

INDIANAPOLIS HIKING CLUB
April 15, 2014
6:30 p.m. - 7:30 p.m.
Location: Athenaeum - 401 East Michigan Street

Regular Board Meeting Minutes

Members Present: President: John Gaebler
Vice President: Pat Lawler
Pathfinders:
Treasurer: Kathy Whalen
Secretary: Cecilia Keller
Membership:
Mileage: Karen Zimmerman
Publicity: Katy Smith
Publications: June Sergi
Social Committee: Sue Bullock
Electronic Media Director: Shannon Bennett
Conservation:
Historian: Mary Ann Layman
Directors: Jeff Edmonson,
Michele Kestle, Kathy Oguss

IHC Board meeting was called to order by President John Gaebler at 6:30 pm, April 15, 2014.

Approval of last meeting's minutes:

March 18, 2014 minutes, taken and distributed by Cecilia Keller, were brought up for approval by John Gaebler. Motion was made by Kathy Oguss to accept the minutes; seconded by Jeff Edmonson. All voted in favor of accepting the minutes.

Financial Matters:

Balance April 15, 2014	\$12,943.31
Total net worth as of April 15, 2014	\$13,567.31

Complete report as submitted by Kathy Whalen will be placed in the secretary's file for future reference. Jeff Edmonson moved for acceptance of the financial report; Mary Ann Layman seconded. All voted in favor of accepting the financial report as presented.

The following bills were submitted to the board for approval:

Payee:

Karen Zimmerman	Printing of Hiking Schedule	\$333.41
June Sergi	Postage Reimbursement	\$341.30

Katy Smith moved to pay the bills as submitted. Pat Lawler seconded the motion. All voted in favor.

COMMITTEE REPORTS

Mileage/Membership:

Mary Williams presented 1 new member name to the Board and 3 reinstatements.

Motion was made by Jeff Edmonson for acceptance of the new member; Mary Ann Layman seconded. Motion was approved by all Board members present.

Jeff Edmonson made a motion to continue the policy of charging half price dues after July 1 and before September 1. Pat Lawler seconded the motion. All Board members present approved.

Publicity:

Boy Scout Expo Saturday, June 7

Katy Smith said we will have a booth at this event.

Longest Day Hike June 21st

Katy Smith told us about a charity event to benefit Alzheimer's Association called the Longest Day to be held June 21st. She sent out a Yahoo group email and will send out another email letting members know about this event.

Jeff Edmonson participated in a Boy Scout meeting in Kokomo. The scouts have done a 13 mile hike and are looking for other hiking opportunities.

Publications:

June Sergi remarked that sending copies of sign in sheets along with the schedule to the hike leaders added extra postage to mailing of schedules. It was decided that only one sign in sheet would be mailed to hike leaders in most cases.

Electronic Media:

Shannon Bennett reported 467 likes on Facebook.

UNFINISHED BUSINESS:

Merrill Store Sponsorship of Picnic

Sue Bullock reported that Dan from the Merrill store will help sponsor the club picnic. He will give a 5-10 minute presentation. He will contribute beverages, give away 2 pair of shoes (one men's and one women's) and we will let him set up an easel with a poster board that says "Merrill Shoes."

NEW BUSINESS:

Hoosier Outdoor Expo Plans

Katy Smith will fill out the questionnaire for our participation in the Hoosier Outdoor Experience to be held at Fort Harrison September 20-21.

Suggestions for members of the Audit committee

Several suggestions were made for members to be on this year's audit committee.

Place and time of next meeting:

President John Gaebler confirmed 6:30 pm, May 20, 2014, at the Athenaeum as the time and place for the next Board meeting.

Mary Ann Layman moved for the meeting to be adjourned at 7:30 p.m.; Katy Smith seconded. Approved by all Board members present.