

Minutes
Indianapolis Hiking Club
Date:17th April 2018

Present:Jean Ballinger, Marti Burton,Janet Cohen, Mervyn Cohen, Harold Crooks, Mike Khalil, Jackie King, Mary Ladd, Phil Smith, Barb Strite, Kathy Whalen, Marti Burton, Jean Ballinger and Ed Wright.

President Jackie Kingcalled the meeting to order at 6:00pm at Fountain Square Branch Library.

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

Financial Report: Kathy Whalen reported that as of 4-17-2018 our balance was \$14,658.14 and net worth was \$14,658.14. The financial report was approved. Kathy also reported that at the end of our second quarter the were no significant discrepancies between our actual finances and our proposed budget.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Sally Sandman	\$171.69	Printing
	\$195.10	Postage
Barb Strite	\$1.71	Postage
Pat Lawler	\$100.00	Deposit for General Assembly

Committee Reports:

Mileage and Membership

New members approved by the Board are;

Debra Evitts, Kathy Francis, Eric Wymer, Missy Wymer and Madeline Zook.

Reinstated members approved by the Board are;

Denise Garcia, Joseph Garcia and Cathy Ladd.

The membership application form will be changed to ask reinstated members the year they previously were in the club.

Current membership is 536 compared to 538 last year.

Publicity

Mary Ladd had sent emails with hiking schedule information to newsoutlets and could only document that one had been opened.

Phil Smith has given 2 recent presentations on behalf of the hiking club. 27 people attended at Fishers library and 22 at a group of West side women.

Pathfinder

Work has started on the next hike schedule

Web master

Nil

Electronic Media:

We have 1252 Facebook likes.

Social

Barb Strite reported that Pat Lawler has a conflict reserving space at the Unitarian Church on September 27th for our annual General Assembly. She was directed by the board to seek a location on either a Wednesday or Thursday evening prior to the scheduled Board meeting on 18th September.

On 19th April the Board was notified by Pat (email) that the General Assembly has been rescheduled by Pat Lawler for Thursday 13th September at the Unitarian Church.

Conservation

Nil

Other Business**A. Database/mileage task force**

Phil reported that his committee will start work in May. There has been no interest in the opening for a person with computer/database skills that was advertised in the recent hike schedule.

New Business:**A. Memorial for Dick Underwood.** The available funds of about \$200 will be used to plant an oak tree and install a plaque in the Fort Harrison State Park.

Jackie King asked Marti Burton, Janet Cohen, Harold Crooks and Mike Khalil to discuss and recommend policy for creation of memorial recognition in the future.

B. Jackie King asked current Board members if they would be willing to have the nominating committee to consider them for the Board for next year

Place and Time of Next Meeting: The next board meeting will be at the Fountain Square Branch Library. on 15th May 2018 at 6:00 pm.

The meeting adjourned at 7:00 pm.

Mervyn Cohen Secretary