MEETING OF THE BOARD OF TRUSTEES MINUTES
OF August 14, 2014 MEETING NUMBER 8

PRESENT: Bob DiMarco, Eloise Williams, David Bicking, Jay Schoss, Fran Horn, Christine Denneler, Joe Rottinger, Peggy Marter

ABSENT: Tony Marchionne, Frank Pearce, Diane Ewell, Joe Money, Bruce Steidel, Dennis McKane, Kevin Drevik, Kathy Billman,

Other Attendees: Faye Bray, Bruce Kubanoff

MINUTES: The July minutes were approved with a motion by Peggy Marter and seconded by Fran Horn

TREASURER’S REPORT- Treasurer’s Report was approved with a motion made by Peggy Marter and seconded by David Bicking

July 31, 2014

TD BANK CHECKING ACCOUNT
GENERAL FUNDS $3,525.01
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>OUTSTANDING CHECK</td>
<td>$0.00</td>
</tr>
<tr>
<td>TD BANK INTERNET ACCOUNT</td>
<td>$10,194.03</td>
</tr>
<tr>
<td>TD BANK MONEY MARKET ACCOUNT</td>
<td>$28,336.06</td>
</tr>
<tr>
<td>GREVE MEMORIAL FUNDS</td>
<td>$1,665.44</td>
</tr>
<tr>
<td></td>
<td>$30,001.50</td>
</tr>
<tr>
<td><strong>TOTAL CASH:</strong></td>
<td><strong>$43,720.54</strong></td>
</tr>
<tr>
<td>CASH RETAINED FROM PRIOR YEARS</td>
<td>$42,929.78</td>
</tr>
<tr>
<td>PROFIT/LOSS CURRENT YEAR</td>
<td>$790.76</td>
</tr>
<tr>
<td>RETAINED EARNINGS:</td>
<td>$43,720.54</td>
</tr>
<tr>
<td>TRIP ADVANCES</td>
<td>-$2,066.84</td>
</tr>
</tbody>
</table>


**PRESIDENT’S COMMENTS**
Meet Up sites need to only have Activities listings –No joking or non-pertinent comments.
ACTIVITY REPORTS
1. Hiking – David Bicking Good number of hikes available.
2. Biking- All paces ride being planned for Labor Day.

REQUEST FOR FUNDS
None

OLD BUSINESS
1. Membership extensions up to date.
2. Bob is working on the budget.
3. Leaders dinner –Sept 20th Hopefully it will be at Dui
Amici with menu choices being Chicken Parm,
Salmon, and Veal Marsala
4. Picnic for Oct 11th at Smithville is almost
completely planned. Pavilion has been reserved.
5. Café press shirts and hats still being sought.

NEW BUSINESS
1. Executive Board has been asked to run another
year. All agreed to run for 2015 year.
2. Cherry Hill Library is unavailable for Oct
Meeting. Motion to have meeting at Scatorrs in
Marlton was approved with a motion made by
Eloise Williams and seconded David Bicking
ADJOURNMENT

Motion to adjourn was made by Peggy Marter and seconded by Jay Schoss

Adjourned at 7:30 pm.

Respectfully submitted

______________________________________
Eloise Williams, Secretary

______________________________________
Bob DiMarco, President