

MEETING OF THE BOARD OF TRUSTEES MINUTES OF May, 8, 2014. MEETING NUMBER 5

PRESENT: Bob DiMarco, Jay Schoss, Fran Horn, Eloise Williams, Diane Ewell, Frank Pearce, Tony Marchiione, Bruce Steidel, Joe Rottinger, Dennis McKane, David Bicking, Joe Money, Christine Denneller, Kathy Billman, Peggy Marter

ABSENT: Kevin Drevik, Kathy Billman

OTHER ATTENDEES: 12 general members

MINUTES: The April minutes were approved with a motion by Joe Money and seconded by Tony Machione

MEMBERSHIP: 953 (39 new on Pay Pal, 14 by cash)

PRESIDENT'S COMMENTS:

TREASURER'S REPORT: David Bicking motioned to accept Treasurer's report as circulated, Peggy Marter seconded. All approved.

April 30, 2014

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$5,141.65	
OUTSTANDING CHECK	\$0.00	
	<hr/>	\$5,141.65
TD BANK INTERNET ACCOUNT	\$10,554.36	
TD BANK MONEY MARKET ACCOUNT	\$28,320.94	
GREVE MEMORIAL FUNDS	\$1,665.44	
		\$29,986.38
TOTAL CASH:	\$45,682.39	

CASH RETAINED FROM PRIOR YEARS	\$42,929.78
PROFIT/LOSS CURRENT YEAR	\$2,752.61
RETAINED EARNINGS:	\$45,682.39
TRIP ADVANCES	\$830.39

ACTIVITY REPORTS:

Chairman Report- Trekker just went to printer. It will be mailed in a week or so. Mail is now set up to forward to Diane Ewell
Frank Pearce unavailable for July and August.

Washington trip to DC went well. All got to bus on time. Thanks to Fran Katella for organizing the trip.

- A. Canoeing- In need of more leaders. Bel Haven is going out of business.
- B. Hiking- Welcome to New Hike Leader Doug Hilbrick
- C. Cycling-Rides are picking up.
- D. Cross Country Skiing- May 17 is the Apres Ski party.9 trips scheduled thus far for 2015
- E. Backpacking/Camping

REQUEST FOR FUNDS: Advance of \$1812.13 requested for ski trip Jan 18-25 to North Conway lead by Barb Brandt, Ginny and Jim McGee. Needs to be paid by Dec 1st at latest. Approved with a motion made by Fran Horn and seconded by Peggy Marter.

OLD BUSINESS

Possibility of selling OCSJ articles thru Cafe Press. Café Press will mail articles, just need to send logo.

Picnic held in April. Approximately 110 attended. Good time had by all. Canoes and kayaks were available to try. Thanks to many volunteers- Joe Money, Diane Ewell, Jay Schoss, David Bicking, Ken and Nora Kolano, Kathy and Frank Pearce. Rosemary Mason volunteered to help organize the picnic next year. Pakim Pond is good location.

NEW BUSINESS

Nora Kolano will be the contact for tickets for Christmas party. Joe Money will be chair of decorating committee.

Non OCSJ rides are not to be posted on OCSJ Meetup site except for charity rides.

Membership cards will no longer be sent out. Welcome letter may be sent to new members or E-mail or post card notes

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Questions from general membership;
Are any Paddling Rescue Clinics available? Not at this time.

ADJOURNMENT:

The motion to adjourn was made by Peggy Marter and seconded by Christine Denneller.

Respectfully submitted,

Eloise Williams, Secretary

Bob DiMarco, President