

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF September 12, 2013 MEETING NUMBER 9

PRESENT: Bruce Steidel, Eloise Williams, David Bicking, Joe Money, Bob DiMarco, Frank Pearce, Joe Rottinger, Christine Denneler ,Kathy Billman and Jean S

ABSENT: Kevin Drevik, Tony Marchionne,Fran Horn, Paula Pappas and Dennis Mckane

Other Attendees:Tracy Yenseli, ,Peggy Marter, Joe McPoyle

MINUTES: The January minutes were approved with a motion by Joe Money seconded by Christine Denneler.

PRESIDENT'S REPORT-

TREASURER'S REPORT-

Treasurer's Report was approved with a motion made by David Bicking seconded by Frank Pearce

August 31, 2013

TD BANK CHECKING ACCOUNT

GENERAL FUNDS

\$2,896.89

OUTSTANDING CHECK

-\$48.00

\$2,848.89

TD BANK INTERNET ACCOUNT	\$7,937.94
TD BANK MONEY MARKET ACCOUNT	\$31,279.94
GREVE MEMORIAL FUNDS	\$2,086.85
	\$33,366.79
TOTAL CASH:	\$44,153.62
CASH RETAINED FROM PRIOR YEARS	\$37,735.53
PROFIT/LOSS CURRENT YEAR	\$6,418.09
RETAINED EARNINGS:	\$44,153.62
TRIP ADVANCES	-\$985.63

MEMBERSHIP REPORT

Total members 1001;50 expirations since August 20 renewals new members 16. Total \$ deposited-\$575: \$265 for renewals,\$310 for new memberships Pay Pal \$460, new on PayPal \$240, renewal \$220. Meet up has helped significantly with membership. Many other groups are on meet up but OCSJ has more activities.

ACTIVITY REPORTS:

1. Canoeing- Canoeing going strong
2. Hiking- Michelle Castagner is a new leader leading a hike
3. Biking- Longtime leader Alan Horowitz (Crittter) is leaving because of move to Fl. Forty members were on his last B ride. A large crowd bid him good bye at Whelihans. We wish him the best and thank him for his dedicated leadership.

MS Ride is coming up soon.

4. Backpacking- Several fall trips are scheduled. 10-15 are signed up for each trip.
5. Skiing-Cross Country Ski trips are basicly full. There are some new leaders.

G. OLD BUSINESS

1. Fiscal year begins OCT 1-Budget was distributed. It is basicly the same for next year as this year. The budget was approved on a motion made by Bob DiMarco and seconded by Kathy Billman.
2. Next month is election of officers Current officers who agreed to run again are Fran Horn, Eloise Williams and Jean S. Vice President candidate still needed.
3. Leaders dinner is Sept 21 at 5:30 at Due Amici in Cinnaminson The menu choices of Grilled Salmon, Veal parm. and Chicken Picante was decided.
4. Fall Picnic is Oct 12 at Smithville Park, Pavillion #3
There will be a hike by Michael, a paddle by Dave Lynch on the Rancocas Creek from Birmingham to Smithville and a C level road ride of approx. 23 miles leaving Smithville at 9 am.

H. NEW BUSINESS

1. A proposal for putting a gas pipeline through the Pinelands south of Egg Harbor River is being considered. Members will be made aware of this via e-mail.
2. ATV's and Enduros need restrictions and areas to ride on a course set up for them and maybe fined if they ride elsewhere in order for the trails not to be destroyed for hikers. This issue needs to be put on website and we may provide information on Constant Contact.
3. Ideas for the use of club's monies wisely to increase membership and attract new leaders and help promote outdoor activities in South Jersey were discussed. A number of good ideas were presented.
 - a. Give donations to local outdoor trusts, such as Pinelands Preservation Alliance, Delaware-Raritan Greenway, etc.
 - b. Sponsor an environmental scholarship at a local college such as Stockton State. Joe Money volunteered to follow up.
 - c. Run club activities that might not break even like a New York bus trip and use treasury money if necessary to subsidize it.
 - d. Have a wilderness first aid course for leaders, paid for by the club. We think Kathleen Pearce is qualified to teach. Bruce will reach out to Kathleen.
 - e. Offer trail maintenance stipends (e.g. gas money) to those who come out and help.
 - f. Sponsor a trail bridge along the Batona Trail or other trails

that might need a bridge. Have a "Sponsored by Outdoor Club of South Jersey" sign made for it. Bruce will reach out to the Wharton and Bass River state forest superintendents.

g. Web service consultant to enhance club web sites.

h. Holiday party revamp - contribute club money to enhance it.

i. More catered activities like picnics.

.

ADJOURNMENT

Motion made by Christine Denneker and seconded by Joe Money

Adjourned 8:45

Respectfully submitted

Eloise Williams, Secretary

Bruce Steidel, President