

**Minutes**  
**Indianapolis Hiking Club Board Meeting**  
**Date: 15<sup>th</sup> May 2018**

**Present:** Jean Ballinger, Marti Burton, Philip Coons, Mike Khalil, Jackie King, Mary Ladd, Pat Lawler, Phil Smith, Chuck Turner, Kathy Whalen, Ed Wright, Karen Zimmerman

President Jackie King called the meeting to order at 6.00pm at the Fountain Square Library.

**Minutes** The previously distributed minutes of March 2018 were approved with one correction. Under Social “general meeting” was changed to “General Assembly.” The April 2018 minutes were approved without correction.

**Treasurer’s Report:** Kathy Whalen reported that as of 15<sup>th</sup> May 2018 our balance was \$14,354.74 and net worth was \$14,354.74. We received \$200 for the Underwood memorial and will pay \$190.46 for the tree and plaque. The financial report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Chuck Turner	\$190.46	Underwood memorial
Barb Strite	\$28.62	Badges
Total	\$219.98	

**Committee Reports:**

**Mileage and Membership:**

**New members** approved by the Board were Janie Forsythe, Paul Galley, and Donna Furgason.  
Stephanie Carlisle was approved by email vote on 21<sup>st</sup> May

**Reinstated members** approved by the Board were Roger Hammond and Carol Killen

We have 6 mileage badges to be distributed.

**Publicity:** A health fair is scheduled for this coming Friday at CNO Financial Group. The Indianapolis Fever is offering a discount for admission to their next several basketball games.

**Webmaster/Publications:** The June/July Newsletter/Hiking Schedule was approved by the board and will be distributed this week.

**Electronic Media:** We have 1270 Facebook Likes and 161 Twitter followers

**Social:** The General Assembly is scheduled for September 13 at the Unitarian Universalist Church of Indianapolis. The annual picnic is on July 28th in Eagle Creek Park. Pat Lawler needs help for setting up at the picnic. The Winter Banquet is scheduled for Sunday, December 2.

**Conservation:** Maintenance hikes were discussed and occur on Tuesday, June 5, Friday, June 8 and Tuesday, July 10.

**Recognition and Awards:** Glee Crowder just set the all-time mileage record (42,646 miles as of 5/15/18). She will be recognized on June 7, 2018 at the Eagle Creek Park hike. On July 3 we will have the Dick Underwood Memorial Hike.

### **Current Business:**

**Nominating Committee Update:** Jean Ballinger reported that Kae Ramey has agreed to be a Director. The committee is still looking for a Vice-President.

**Report of Memorials Update:** Marti Burton distributed her policy suggestions. She will revise the section on memorials and present to the June Board meeting.

**Dick Underwood Plaque Update:** The plaque was made by PlaqueMaker, 250 Business Park Drive, Fortville, Indiana 46040.

**Pogue's Run Hikes:** Will be led by Pat Lawler on Tuesday June 5 and Tuesday June 12. Please bring your checkbooks if you wish to donate to the new bridge (Pathways over Pogue's)

**Place and Time of Next Meeting:** The next board meeting will on June 19, 2018 at 6:00 pm, place to be determined as are the July and August meetings.

The meeting adjourned at 7:05 pm  
Philip Coons acting for Mervyn Cohen, Secretary