

**Minutes Board Meeting
Indianapolis Hiking Club
Date: 20th March 2018**

Present:Jean Ballinger,Janet Cohen, Mervyn Cohen, Jackie King, Mary Ladd, Pat Lawler, Sally Sandman, Phil Smith, Barb Strite, Chuck Turner, Kathy Whalen, Ed Wright, Karen Zimmerman.

President Jackie King - called the meeting to order at 7:00pm at Haughville Branch Library.

Minutes The previously distributed corrected minutes of 20th February were approved.

Financial Report: Kathy Whalen reported that as of 20thMarch,2018 our balance was \$14,560.49 and net worth was \$14,560.49. The financial report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Ed Wright	\$212.98	2 years of web service and domain name
	\$38,57	Mileage Award T shirt
Barb Strite	\$51.52	Mileage badges

Committee Reports:

Mileage and Membership

New members approved by the Board are;
Cynthia Barbour and Therese Cokain
Reinstated members approved by the Board are;
Randall Litten

Kathy Whalen reported that current membership is 530 compared to 533last year.

Publicity

Mary Ladd arranged for the club to have a booth for two weeks at the Publicity Sport Show. She is not sure of the value of this participation for recruiting new club members

Publications

The new hiking schedule for April and May was approved

Web master

Our web space has ample storage spaces for club photos that are submitted.

Electronic Media:

We have 1238 Facebook Likes and161 Twitter followers

Social;

The annual general meeting of the club will be scheduled for September 2018 at the Unitarian Church.

Conservation

Nil

Recognition and Awards

Nil

Old Business

- A. Mileage data base task force. Phil Smith reported that he is advertising to seek a volunteer with computer/database skills.

New Business:

- A. "Pop up hikes" There was discussion of the advantages and problems of allowing members to just add a hike to the schedule at any time. Benefits include being able to take advantage of great weather after a spell of very bad weather. Disadvantages include advertising the hike to everyone, the absence of a definite need for change, tracking mileage and possible adverse reactions (e.g.reduction in formally scheduled hikes by existing hike leaders). No decisions were made.
- B. Jackie King will appoint a nomination committee.

Place and Time of Next Meeting: The next board meeting will be at Fountain Square Branch Library, 1066 Virginia Avenue, on 17th April, 2018 at 6:00 pm.

The meeting adjourned at 7:09 pm.

Mervyn Cohen Secretary