MEETING OF THE BOARD OF TRUSTEES

MINUTES OF July 11, 2013   MEETING NUMBER 7

PRESENT: Bruce Steidel, Eloise Williams, David Bicking, Joe Money, Frank Pearce, Kathy Billman, Christine Denneller, Tony Machionne, Bob DiMarco, Joe Rottinger, Jean S., Paula Pappas

ABSENT: Kevin Drevik, Dennis McKane, Fran Horn

Other Attendees: Peggy Marter, Bruce Kubanoff

MINUTES: The June minutes were approved with a motion by Joe Money seconded by Chris Denneller

PRESIDENT’S COMMENTS:
Many polo shirt orders for the Leader’s Dinner are in.

TREASURER’S REPORT:
Treasurer’s Report was approved with a motion made by Tony Machionne and seconded by Bob DiMarco
June 30, 2013

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**TOTAL CASH:** $42,751.48

CASH RETAINED FROM PRIOR YEARS: $37,735.53

PROFIT/LOSS CURRENT YEAR: $5,015.95

**RETAINED EARNINGS:** $42,751.48
MEMBERSHIP REPORT- 1022 members, new members this month-23; total deposited in membership fund-$750 this month; $490 –renewals; $260 new members. PayPal-$875 ($510 new, $365 renewals)

ACTIVITY REPORTS:

CHAIRMAN – Trekker will be a little later than usual. It will go to the printers Aug 19

Canoeing and kayaking- Trips are better since rivers are settled. There was an incident involving 3 new paddlers on the Egg Harbor. Leader hurt her neck and had some hypothermia. Pizza Palace helped them. New water trail from Mt Holly to Willingboro. John Anderson is spearheading this. There may be a Rancocas Nature center connection.

Biking- MS Ride wishes notices to be put on OCSJ website. Three new leaders available (2 of whom are returning leaders). May 11 Bike Safety Event was a success. In rememberance of Kim Mather a motion was made by Tony Machionne and seconded by Paula Pappas to donate $100 to ALS to honor Kim Mather on behalf of OCSJ.

Cross Country Skiing- Ski trips are filling quickly
Backpacking- No trips in July, 1 in Aug, 5 listed for the fall Trekker. Meet up is drawing people. 9-10 people already signed up for backpacking. July 17 at 6 pm Lydsy Richardson, gear expert from Backpacker magazine, is scheduled to speak at EMS.
OLD BUSINESS

Leaders Dinner- Sept 21 at Due Amici 5:30 pm Polo shirts will be given to all leaders. Aug 1 is deadline for shirt orders. Door prizes will be given as well. Motion was made by Bob DiMarco and seconded by Tony Marchionne to allot $2100 for the Leaders Dinner.

NEW BUSINESS

Club Picnic- Oct 12- 40 person capacity for pavilion #3 at Smithville Park, Easthampton; 11 am set up; food served 12-2 pm. Motion to appropriate $300 ($25 for rental and $275 food) for the picnic was made by Chris Denneller and seconded by Joe Money.

ADJOURNMENT

Motion to adjourn was made by Tony Machionne and seconded by David Bicking
Meeting adjourned at 8:15 pm

Respectfully submitted

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Eloise Williams, Secretary

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Bruce Steidel, President