

INDIANAPOLIS HIKING CLUB

May 20, 2014

6:30 p.m. - 7:10 p.m.

Location: Athenaeum - 401 East Michigan Street

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

IHC Board meeting was called to order by President John Gaebler at 6:30 pm, May 20, 2014.

Approval of last meeting's minutes:

April 15, 2014 minutes, taken and distributed by Cecilia Keller, were brought up for approval by John Gaebler. Motion was made by Pat Lawler to accept the minutes; seconded by Katy Smith. All voted in favor of accepting the minutes.

Financial Matters:

Balance May 20, 2014	\$12,378.60
Total net worth as of May 20, 2014	\$13,017.60

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:

June Sergi	Stamps	\$192.40
Cecilia Keller	Sympathy Cards	\$ 8.09
Mary Williams	Badges	\$ 70.25
Karen Zimmerman	Business Cards	\$ 69.54

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

COMMITTEE REPORTS

Mileage/Membership:

Mary Williams presented 11 new member names to the Board and 0 reinstatements.

Motion was made by Jeff Edmonson for acceptance of the new members; Ed Wright seconded. Motion was approved by all Board members present.

Publicity:

Katy Smith reported that she has given the June and July hiking schedules to the media outlets and IHC rack cards to REI for display.

The Washington Township Schools Health and Wellness Schedule has mentioned the hiking club in their current newsletter.

Katy is gathering items, such as walking sticks, for a display case at the Central Library.

She is staffing the Boy Scout Expo the first Saturday in June and has done the paperwork for the Hoosier Outdoor Expo.

Electronic Media:

Shannon Bennett reported 483 likes on Facebook and 56 Twitter followers

Social:

Sue Bullock has made tentative arrangements for the Christmas party for Dec. 7 at Nativity. They will charge \$60/hour next year instead of \$50/hour, which would be approximately \$180 for 3 hours. Also, they require a non-refundable cleaning fee of \$100 and \$100 deposit for the room. We will need to charge \$20 for meals.

Sue reported that Dan Tolbert, the manager of the Merrill store at Clay Terrace, will provide beverages for the club picnic. He will talk for 10 minutes about the newest wave in hiking shoes.

Conservation:

Jim Rench reminded us about the maintenance hike at Morgan Monroe Three Lakes Trail on June 13.

UNFINISHED BUSINESS:

Announcement of Audit and Nominating Committees

John Gaebler announced the appointment of the following:

Audit Committee: Ron Mutzl, Marty Burton and Mike Khalil

Nominating Committee: Cherie Voege, Ellen Mutzl and Phil Short.

NEW BUSINESS:

Tish Brafford had a request from Meals on Wheels. They asked if the hiking club would be willing to sign up to deliver meals to 8-12 clients one day a month. Kathy Oguss made a motion that the club doesn't participate officially as a group but we should send something to Yahoo groups about the opportunity. Jeff Edmondson seconded the motion. All voted in favor of the motion. Shannon Bennett prepared and sent out a notice about this volunteer opportunity.

Mary Ann Layman has made arrangement with Spring Mill State Park for the winter weekend March 20, 21 and 22, 2015.

Place and time of next meeting:

President John Gaebler confirmed 6:30 pm, June 17, 2014, at the Athenaeum as the time and place for the next Board meeting.

Kathy Oguss moved for the meeting to be adjourned at 7:10 p.m.; Ed Wright seconded.

Approved by all Board members present.