

**Minutes**  
**Indianapolis Hiking Club**  
**Date: July 19, 2016**

**Present:** Marti Applegate, Janet Cohen, Mervyn Cohen, Philip Coons, Rena Elsner, John Gaebler, Anna Griffin, , Pat Lawler, Chuck Turner, Kathy Whalen, Mary Williams, Ed Wright, Karen Zimmerman.

President John Gaebler - called the meeting to order at 6.00pm at Westlane Middle School.

**Minutes** The previously distributed corrected minutes of 21<sup>st</sup> June 2016 were approved.

**Financial Report:** Kathy Whalen reported that as of 18<sup>th</sup> July, 2016 our balance was \$14,120.12. and net worth was \$14,120.12

Comparison of the Proposed Budget & Actual Receipts/Expenditures showed Income is \$286.00 in excess of what was predicted and expenses are \$4,788.89 less than anticipated for the year. We still owe for insurance and another printing job.

The financial report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Mary Williams	\$4.08	postage
Mary Williams	\$78.64	Badges

**Committee Reports:**

**Mileage and Membership:**

New members approved by the Board are;

Jeff Brewster, Kathi Brewster, Tammy MathewJenny Miltz,

Reinstated members approved by the Board are;

Bernie Huesing, Nancy Huesing,

Kathy Whalen reported that current membership is 558 compared to 558 last year. This year we have 62 new members.

**Publicity**

Nil

**Pathfinder**

The hiking schedule for August and September was approved by the Board.

**Publications**

Nil

**Web master**

Nil

**Electronic Media:**

We have 965 facebook Likes and 134 Twitter followers

**Social**

Plans for the annual picnic are complete. Members will be sent an email to inform them that park admission on the day of the picnic is free.

**Conservation.**

A small group worked on trail maintenance in Eagle Creek Park this week. We would like to offer to work on the Boy Scout trail, but cannot do this until safe access to the trail has been provided. Members of the club will work for one day at the State Fair in support of the Indiana Forest Alliance.

**Recognition and Awards**

Mary Williams distributed mileage badges to board members to present to recipients at hikes.

**Bicentennial Hikes;**

The Board agreed to distribute a list of hikers who have missed 4 or less State Park hikes so far. Many make up hikes are being scheduled and this is expected to increase. Only about 20 passport books remain. No more will be ordered at this time.

**Unfinished Business:**

None

**New Business:**

None

**Place and Time of Next Meeting:** The next board meeting will be at Westlane Middle School on Tuesday 16<sup>th</sup> August, 2016 at 6:00 pm.

The meeting adjourned at 6.50 pm.

Mervyn Cohen          Secretary