

INDIANAPOLIS HIKING CLUB

July 15, 2014

6:30 p.m. - 7:50 p.m.

Location: Athenaeum - 401 East Michigan Street

Members Present: President: John Gaebler
Vice President: Pat Lawler
Pathfinders: Ed Wright
Treasurer: Kathy Whalen
Secretary: Cecilia Keller
Membership:
Mileage: Karen Zimmerman
Publicity: Katy Smith
Publications: June Sergi
Social Committee: Sue Bullock
Electronic Media Director:
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, July 15, 2014.

Approval of last meeting's minutes:

June 17, 2014 minutes, taken and distributed by Cecilia Keller, were brought up for approval by John Gaebler. Motion was made by Mary Ann Layman to accept the minutes; seconded by Katy Smith. All voted in favor of accepting the minutes.

Financial Matters:

Balance as of July 15, 2014	\$11,998.76
Total net worth as of July 15, 2014	\$12,622.76

Complete report as submitted by Kathy Whalen will be placed in the secretary's file for future reference. Mary Ann Layman moved for acceptance of the financial report; Katy Smith seconded. All voted in favor of accepting the financial report as presented.

The following bills were submitted to the board for approval:

Payee:

Mary Williams	Badges	\$81.05
Sue Bullock	Hall rental for Dec. 2014 Christmas Party	\$220.00

Jeff Edmonson moved to pay the bills as submitted. Kathy Oguss seconded the motion. All voted in favor.

COMMITTEE REPORTS

Mileage/Membership:

Mary Ann Layman reported to the Board for Mary Williams. We had one new member and no reinstatements.

Motion was made by Jeff Edmonson for acceptance of the new member; Michele Kestle seconded. Motion was approved by all Board members present.

Publicity:

Katy Smith reported that the Indianapolis Hiking Club was mentioned in the Indianapolis Star June 19 article, *5 Cool Ways to Exercise in the Heat*.

Go to indystar.com and search "hiking club" to view pictures taken on January 15 by Kelly Wilkinson, a photographer from the Star.

Social:

Sue Bullock reported the shelter for the club picnic has been paid for. Hikes before the picnic will be led by Macie Stephens and Michele Kestle.

A speaker is lined up for the General Assembly.

In preparation for the Christmas Party, the church hall has been rented and the caterer secured.

Pathfinders:

Ed Wright reported the new hiking schedule has been completed and will be on the website this week.

Kathy Oguss made a motion to approve the new schedule; Katy Smith seconded; all voted to approve.

Conservation:

Jim Rench reminded us of the maintenance hike Friday, September 5 at Three Lakes Trail in Morgan Monroe State Forest.

NEW BUSINESS:

Awards Funding and Vendors

Bob Kriz has once again generously offered to purchase awards for this year. Bob, with assistance of Linda Wright, is working with a vendor on a design for a vest to be presented to the recipients of achievement awards. Linda has ordered a sample, which will be shown for approval at the next Board meeting.

End of year Donations

End of year donations will be discussed at the next Board meeting. John Gaebler will send e-mail to Board members before the meeting so we can vote on which organizations we want to give donations to this year. The amount to be donated will be decided at the end of the fiscal year.

Display at the annual picnic and distribution of pictures taken by Bobbie Mattasits

Bobbie Mattasits' husband, Mike, wants to donate the pictures that Bobbie took over the years to club members. There will be a table set up at the picnic with a display so members may choose pictures they want to take home.

Place and time of next meeting:

President John Gaebler confirmed 6:30 pm, August 19, 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 7:50 p.m.; June Sergi seconded.

Approved by all Board members present.