

Minutes
Indianapolis Hiking Club Electronic Board Meeting
Date: 17th October 2019

Participating: John Bacone, Jean Ballinger, Marti Burton, Mervyn Cohen, Philip Coons, Harold Crooks; Bob Hackenberg, Mike Khalil, Pat Lawler, Mary Barbara Miller, Susan Sievers, Phil Smith; Barb Strite, Kathy Whalen, Ed Wright and Karen Zimmerman.

Minutes The previously distributed corrected minutes of the General Assembly 9th September and the Board meeting on 19th September 2019 were approved.

Treasurers Report: Kathy Whalen reported that as of 17th October 2019 our balance was \$17,220.90 and net worth was \$17,220.90. The report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Phil Smith	\$206.56	Printing schedule
Barb Strite	\$7.32	Postage – mailing badges
Kae Ramey	\$152.10	Postage – mailing schedule

Members

New members are Rita Burkhardt, Donald Duncan Jr.

Reinstated member is Ruth Nevins.

Other business

The Board voted unanimously to approve Club Service Awards for Karen Zimmerman, Ed Wright, Jean Ballinger and Bob Hackenberg.

Place and Time of Next Meeting: The next board meeting will be at the Flanner and Buchanan site at 2950 N High School Rd, Speedway on Thursday 21st November 2019 at 1:00 pm.

Mervyn Cohen Secretary