

**Minutes of electronic email meeting
Indianapolis Hiking Club
Date: 2.15.2016 – 2.16.2016**

Present: Jean Ballinger, Janet Cohen, Mervyn Cohen, Philip Coons, John Gaebler, Mike Khalil, Pat Lawler, June Sergi, Phil Smith, Chuck Turner, Kathy Whalen, Mary Williams, Ed Wright, Karen Zimmerman

President John Gaebler sent email with 4 reports to all Board members for approval. These were:

- Mileage and Membership:
- Monthly treasurer report
- Bills to be paid
- Minutes from January meeting

All 4 reports were approved by email by a vote of 13 to zero.

Minutes The previously distributed corrected minutes of 1.19.2016 were approved.

Financial Report: Kathy Whalen reported that as of 2.15.2016, our balance was \$15,774.40 and net worth was \$15,774.40. The financial report was approved.

Bills submitted for payment and approved by the Board were:

DATE	PAYEE	DESCRIPTION	DETAILS	TOTAL
01/27/16	Bradford Woods	Mary Ann led 3 hikes during the month of January. She collected \$2/hiker for a total of \$144.00. Of this \$1.50/hiker (\$108.00) was paid to Bradford Woods.		
01/22/16	Karen Zimmerman	Printing of Feb/Mar Schedule & Roster	\$632.24	\$643.68
		Postage for patches & hike sheets	\$11.44	
01/23/16	June Sergi	Postage for Feb/Mar Schedule & Roster		\$475.40

Committee Reports:

Mileage and Membership:

New members approved by the Board are;

- Megan Anderson
- Tammy Hanson
- Paula LaBonte
- Kathy Lay

- Peg O'Grady
- Dale Oldfather

Reinstated members approved by the Board are;
Jerry LaBonte,

Place and Time of Next Meeting: The next board meeting will be at Westlane Middle School on 15th March, 2015 at 6:00 pm.

Mervyn Cohen Secretary