR YEARS	24,504.60
PROFIT/LOSS CURRENT YEAR	3,038.39

RETAINED EARNINGS:	27,542.99
TRIP ADVANCES	(808.69)

MEMBERSHIP REPORT:

As of 2/18/10 Total Membership: 1,127. Total Expirations: 61.
 Membership fees collected \$2635. Joe Trujillo Fund \$30.
Total Deposited \$2665.

EXECUTIVE COMMITTEE REPORT:

1. Insurance Questions
2. Marketing plan for memberships

COMMITTEE REPORTS:

Activities Chair: Spring Trekker has been printed.

Canoeing: No activities

Hiking: Because of weather hikes have been cancelled.

XC Skiing: Eileen has 4 years worth of sign in sheets.
 In 2010 11 trips were planned and only 2 were cancelled. We have new leaders - Steve and Heather Bailey. Two more trips remain: Booneville NY and Lapland Lakes NY.
 The Apres Ski party will be held May 15th at Dennis and Fran McKane's.

CYLING: No report on sign in sheets.

OLD BUSINESS:

1. Holiday Party - Discussion as to the importance of planning early.
 Need more publicity for the party.
2. Membership decline- 38.4% from 1,680 (2002) to 1,127 (Jan 2010).
 Discussion. Need publicity chair.
3. Insurance Update: Frank Pearce discussed the sign-in sheet and how AMC and Sierra handle their sign-in and incident reports. Possible up-date for our sign-in sheet.

4. New Member Event - Paul Serdiuk - no report.
5. Fran Horn made a motion to have OCSJ join the New Jersey Bicycle Coalition for a membership fee of \$100. Motion did not pass.
6. Leadership Appreciation - Discussion was tabled.

NEW BUSINESS:

1. Recognize OCSJ Member of the year - "The official club recognition effort was dropped as a non- resolved agenda item." Ray & Barb Wittkop have decided to make an award to an outstanding member of the OCSJ. This award will be paid for and decided by Ray and Barb and will not involve the club.
2. Trail Maintenance - Bruce Steidel would like to coordinate with Milt Cannon on trail work. No power tools and doing the work as a state park volunteer.
3. Face Book - Tom Neigel will continue to check on the Face Book page. It will be used as a publicity attempt. Eileen Greve motioned that the Club try this and see what the results are. Janet Horton seconded. Motion carried.

ADJOURNMENT:

The meeting was adjourned at 8:45 on a motion made by Fran Horn, seconded by Janet Horton.

Respectfully Submitted,

Janet Horton, Recording Secretary

Tom Neigel, President