

Minutes
Indianapolis Hiking Club
Date: 18th September 2018

Present: Jean Ballinger, Phil Coons, Harold Crooks, Mike Khalil, Jackie King, Pat Lawler, JinkieLimio, Kathy Whalen, Ed Wright, Karen Zimmerman, Barb Strite,

Call to Order: President Jackie King called the meeting to order at 6:25 pm in the board room at Marquette Manor. A fine meal was served.

Approval of Minutes: The previously distributed minutes of 21st August 2018 were approved.

Treasurer's Report: Kathy Whalen reported that as of 18th September 2018 our balance was \$12,846.12 and net worth was \$12,846.12. The financial report was approved. Currently we have 570 total members.

Presentation of Bills to be Paid: Submitted for payment and approved by the Board were a total of \$2570.75 in bills, the majority of which were general liability and auto insurance to Liberty Mutual (\$1387.00) and director/officer insurance to Mount Vernon Fire Insurance Company (\$935.00). Also included were Nativity Church Winter Banquet Rental (\$100), General Assembly Supplies and Speaker (\$62.98), and Postage and Badges ((\$85.77).

Budget Planning: The newly elected vice-president, treasurer, and director will meet to discuss and plan next year's budget.

Committee Reports:

Publicity: No report

Pathfinder The October/November hiking schedule was approved. The Winter Banquet Reservation Form and Annual Dues Form will also be mailed. Pat Lawler invited everyone to her hike on October 9, 2018 (Frank Povinelli's Clowns and Irish Hill)

Trailblazer and Club Roster: Will be mailed out in January 2019.

Mileage and Recognition Awards: 14 badges and 10 patches will be awarded and mailed. Small umbrellas will be given out as achievement awards this year.

Membership: Five new members were approved by the board: Gilda Amarante, Barbara Baldini, Jill Goeglein, Alan Miller, and Mike Stewart.

Publications: None

Webmaster: Nothing additional.

Electronic Media: We have 1353 Facebook Likes and 158 Twitter followers.

Social Committee: A suggestion was made to have a social hour at our Annual Banquet. *Hors-d'œuvres* or appetizers were requested to be put out separately with drinks for a social hour at 1:30 pm prior to the main meal at 2:30 pm.

Conservation and Trail Maintenance: We are still looking for someone for this position.

Current Business:

Jackie King gave a report on the General Assembly meeting. 35 members attended. The slate of new officers was approved. The presentation was on the proposed new trail on the west side of Eagle Creek Park and Reservoir. The Eagle Creek Park Foundation has applied for a grant from Lilly Endowment to cover the cost.

Elections result: Phil Smith will be president and JinkieLimio will be vice-president. Kae Ramey was elected as new director. There was no change in other officers and appointed officers except the conservation position is still open.

Enhancements to our website will be made soon thanks to Bob Hackenberg.

The meeting adjourned at 7:30 pm.

The date and time of the next meeting will be determined by Phil Smith. A suggestion was made to change the time to just before or just after the rush hour. The day of the week may be changed to Thursdays.

Philip Coons, Acting Secretaryfor Merv Cohen