

**INDIANAPOLIS HIKING CLUB**  
**June 17, 2014**  
**6:30 p.m. - 7:15 p.m.**  
**Location: Athenaeum - 401 East Michigan Street**

**Regular Board Meeting Minutes**

**Members Present:** President: John Gaebler  
Vice President:  
Pathfinders: Ed Wright, Jean Ballinger  
Treasurer: Kathy Whalen  
Secretary: Cecilia Keller  
Membership:  
Mileage: Karen Zimmerman  
Publicity: Katy Smith  
Publications: June Sergi  
Social Committee:  
Electronic Media Director: Shannon Bennett  
Conservation:  
Historian: Mary Ann Layman  
Directors: Jeff Edmonson, Rick Braun  
Michele Kestle

IHC Board meeting was called to order by President John Gaebler at 6:30 pm, June 17, 2014.

**Approval of last meeting's minutes:**

May 20, 2014 minutes, taken and distributed by Cecilia Keller, were brought up for approval by John Gaebler. Motion was made by Ed Wright to accept the minutes; seconded by Katy Smith. All voted in favor of accepting the minutes.

**Financial Matters:**

Balance as of June 17, 2014	\$12,378.32
Total net worth as of June 17, 2014	\$13,002.32

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; Jean Ballinger 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 (June and July Schedules)	\$271.34
June Sergi	Printing (sign in sheets) and payment for 3 mailings	\$ 18.22
John Gaebler	Reimbursement for check to Eagle Creek for General Assembly room	\$150.00

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

**COMMITTEE REPORTS**

**Mileage/Membership:**

Karen Zimmerman reported to the Board for Mary Williams that there were 2 new member names and 0 reinstatements.

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

There was a discussion about presenting mileage awards every other month instead of monthly. The hiking schedule only comes out every other month, and this would make one deadline for Karen, rather than two. Also, ordering badges is easier when ordering in bulk. We could still approve new members at every monthly meeting. Jeff Edmonson moved that we report mileage every other month; Mary Ann Layman seconded. All voted in favor.

**Publicity:**

Katy Smith talked to several Boy Scout leaders that are interested in having scouts hike with the club. She advised the scouts to call hike leaders ahead of time to discuss the level of the hike and whether it would be appropriate for age and ability of the scouts.

Katy will be asking for volunteers in the August schedule for Hoosier Outdoor Expo to be held September 20-21.

**Pathfinders:**

Jean Ballinger and Ed Wright are working on the next schedule, which will list the slate of officers for the coming year.

**Social:**

There was a discussion about possible speakers for the General Assembly. Some of the members will be approached about making a presentation on backpacking on the John Muir Trail or the Appalachian Trail.

Mary Ann Layman reported 8 rooms have been reserved for the Turkey Run weekend October 31-November 2.

We had 53 hikers signed up for Shenandoah and 40 + for Washington, D.C.

**Electronic Media:**

Shannon Bennett reported 499 likes on Facebook and 78 Twitter followers.

**Place and time of next meeting:**

President John Gaebler confirmed 6:30 pm, July 15, 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 7:15 p.m.; Jean Ballinger seconded. Approved by all Board members present.