

Minutes
Indianapolis Hiking Club
Date: 16th January 2018

In lieu of an actual meeting (bad weather) President Jackie King called for electronic email voting.

Voting on line: Marti Burton, Janet Cohen, Mervyn Cohen, Philip Coons, Mike Khalil, Jackie King, Pat Lawler, Phil Smith, Jean Ballinger, Barb Strite, Kathy Whalen, Ed Wright, Sally Sandman, Karen Zimmerman.

The Board unanimously approved all of the following items:

Corrected minutes from the meeting of 19th December 2017

Bills submitted for payment :

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Barb Strite	\$102.16	Mileage badges and postage
Laurel Richardson	\$20	Refund for dues over payment
Sally Sandman	\$729.30	Printing attendance sheets, Trail Blazer, Roster & Feb/Mar Schedule

Membership:

New members - Dianne Carlisle and Steve Carlisle.

Reinstated Members - Franklin Marshall and Jane Washington.

Place and Time of Next Meeting: The next meeting will be on 20th February 2018 at 6:00pm at the Haughville Branch library 2121 W Michigan St

Mervyn Cohen Secretary