

Minutes
Indianapolis Hiking Club
Date: 21st June 2016

Present: Janet Cohen, Mervyn Cohen, Rena Elsner, John Gaebler, Mike Khalil, Phil Smith, Chuck Turner, Kathy Whalen, Mary Williams, Ed Wright, Karen Zimmerman

President John Gaebler - called the meeting to order at 6.00pm at Westlane Middle School.

Minutes The previously distributed corrected minutes of 5th May were approved.

Financial Report: Kathy Whalen reported that as of 21st June, 2016 our balance was \$14,346.64 and net worth was \$14,346.64.

The financial report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Karen Zimmerman	\$18.80	Postage (to mail patches)
Phil Smith	\$238.40	Printing (June/July Schedules)
Phil Smith	\$65.27	Printing (Rosters>new mmbrrs)
June	\$85.00	Sergi Postage for June/July Schedule
June	\$23.37	Sergi More postage June/July Sched
June Sergi	\$25.68	Printing (200 sign in sheets)

Committee Reports:

Mileage and Membership:

New members approved by the Board are;

Peggy Brewer, Jeff Brewer, Debbie Grew, Laura Kenny, Mike Schappa, Kathy Schappa, Esta Seach, Steve Tarr,

Reinstated members approved by the Board are;

None

Kathy Whalen reported that current membership is 550 compared to 554 last year.

Publicity

We will be present at a couple of upcoming Company Health Fairs.

There was discussion about folk being willing to give out hiking club business cards to non club members they met while out hiking. Mike Khalil will bring cards to each Board meeting to give to Board members who want to participate.

Pathfinder

Nil

Publications

Nil

Web master

Nil

Electronic Media:

We have 940 facebook Likes and 126 Twitter followers

Social

The annual picnic is on July 23rd in Eagle Creek park. Reminders and a request to bring donations of school goods will be in the news letter and sent to Yahoo Group.

Conservation

We agreed to have a table for one day at the Indiana Forestry Booth at the State Fair on Sunday 7th August

Recognition and Awards

Nil

Bicentennial Hikes

There was discussion about having awards for participants in the State Park Hikes and also for those completing all 25 hikes. Ed will explore pricing.

Unfinished Business:

Nil

New Business:

Rena Elsner reported that the slate for next year's Board is complete.

Spirit and Place. Mervyn Cohen reported that the application has been accepted. The event will be at the Unitarian Church on Wednesday 9th November from 6.30 – 8.30pm. Phil Smith will do a ten minute presentation and Board members will prepare and staff a table exhibit to advertise the hiking club.

The date of the September Board meeting will be changed from 20th September to 13th September because of a conflict with the Michigan hike.

Ed Wright proposed and Chuck Turner seconded a **new policy motion.**

If errors are identified in the hiking schedule after the printed version has been distributed, the Pathfinder may correct these on the Club website and notify the membership of the change using Yahoo Groups, website news and Facebook.

The Board approved the motion by a vote of 11 – 0.

Place and Time of Next Meeting: The next board meeting will be at Westlane Middle School on 19th, 2016 at 6:00 pm.

The meeting adjourned at 7.10 pm.

Mervyn Cohen Secretary