



OUTDOOR CLUB of SOUTH JERSEY

MEETING OF THE BOARD OF TRUSTEES MINUTES of April 14, 2016. MEETING NUMBER 4

PRESENT: , Barbara Brandt, Fran Horn, Jay Schoss, Eloise Williams, Frank Pearce, Christine Denneler,, Peggy Marter, Diane Ewell, Joe Money, Joe Rottinger, Sally Donatiello, Kathy Billman, David Bicking, Doug Hillebrecht,, Dennis McKane, Kevin Drevik, Bruce Steidel,

ABSENT: Millie Moore, Bob DiMarco, Mike Engel

OTHER ATTENDEES: Janet Horton, Harvey Bassinger, Faye Bray

MINUTES: The March minutes were approved. Motion made by Peggy Marter and seconded by Kathy Billman

PRESIDENT'S COMMENTS- Thank you to Frank Pearce for sifting through history files

New biking chair- Jim Melisartos

Sat am- NJDEP having a meeting honoring volunteers. OCSJ has been asked to have two representative of which Barbara Brandt will be one. No one else is available.

Bruce Steidel has a good leadership format for his hikes which will be provided to others.

TREASURER'S REPORT

Approved. Motion made by Joe Money and seconded by Dennis McKane

March 31, 2016

TD BANK CHECKING ACCOUNT		
GENERAL FUNDS	\$3,117.77	
OUTSTANDING CHECK	\$0.00	
		\$3,117.77
TD BANK INTERNET ACCOUNT	\$17,433.56	
OUTSTANDING CHECK	\$0.00	
		\$17,433.56
TD BANK MONEY MARKET	\$28,191.64	
ACCOUNT		
GREVE MEMORIAL FUNDS	\$1,720.44	
		\$29,912.08
 TOTAL CASH:	 \$50,463.41	
 CASH RETAINED FROM PRIOR	 \$45,002.76	
YEARS		
 PROFIT/LOSS CURRENT YEAR	 \$5,460.65	
 RETAINED EARNINGS:	 \$50,463.41	
 TRIP ADVANCES	 \$3,417.11	

MEMBERSHIP REPORT

Total members- 1661 (Active members-975 , expired members-659 Comp members- 27); Bank deposit \$665 (new 5- \$135, renewal 20- \$530, Greve \$ 0.00); PayPal- \$674.61 [new 16- \$360; Renewal 17- \$345, Fees (\$30.39)]

ACTIVITY SECTION REPORTS

Activities Chair- Frank Pearce

April 28 summer events are due.

Canoeing- Starting more trips- Sunday trip on the Rancocas by Frank

Cycling- Jim Melissartos is the new cycling chair. Wants to place posters in bike shops and cafes for OCSJ. Provide a sense of identity for OCSJ. Get more entry level rides.

Cross Country Skiing- Sat Apr 16 is the Apres Ski Party at Fran & Dennis in Wildwood. People may sign up for next season's trips at the party. Need leaders for trips. Dennis McKane has information about prior trips for anyone interested in leading.

Publicity Chair- Incorporating cycling and kayaking into information being distributed. Event listings are due the 12th of the month for "Awakenings" Burlington County Times also has events listed.

REQUEST FOR FUNDS-

Barbara Brandt \$2000 as deposit for North Conway ski trip.

Motion made by Fran Horn and seconded by Sally Donatiello was passed.

OLD BUSINESS- Motion for Proposed By-Laws change passed as follows:

Article VI- Activity Participation

Section 1: Participation in activities is left to the discretion of the leader, subject to club policies.

Section 2: Minimum age for a child accompanied by an adult is dependent on the difficulty of the activity and is left up to the discretion of the leader.

Section 3: Non-members may participate in club activities as stipulated in club policies.

The Proposed By Laws change motion was made by Joe Money and seconded by Dave Bicking.

May 12 Meeting prior to Pizza at Vitarelli's will begin at 6pm in Cherry Hill Library. Pizza night at Vitarelli's will begin at 6:45pm. Motion made by Peggy Marter and seconded by Joe Rottinger passed. RSVPS for the Pizza Party need to be made on meetup.

Spring Picnic April 30th Joe Money is chair. Venue is secured Food is ordered. Activities all planned.

NEW BUSINESS

Long sleeved, wicking T-shirts with OCSJ logo,(\$17) may be ordered at the picnic. May have various colors and short sleeved ones as well. Bruce Steidel volunteered to man the samples table. Merchandise may be picked up at a club meeting, pay shipping from the company, or make other arrangements. Delivery time to be decided. Customers will be e-mailed when their shirt is ready.

Fiftieth Anniversary Committee held their first planning meeting. The time of year will be late Oct or early Nov of 2017. It will be held at a caterers or a hall seating 100-200 people. Suggestions are invited.

July and August meeting will be in the small room upstairs in the Cherry Hill Library.

General info- The dredging of Cooper River has been suspended so it is open for boating. There is a full schedule of sculling on weekends so it's very crowded at that time.

Adjournment-8:55pm

Motion made by Peggy Marter and seconded by Sally Donatiello approved

Repectfully submitted,

Eloise Williams

Eloise Williams, recording secretary

Barbara Brandt , President

B Brandt

