

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 14 DECEMBER 2006

MEETING NUMBER 12

PRESENT: Pat Burton, Chuck Cooke, Christine Denneler, Eileen Greve, Jack Hoffman, Fran Horn, Janet Horton, Tony Marchionne, Peggy Marter, Dennis McKane, Millicent Moore, Toni Novak, Kathleen Pearce, Frank Pearce, Bill Poulson, Jean Stelmaszyk, Walt Stelmaszyk, Joe Trujillo.

ABSENT: Crysti Jackson, John Palaitis.

MINUTES: The minutes of the November meeting were approved on a motion by Joe Trujillo seconded by Peggy Marter.

MEMBERSHIP REPORT:

Total members as of December 14, 2006 were 1,449. Expirations 71. Membership \$1,382.50.

Total bank deposits \$1,382.50.

TREASURER'S REPORT:

As of November 30, 2006:

Commerce Checking Account	
General Funds	\$3,096.34
Greve Memorial Funds	<u>626.70</u>
	3,723.04

Commerce Internet Account	100.00
Scudder M.M. Account	8,850.49

Total Cash 12,673.53

Cash retained from prior years	11,016.20
Profit/loss current year	1,657.33
Retained Earnings	12,673.53

PRESIDENT'S COMMENTS:

Dennis thanked everyone for their work on the Holiday Party. It was very successful this year. He also spoke of the honor he felt being President of the club. He congratulated Fran Horn on becoming Treasurer.

COMMITTEE REPORTS:

Activity Report:

1. Winter Schedule has been mailed.
2. OCSJ Award Dinner will be held Fri. April 13, 2007. Need list of award recipients. The list will be published in the Spring schedule. Chairs can notify members on their list, reservations are required by April 6th.
3. Award recipients will be allowed to bring a complimentary guest. The cost of the dinner is \$21.20.
4. The deadline for the Spring Schedule is Feb. 1st.
5. The Div. of Parks and Forestry, NJ, has recognized the OCSJ for many hrs. of volunteer works.

Biking: Need B ride coordinator.

Camping: Slow waiting till spring.

Canoeing: Deadline for Spring Trekker is Jan. 15th. We have new leaders and new areas to paddle.

Hiking: Batona Trail Hike 50 miles 13 hikers finished and received their patch.

Planning to do the trail on weekends next year.

Joe Trujillo is planning a hike to commemorate the 20th anniversary of the Batona Trail.

XC Skiing: Some openings on trips, but most are filled up. Sent letters to all trip leaders included; trip form, accident report, financial report & sign in sheets.

OLD BUSINESS:

1. Guest Policy - Not an insurance issue. Eileen Greve made a motion, "A non-member may attend every activity 1 time, including overnights." Pat Burton seconded motion. 13 for, 5 opposed. Motion passed.

NEW BUSINESS:

1. Holiday Party:
 - a. Made a profit of \$51.30.
 - b. Canoeing will be responsible for the decorations for next year.
 - c. Millie Moore made a motion to reserve the hall and the DJ for next years party. The down payment for the DJ is \$80. The hall \$150. Christine Denneker seconded the motion. Motion passed.
2. Joe Trujillo reported that the meeting room rental was paid to the library for Jan. to June 07.
3. Kathy Pearce announced that the mail permit was renewed.
4. Norm Lucas asked to buy more Yellow bike shirts for the Club Store. Motion was made by Pat Burton seconded by Joe Trujillo. Motion passed.

CORRESPONDENCE AND /OR ANNOUNCEMENTS:

Joe Trujillo received a note from Sam Breyer thanking the OCSJ for the fruit basket. Sam is recovering nicely and is continuing rehabilitation.

ADJOURNMENT:

The meeting was adjourned at 8:40 PM on a motion made by Peggy Marter. Seconded by Joe Trujillo.

Respectfully Submitted,

Janet Horton, Recording Secretary

Dennis McKane, President