

Minutes
Indianapolis Hiking Club Board Meeting
Date: 17th Jan 2017

President Phil Smith called an electronic meeting for email voting.

Participants: Jean Ballinger, Janet Cohen, Mervyn Cohen, , Mike Khalil, , Phil Smith, Barb Strite, Chuck Turner, Ed Wright, Phil Coons, Harold Cooks, Jackie King, Pat Lawler, Kathy Whalen, and Narcissio Povinelli.

The Board via email unanimously approved all of the following items:

Financial Report: Kathy Whalen submitted the proposed vs actual budget for 1st quarter and the treasurers report

Bills submitted for payment:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Barb Strite	\$78.65	Badges

Committee Reports:

Mileage and Membership:

New members

Cathy Watt and Theresa Minton

Reinstated

Jan Shade

Pathfinder

Ed wright distributed the hiking schedule for February and March 2017 via email which was subsequently approved by a email vote.

Recognition and Awards

Awards were submitted by Karen Zimmerman

Place and Time of Next Meeting: The next board meeting will be at Westlane Middle School on Tues 21st February, 2017 at 6:00 pm.

Mervyn Cohen Secretary

