

Minutes
Indianapolis Hiking Club
Date: 21st February 2019

Present: Mervyn Cohen, Philip Coons, Harold Crooks, Mary Ladd, Pat Lawler, Kae Ramey, Sally Sandman, Phil Smith, Kathy Whalen,

President Phil Smith - called the meeting to order at 6:00pm at Westlane Middle school.

Minutes The previously distributed corrected minutes of 17th January 2019 were approved.

Treasurers Report: Kathy Whalen reported that as of 21st February 2019 our balance was \$17,594.99 and net worth was \$17,594.99. The report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Sally Sandman	\$723.07	Printing
	\$354.27	Postage
	\$21.84	Mailing envelopes

Members

New members are James Laetsch, Arthur Cutler, and Monica Endres.

Reinstated members are Joseph Welage, Virginia Cutler and Peggy Brewer.

Current membership is 522 compared to 517 last year.

Committee Reports

Membership (mileage, etc.)

No report

Publicity

Mary and some volunteers have been attending the Boat, Sport and Travel show.

Value is doubtful.

Pathfinder

No report

Publications

No report

Webmaster

No report

Electronic Media

We have 1459 Facebook likes and 170 Twitter followers.

Social

Winter Awards banquet is confirmed for Sunday 1st December

Action Items

1. Hike Leader Guidelines

These guidelines were discussed and approved by the Board with several changes. The final document will be on the club web site. Pathfinders will ensure that all new hike leaders are made aware of the guidelines.

Special presentation.

The president of the Hoosier Mountain Bike Association shared information about his group

- They are very active and have created over 100miles of new biking trails recently
- They desire a mountain bike trail as part of the new West side development of Eagle Creek park. This has not been approved. They would fund their own trails.
- They have been offered 96 acres in Eagle Creek park, South of 56th street, but felt that this land would not be suitable for their trails.
- Locally they do have trails on East 96th street, Southwestway park and Fort Harrison Park

Place and Time of Next Meeting: The next board meeting will be at Westlane Middle School on 21st March 2019 at 6:00 pm.

The meeting adjourned at 7:05 pm.

Mervyn Cohen Secretary