

OUTDOOR CLUB OF SOUTH JERSEY
MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 11 JANUARY 2007

MEETING NUMBER 1

PRESENT: Pat Burton, Chuck Cooke, Christine Denneler, Fran Horn, Janet Horton, Crysti Jackson, Peggy Marter, Millicent Moore, Tom Neigel, John Palaitis, Kathleen Pearce, Frank Pearce, Jean Stelmaszyk, Joe Trujillo.

ABSENT: Eileen Greve, Jack Hoffman, Tony Marchionne, Joel Penn, Walt Stelmazyk.

MINUTES: The minutes of the December meeting were approved on a motion by Peggy Marter, seconded by Frank Pearce.

MEMBERSHIP REPORT:

Total members as of January 11, 2007 were 1,455. Expirations 63. Membership \$1,406. Dick Greve Fund \$12.
Total bank deposits \$1,418.

TREASURER'S REPORT:

As of December 31, 2006:

Commerce Checking Account

General Funds	\$461.18
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Greve Memorial Funds	<u>626.70</u>
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\$1,087.88

Commerce Internet Account	100.00
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Scudder MM Account	6,963.85
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Total Cash	8,151.73
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Cash retained from prior years	11,016.20
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Profit/loss current year	(2,864.47)
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Retained Earnings: 8,151.73

PRESIDENT'S COMMENTS:

Kathleen announced Tom Neigel has accepted the position as Hiking Chairperson. Joel Penn has been appointed to the Board of Trustees.

COMMITTEE REPORTS:

Activity Report:

1. New Year's Day activities were cancelled because of the weather.
2. Spring schedule is underway.
3. Upcoming Spring events:

Volunteer Work Trip, Harper's Ferry, March 30 -April 1.

Bus trip to Washington DC Sat. May 5th.

OCSJ with Batona Hiking Club will celebrate the 20th anniversary of the Batona Trail. May 20th.

Cape May Weekend June 15th-17th

June 3rd, OCSJ with SJ Geocaching club and Bass River State Forest will do volunteer work projects in AM. Intro to Geocaching in the afternoon. This is for National Trails Day.

Camping: Working on Spring schedule. April 21st Mullica River Cleanup.
Backpacking: Trip planned for March.
Canoeing: New trips and new leaders.
Hiking: Working on a new guide line book for leaders.

OLD BUSINESS:

1. Publicity - A writer for "Liberty Sports Magazine" wants to do a story on the Batona Trail.
2. Guest Policy - will be put on the web site.
3. Budget- Club needs more money. Need to approve budget then work on changes. Millie Moore made a motion to accept the proposed budget, Pat Burton seconded. Motion was approved.
4. Google Site- will move to Google OCSJ rides members only. Motion was made by Pat Burton seconded by Peggy Marter. Motion approved.
5. Fran Horn asked to have \$470 approved for the audit 990 State Tax report, to go to Raible, Cornaglia and Wenstrom, LLC. Motion seconded by Millie Moore. Motion approved.

NEW BUSINESS:

1. Kathleen will up date the Board's membership.
2. Paul Serdiuk asked for 2 deposits for camping trips. \$144 and \$60. Approval from the Board was given.
3. Budget discussion. Motion made by Millie Moore to eliminate 3 year subscriptions. Seconded by Fran Horn. Motion passed.

Motion made by Chris Denneker not to give reimbursement for any courses, only from Richard Gerve fund, seconded by Peggy Marter. Motion passed.

Crysti Jackson made a motion to eliminate the phone hot line. Seconded by Peggy Marter. Motion passed.

Millie Moore made the motion to cancel the Awards Dinner. Seconded by Crysti Jackson. Motion passed.

Millie Moore made a motion to raise the club dues; Family membership would be \$25 and Individual membership \$20 for the year. Plus \$5 to receive the paper Trekker. John Palaitis seconded the motion.
Vote: 9 yes, 4 no, and 2 abstain. Motion passed.

CORRESPONDENCE AND/OR ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 8:58 on a motion by Peggy Marter seconded by John Palaitis.

Respectfully Submitted,

Janet Horton, Recording Secretary

Kathleen Pearce, President