

Minutes
Indianapolis Hiking Club. Annual General Meeting
Date: 8th September 2016

Present: About 55 members of the hiking club were present

President **John Gaebler** - called the meeting to order at **6.30pm** at the Unitarian Church on 43rd Street

Financial Report: Kathy Whalen presented the financial report.

John Gaebler thanked the outgoing members of the Board for their service. They are Mary Williams, June Sergi, Marty Applegate and Anna Griffin.

He then presented the slate for new elected members for the 2016/2017. This was approved by acclaim.

The names of elected members of the Board are : **PRESIDENT:** Phil Smith, **VICE PRESIDENT:** Jackie King, **PATHFINDERS:** Jean Ballinger and Ed Wright, **SECRETARY:** Mervyn Cohen, **TREASURER:** Kathy Whalen, **DIRECTORS:** Harold Crooks, Rena Elsner, Pat Lawler and Narcisso Povinelli. President-elect

Phil Smith announced the following appointed officers: **CONSERVATION:** Chuck Turner, **ELECTRONIC MEDIA:** Phil Coons, **MEMBERSHIP:** Barb Strite, **MILEAGE:** Karen Zimmerman, **PUBLICATIONS:** Sally Sandman, **PUBLICITY:** Mike Khalil, **SOCIAL:** Janet Cohen and **WEBMASTER:** Ed Wright.

John Gaebler then handed the gavel to the new President of the Hiking Club, Phil Smith.

The meeting adjourned at **6.45 pm** pm.

The meeting was followed by a presentation by Kevin Carson, the Director of the ornithology center at Eagle Creek Park. He talked about resident birds and migrating birds that can be seen at the park each year.

Mervyn Cohen Secretary

**INDIANAPOLIS HIKING CLUB FINANCIAL
REPORT**

August 31, 2015 through August 31, 2016

RECEIPTS		
Dues (total receipts less overpaid refunds)	#####	
Entrance and Reinstatement Fees	\$ 750.00	
Name Tags	\$ 80.00	
Gnaw Bone Octoberfest receipts	\$ 93.00	
Bradford Woods usage receipts	\$ 144.00	
Gnaw Bone Memorial Weekend receipts	\$ 393.00	
Christmas Party receipts	\$2,920.00	
Donations	\$ 245.00	
TOTAL RECEIPTS	#####	
EXPENDITURES		
Printing	\$2,310.91	
Postage	\$1,403.82	
Mailing Supplies	\$ 332.79	
Mileage badges & patches	\$ 663.05	
Bank Fees	\$ 9.50	
Administrative Supplies	\$ 28.99	
Christmas Party expenses-food, room, audio, decorations	\$3,413.15	
Picnic	\$ 125.00	
D & O Insurance	\$ 935.00	
General Liability less member donation	\$ 845.00	
Awards-mileage recognition/Pinnacle/25-year membership	\$ 921.03	
Annual Non-Profit renewal	\$ 7.14	
Website	\$ 216.00	
Publicity	\$ 219.33	
Hoosier Hikers Council Contribution	\$ 225.00	
Eagle Creek Foundation Contribution	\$ 375.00	
Meals on Wheels Contribution	\$ 120.00	
Knobstone Trail Association Contribution	\$ 105.00	
Indianapolis Cultural Trails Contribution	\$ 150.00	
Nature Conservancy	\$ 150.00	
B & O Trail Association Contribution	\$ 150.00	
Mary Gray Bird Sanctuary Contribution	\$ 75.00	
Holiday Park Contribution	\$ 150.00	
Gnaw Bone Octoberfest charges	\$ 93.00	
Bradford Woods usage fee	\$ 108.00	
Gnaw Bone Memorial Weekend charges	\$ 393.00	
Bicentennial	\$1,318.73	
Miscellaneous	\$ 29.15	
TOTAL EXPENDITURES	#####	

ASSETS		
Reserved Funds	\$3,000.00	
Usuable Funds in Bank	#####	
TOTAL ASSETS		\$ 13,755.02
MINUS LIABILITIES		\$ -
NET WORTH		\$ 13,755.02
Total paid membership as of 8-31-16: 565		