

Board Minutes  
Indianapolis Hiking Club  
March 21, 2019

Present: Marti Burton, Philip Coons, Harold Crooks, Mike Khalil, Mary Ladd, Pat Lawler, Kae Ramey, Sally Sandman, Phil Smith, Barb Strite, Kathy Whalen, Ed Wright, Karen Zimmerman; Guest Linda Wright

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 February 21, 2019 meeting were approved.

Treasurer's Report: Treasure Kathy Whalen reported that as of March 21, 2019, the Club balance was \$16,625.81. Current membership is 528.

Presentation of Bills for payment: Submitted for payment was one bill from Barb Strite for \$58.30 for badges and patches. It was approved.

Review of Applications for Membership: We had five applications for new membership.

Mileage: Mileage badges and patches were distributed for dispersal to members.

Publicity: Mary Ladd discussed the Boat, Sport, and Travel Show. We got one new member. We discussed that such a low return may not be worth the effort in the future. Phil Smith presented on the IHC to the Hamilton East Library. Eighteen people attended.

Pathfinder: Ed Wright is home from hospital rehab and will transition back into his position. We had a long discussion of the new method for composing the hiking schedule. The Data Committee will discuss this further.

Publications: The April/May hiking schedule will be published soon. A draft schedule for board members has been distributed. Ed will make some additions including a eulogy for Nell Larrison. The schedule was approved with additions.

Electronic Media: We have 1490 Facebook likes and 172 Twitter followers.

Social: The picnic is scheduled for July 6, 2019. We are asking for donations of school supplies again this year.

Audit: The 2018 audit was discussed and approved. It will be distributed with next month's minutes.

Vacant Board Positions: JinkieLimio has resigned as Vice-President. Marti Burton has agreed to serve in this position. Phil Smith appointed her and this was approved by the Board. Bob Hackenberg was appointed by the president to serve in the now vacant Director position. Phil Smith said he hopes to have a Conservation Officer appointed by next month.

Next Meeting: The next Board meeting in April will be by email. The May Board meeting has been scheduled for Tuesday, May 21 at Phil Smith's house.

Submitted by Phil Coons, for Merv Cohen.