

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 11 DECEMBER 2008

MEETING NUMBER 12

PRESENT: Chuck Cooke, Jack Dalton, Eileen Greve, Fran Horn, Janet Horton, Peggy Marter
Millicent Moore, Tom Neigel, Kathleen Pearce, Frank Pearce, Joel Penn,
Jean Stelmaszyk, Bruce Steidel, Ray Wittkop.

ABSENT: Peppy Bath, Tony Marchionne, Toni Novak, Joe Trujillo.

MINUTES: The minutes of the November 13, 2008 meeting were corrected and approved
on a motion made by Peggy Marter. Seconded by Frank Pearce.

TREASURER'S REPORT:

AS OF NOVEMBER 30, 2008:

TD BANK CHECKING ACCOUNT	
GENERAL FUNDS	3,812.75
GREVE MEMORIAL FUNDS	210.00
OUTSTANDING CHECKS	(360.00)
TD BANK INTERNET ACCOUNT	1,245.00
TD BANK MONEY MARKET ACCOUNT	17,005.87
	21,913.62
 SCUDDER M.M. ACCOUNT	
GENERAL FUNDS	390.68
GREVE MEMORIAL FUNDS	1,096.89
	1,487.57
 TOTAL CASH	23,401.19
 CASH RETAINED FROM PRIOR YEARS	18,994.15
 PROFIT/LOSS CURRENT YEAR	4,407.04
RETAINED EARNINGS:	23,401.19
 ACTIVITY ADVANCES	(1,145.00)

MEMBERSHIP REPORT:

As of 12/11/08: Total members 1,285. Total expirations: 63.
Membership fees collected \$1,155.00. Total deposited \$1,155.00.

PRESIDENT'S COMMENTS:

Jack Dalton is welcomed to the Board of Trustees. Millie Moore has accepted
a 2 year renewal to the Board. Bruce Steidel has accepted the position of
Camping/Backpacking Chairperson.

EXECUTIVE COMMITTEE REPORT:

1. Holiday party review with up date to instructions
2. Board appointments
3. Club business name with the AYH
4. Need for Hiking chair
5. Group activity policy

COMMITTEE REPORTS:

ACTIVITY REPORT:

1. Electronic Trekker is on website. Paper Trekker has been sent to printer.

2. The library has been paid for the Jan.-June meeting room. Printed schedules will be at the next meeting.
3. Congratulations to the Holiday Party Committee for a great job. Hiking section decorated. To Kathy and Frank for the food preparation and buffet arrangement. To Charles Cooke as the Chair of the Committee and all the hard work coordinating and putting together the party.

CAMPING/BACKPACKING:

1. Will be working on increasing interest in backpacking and camping.

CANOEING:

1. Schedule is light check the website for any trips.

XC SKIING:

1. A list of the trips are on the website. You can check which are full/available.

HIKING:

1. Need for a Hiking Chairperson.
2. April, May, June need people to help on Hiking Committee.

OLD BUSINESS:

1. Chuck Cooke will have a complete report on the Holiday Party for the next Board meeting.
2. LL Bean need coverage on Dec. 13th from 2 -9. Eileen Greve and Chuck Cooke will cover.
3. Paul Serdiuk reported on the Cherry Hill Armory as a site to conduct an Open House for club members. Joel Penn made a motion that it be held on Sat. May 9, 2009. Chuck Cooke seconded. Motion passed. Announcement will be made in the Spring Trekker which will be sent to every member.

NEW BUSINESS:

1. Fran Katella announced the Washington, D.C. Trip will take place on May 2, 2009. Cost members \$30. Tom Neigel made a motion to give Safety Bus a \$200 Deposit, Joel Penn seconded. Motion passed.
2. Millie Moore made a motion that the DJ for the Holiday Party be given a deposit Of \$80, seconded by Eileen Greve. Motion passed.
3. Millie Moore made a motion that a deposit of \$150 be given for the hall rental. Janet Horton seconded. Motion passed.
4. Ray Wittkop will head a committee to check on the sign-in sheets, keeping track of memberships.
5. Janet Horton made a motion to contribute \$35 to the PPA, seconded by Peggy Marter. Motion passed.
6. Paul Serdiuk made a motion for a deposit of \$600 for a trip to Mohican Center. Money to be repaid in 30 days. Ray Wittkop seconded motion passed.
7. Tom Neigel reported that committees should report goals to the Board. Prepare a report monthly on progress. Committees should be goal oriented. Board needs more details in order to keep track of the progress.

ADJOURNMENT:

The meeting was adjourned at 8:30 PM on a motion made by Peggy Marter seconded by Joel Penn.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President