MEETING OF THE BOARD OF TRUSTEES MINUTES OF
March 13, 2014. MEETING NUMBER 3

PRESENT:  Bob DiMarco, Jay Schoss, Fran Horn, Frank Pearce, Tony Marchiion,
Bruce Steidel, Joe Rottinger, David Bicking, Joe Money, Christine Denneller, Kathy
Billmann

ABSENT:  Eloise Williams, Jean S. Dennis McKane, Kevin Drevik, Paula Pappas

OTHER ATTENDEES:  Peggy Marter, Faye Bray, Bruce Kubanoff, Susan Molloy, Diane
Ewell, Fran Katella

MINUTES:  The February minutes were approved with a motion by Joe Money and
seconded by David Bicking

MEMBERSHIP:  Frank Pearce gave the report of 915 members through February.

PRESIDENT'S COMMENTS:

TREASURER'S REPORT:  Fran Horn handed out the Treasurer's reports for both
January and February  Treasurer's reports were approved with a motion by Christine
Denneller and seconded by Frank Pearce.

February 28, 2014

TD BANK CHECKING ACCOUNT
  GENERAL FUNDS $4,262.38
  OUTSTANDING CHECK -$9.15
                       $4,253.23

TD BANK  INTERNET ACCOUNT $6,985.82

TD BANK  MONEY MARKET ACCOUNT $28,310.92
  GREVE MEMORIAL FUNDS $1,665.44
                       $29,976.36
TOTAL CASH: $41,215.41

CASH RETAINED FROM PRIOR YEARS $42,929.78

PROFIT/LOSS CURRENT YEAR -$1,714.37

RETAINED EARNINGS: $41,215.41

TRIP ADVANCES -$2,565.38

ACTIVITY REPORTS:

A. Canoeing- No trips. The leaders are Joe Logan, Dave Lynch, Vickie, Pat, Frank, Bruce. There may be 3 others who may add trips in the future.

B. Hiking- A few hikes have been cancelled due to the weather. On Sunday afternoon there were about 19 people at the Cooper River hike and several were from Meet-Up.

C. Cycling- More rides are being added as the weather is improving and with daylight saving. Talking about weekday rides now and there is a lot of activity on meet up

D. Cross Country Skiing- Frank reports video have been put up.

E. Backpacking/Camping- The March trip was cancelled due to ice on the trail

OLD BUSINESS

A. Use of Club Funds-Policy for awarding 1 year membership extension to officers, board members and leaders was voted. The policy passed with a vote of 7 for and 3 opposed.

B. Financial Audit- Diane Ewell finished the audit of the Outdoor Club of South Jersey for the fiscal year October 1, 2012 thru September 30, 2013. "It is her opinion that the information presented is correct, free of any misstatements and in accordance with standard accounting practice." The only area of a possible problem is when someone other than the treasurer would collect and distribute funds.
C. Staff for Paddlesports booth-Staff is fine

D. Picnic-We are still in need of a chairperson. It was suggested to ask for a volunteer on meet up. Bruce will help the chair. Bob DiMarco will reserve the pavilion at Pakim Pond

E. Cold weather paddling-There was a suggestion to put on Meet Up no inexperienced paddlers until the water warms up. The decision is left up to Frank.

F. Washington DC bus trip-There are 45 people signed up. There are 11 seats still available.

NEW BUSINESS

REQUEST FOR FUNDS: There are no request for funds

A. Jean S resigned from the board as Secretary of Membership as of 3/13/2014

B. Paula Pappas resigned from the board.

C. Bob DiMarco appointed Peggy Marter to the board as a trustee

D. Need to search for a Membership Secretary. It was suggested to ask for interested people on Meet Up

E. Bob DiMarco will look into an online service to handle the membership. (renewals, paypal) 2/3 of the membership uses paypal.

F. Prospective OCSJ member Susan Molloy wanted to know how the different groups functioned. She was given the information by the various board members.

ADJOURNMENT:

The motion to adjourn was made by Peggy Marter and seconded by Fran Horn.