

Minutes
Indianapolis Hiking Club Board Meeting
Date: 20th June 2018 - email meeting

President Jackie King called for electronic email voting.

Voting on line: Marti Burton, Janet Cohen, Mervyn Cohen, Philip Coons, Mike Khalil, Jackie King, Pat Lawler, Phil Smith, Jean Ballinger, Barb Strite, Kathy Whalen, Ed Wright, Sally Sandman.

Minutes The previously distributed corrected minutes of 15th May 2018 were approved.

Financial Report: Kathy Whalen reported that as of June 19th, 2018 our balance was \$14,195.66 and net worth was \$14,195.66. The financial report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Barb Strite	\$382.50	Mileage patches
Sally Sandman	\$219.62	Printing
	\$198.80	Postage
	\$36.36	Mailing supplies

Membership

New members approved by the Board are;

Bryant Evarian, Ronald Heilbrunn, Sharon Kelly, Julie Moll, Tom Moll, Christel Norcross, Tom Seeman, Bonnie Shaver, Belinda Watts and Rick Wortman.

Reinstated members approved by the Board are;

Dori Davis

Electronic Media:

We have 1290 Facebook Likes.

Nomination Committee

The Board approved the nominating committee report.

We are pleased to present the following slate of candidates for the upcoming election at the September General Assembly:

President	Phil Smith
Vice President	Jinkie Limio
Secretary	Mervyn Cohen
Treasurer	Kathy Whalen
Pathfinder, weekend	Jean Ballinger
Pathfinder, weekday	Ed Wright
At Large Directors:	

Marti Burton
Harold Crooks
Mike Khalil
Kae Ramey

Nomination Committee Members:

Jean Ballinger, Tammy Matthew and Cherie Voege

Other items from Jackie King

1. Annual picnic in Eagle Creek Park is 28th July
2. Consider allowing club mileage for limited capacity hike trips, it could be possible for anyone to attend the hike if willing to make own arrangements. Will expand on topic and consider at July or August meeting. Please think about issue. For further information contact Marty Burton.
3. Conservation trail maintenance, memorial tree placement/hike: reminder Dick Underwood memorial dedication at hike on July 3 9:30.
4. Indianapolis hiking club - memorials and honorariums
Any unspecified donations made to the Indianapolis Hiking Club as memorials or honorariums will be set aside in a Memorial Fund. Donations will not be used as operating funds for the Hiking Club. Funds will be disbursed solely at the discretion of the Board. If no suggestions or changes, plan to approve at July meeting; If there are any edits or questions, please send to president before July meeting.

Place and Time of Next Meeting: The next board meeting will be at a location still to be decided on Tuesday 17th July, 2018 at 6:00 pm.

Mervyn Cohen Secretary