

Minutes
Indianapolis Hiking Club
June 16, 2015

Present: Richard Braun, Philip Coons, Jeff Edmonson, John Gaebler, Mary Ann Layman, Pat Lawler, June Sergi, JoAnne Starzyk, Charles Turner, Kathy Whalen, Ed Wright, Karen Zimmerman

President Pat Lawler called the meeting to order at her home at 6:30 pm on June 16, 2015.

Minutes of May 15, 2015:The previously distributed corrected minutes were approved.

Financial Report: Kathy Whalen reported that as of June 16, 2015 our balance was \$15,378.65 and net worth was \$15,378.65. The financial report was approved. See **June 16, 2015 Financial Report** for details.

Bills to be Paid:

The following bills were submitted for payment: Karen Zimmerman (printing \$263.86, postage \$19.60, total \$283.46), JoAnne Starzyk (Rental Christmas Hall, \$380, includes refundable \$100 damage deposit), June Sergi (Postage \$112, Envelopes \$57.76, total \$169.76). The board approved payment of the bills.

Committee Reports:

Mileage and Membership: We have 554 members including 36 new members to date. There is no mileage report this month since it will be presented next month along with 700 milers who may be trying for 1000 miles this year. We have two new members and two reinstatements which were approved by the board.

Publicity: Mike reported that there was a good turnout at the Wellness Expo. There will be a health fair at Allison on September 27.

Pathfinder/Webmaster: Ed reported that the August/September hiking schedule will come out next month. The dues statements will go out with the October/November schedule. There will be no change in dues for the coming year and this was approved by the Board.

Publications: June reported that she has used up all of the \$365 worth of donated stamps.

Electronic Media: No report.

Social: JoAnne reported that the contract for the Christmas party has been completed.

Conservation: Chuck reported that a North/South trail on the west side of Eagle Creek Park is currently in the planning stages.

Historian: No official report.

Unfinished Business:

Recognition and Awards: There will be no change in awards for this year.

Bicentennial Hiking Committee: The hiking club's bicentennial planning committee is hard at work. Hikes at all 25 state parks are planned with as many as three options for each park. Ed is putting together a schedule and Jean may put together a booklet. Jeff is working with a graphic designer for an emblem.

New Business:

Insurance: The insurance policies (general liability and directors and officers) are due for renewal. The Board approved a motion to make the treasurer of the club the contact person for insurance.

Knobstone Membership Renewal: Our yearly donation represents a membership.

B&O Trail: The trail is being extended west of Ronald Reagan Parkway.

Place and Time of Next Meeting: The next board meeting will be at the home of Pat Lawler (8704 Sunningdale Blvd., Indianapolis, IN 46234) on July 21, 2015 at 6:30 pm.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Philip Coons.