

**INDIANAPOLIS HIKING CLUB**

**August 19, 2014**

**6:30 p.m. - 7:30 p.m.**

**Location: Athenaeum - 401 East Michigan Street**

**Members Present:** President: John Gaebler  
Vice President: Pat Lawler  
Pathfinders: Ed Wright, Jean Ballinger  
Treasurer: Kathy Whalen  
Secretary: Cecilia Keller  
Membership: Mary Williams  
Mileage:  
Publicity: Katy Smith  
Publications: June Sergi  
Social Committee: Sue Bullock  
Electronic Media Director: Shannon Bennett  
Conservation: Jim Rench  
Historian: Mary Ann Layman  
Directors: Richard Braun, Jeff Edmonson,  
Michele Kestle, Kathy Oguss

IHC Board meeting was called to order by President John Gaebler at 6:30 pm, August 19, 2014.

**Approval of last meeting's minutes:**

July 15, 2014 minutes, taken and distributed by Cecilia Keller, were brought up for approval by John Gaebler. Motion was made by Mary Ann Layman to accept the minutes; seconded by Jean Ballinger. All voted in favor of accepting the minutes.

**Financial Matters:**

Balance as of August 19, 2014 \$11,717.71

Total net worth as of August 19, 2014 \$12,341.71

Complete report as submitted by Kathy Whalen will be placed in the secretary's file for future reference. Jean Ballinger moved for acceptance of the financial report; Kathy Oguss seconded. All voted in favor of accepting the financial report as presented.

The following bills were submitted to the board for approval:

**Payee:**

June Sergi	Postage for mailing Aug.-Sept. Schedule	\$269.64
Karen Zimmerman	Printing Aug.-Sept. Schedule	275.79
Karen Zimmerman	Supplies	12.53
Sue Bullock	Gift cards for club picnic drawing	70.00
Jim Rench	Chicken for club picnic	113.44

Jean Ballinger moved to pay the bills as submitted. Mary Ann Layman seconded the motion. All voted in favor.

**COMMITTEE REPORTS**

**Mileage/Membership:**

Mary Williams reported we had 1 new member and no reinstatements.

Motion was made by Mary Ann Layman for acceptance of the new member; Michele Kestle seconded. Motion was approved by all Board members present.

**Publicity:**

Katy Smith reported that an upcoming Indianapolis Monthly will publish an article about the Indianapolis Hiking Club.

We have been asked to participate in wellness fairs by Duke Realty on October 7 and IUPUI on October 31. For the Duke Realty fair on October 7, we would need one volunteer for the morning. For the IUPUI fair on October 31, we need one volunteer for morning and one for afternoon. All agreed the club should participate in these events.

**Webmaster:**

Ed Wright reminded us that there will be a lot of new contact information for Board members on the website after October 1.

## **Publications:**

June Sergi has accepted a position with her church and will not be able to attend Board meetings in the future. June graciously offered to do the tasks required of the Publications position even though she can't be at the meetings. All agreed that June can still continue in her position in Publications for the club without attending the meetings.

## **Social:**

Sue Bullock reported the winners of the hiking shoes in the drawing at the club picnic were Betty Wagoner and Phil Coons. Gift cards were won by Tim Braun, Phil Coons and Paula Chappell.

Jim Dashiell is ready to speak at the General Assembly on September 4. John Gaebler reported that the present management of Eagle Creek is not guaranteeing free admission to the park for the General Assembly, so those without passes will need to pay to get in.

## **Conservation:**

Jim Rench reported that the Indianapolis Star had an interesting article about logging in the Monday, August 18 issue.

Jim reminded us of the trail maintenance hike on September 5 at Morgan-Monroe.

## **UNFINISHED BUSINESS:**

### End of Year donations

Eight organizations to receive end of year donations were chosen at the last Board meeting. Ballots were passed out to Board members to apportion the amount to donate to each organization. The total amount to be donated is tabled until the next meeting when we can look at insurance and other costs for the coming year.

### Formation of Budget Committee and dates

The Budget Committee consists of the Treasurer, the incoming Vice President and 4 Directors. The Committee should be ready to present the budget for 2014-2015 at the November meeting.

### Activation of Audit Committee and dates

The Audit Committee should meet in October and should have a report at the November meeting.

**NEW BUSINESS:**

All agreed that dues for next year will stay the same and the New Member Application form will not be changed except for names and dates.

**Place and time of next meeting:**

President John Gaebler confirmed 6:30 pm, September 16, 2014, at John Gaebler's house as the time and place for the next Board meeting.

Mary Ann Layman moved for the meeting to be adjourned at 7:30 p.m.; Michele Kestle seconded. Approved by all Board members present.