

Minutes
Indianapolis Hiking Club
October 17, 2018

Present: Marti Burton, Harold Crooks, Mary Ladd, Pat Lawler, Jenkie Limio,, Kae Ramey, Sally Sandman, Phil Smith, Kathy Whalen, Ed Wright, Karen Zimmerman

Call to Order: President Phil Smith called the meeting to order at 6:00 PM at Westlane Middle School.

Approval of Minutes: The previously distributed minutes of the September 18, 2018 meeting were approved.

Treasurer's Report: Treasure Kathy Whalen reported that as of October 17, 2018, the Club balance was \$15,760.37. She presented a comparison of 2018 expenditures to the budget approved in November 2017. She also presented a comparison of income for the 2017-2018 hiking year to expenditures. Expenditures were \$2,204.48 less than budgeted and \$483.48 less than income.

Presentation of Bills:Submitted for approval by the Board and payment were bills in a total of \$752.17. All were approved. See list below:

Sally Sandman \$340.26 - Printing November/December schedule
Sally Sandman \$295.90 - Postage November/December schedule
Sally Sandman \$ 46.47 - Envelopes November/December schedule
Renew and banquet forms
Barb Strite \$ 42.69 - Rosters for new members

Committee Reports:

Membership

After a brief discussion it was decided that, in the future, Club rosters would not be sent to new members who join after October 1. They would receive a roster when they are mailed to all members in January.

Publicity - The Wayne Township Health Fair is February 9, 2019 from 10:30 - 12:00. The Club has staffed a table at this event in past years.

Pathfinder - A request for December/January hikes has gone out. While Jean is out of town Ed will handle weekend and weekday hikes for this schedule.

Publications - Hike sign-up sheets will no longer be mailed to hike leaders. They will have to make arrangement for pickup.

Webmaster - No report

Electronic Media - No report

Social - Plans for the winter banquet were discussed. All arrangements are in place. There will be a welcome reception beginning at 1:30 PM. Dinner will begin at 2:30 PM. Donations in the form of canned food will be requested.

Action Items:

A. Future start time of Board meetings

After a brief discussion it was decided to maintain the 6:00 PM start time

B. Hike Attendance Sheets

It was approved to end sending of hike sheets to the mileage officer effective Dec. 1, 2018. Entering mileage will be the responsibility the hike leader. The leader can enter the mileage for their hike, ask a hike participant to enter the mileage, or send the hike sheet to a designated mileage member. This member will be named before December 1, 2018. The hike leader or the designated mileage person will archive the hike sheet for one year. Any questions concerning a specific hike are to be directed to the hike leader.

C. Review of Annual Awards

1. The list of members who earned awards was reviewed. (attached).
2. If a couple is awarded a new member award both will receive an achievement award.
3. Trailblazer Awards were reviewed and verified.
4. The following became 25 year members this year:
 - Brian Burke
 - Donna Burke
 - Catherine Curtiss
 - Marthene Kohlmeyer
 - Bob Layman
5. Club Service awards were approved for Bob Hackenberg and Mervyn Cohen.

C. Discussion items

The proposal to limit Board meetings to the month before a new hiking schedule is released was discussed. It was decided to review the need for a Board meeting on a month-by-month basis.

The meeting was adjourned at 7:10 PM.

Submitted by Phil Smith for Mervyn Cohen

