

**Minutes of electronic meeting  
Indianapolis Hiking Club  
Date: 4.18.2019**

**Participants:** Marti Burton, Mervyn Cohen, Philip Coons, Mike Khalil, Pat Lawler, Sally Sandman, Phil Smith, Barb Strite, Kathy Whalen, Ed Wright, Karen Zimmerman. Mary Ladd, Jean Ballinger, Harold Crooks and Kae Ramey.

**Minutes** The previously distributed minutes of 21<sup>st</sup> March 2019 were approved.

**Treasurers Report:** Kathy Whalen reported that as of 18<sup>th</sup> April 2019 our balance was \$16,697.51 and net worth was \$16,697.51.  
Second Quarter Report; Of the \$11,345 budgeted for expenditures \$7,802 remains-only \$3,543 spent to date.

Of the \$10,050 anticipated income \$285 left to reach goal-\$9,765 income received so far.  
The report was approved.

**Bills** submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Sally Sandman	\$21.38	Mailing envelopes
	\$220.58	Printing
	\$87.50	Postage

**Members**

New member is Annette Moore  
Current membership is 535 compared to 536 last year.

**Place and Time of Next Meeting:** The next board meeting will be at 6:00pm on Tuesday May 14th. The meeting will be held at 6427 Stonecreek DR 46268.

Mervyn Cohen            Secretary