

Minutes
Indianapolis Hiking Club
Date: 18th July 2019

Present: Jean Ballinger, Marti Burton, Mervyn Cohen, Philip Coons, Harold Crooks, Bob Hackenberg, Mary Ladd, Pat Lawler, Barb Strite, Phil Smith, Kathy Whalen, Ed Wright.

President Phil Smith - called the meeting to order at 7:00 pm at his home.

Minutes The previously distributed corrected minutes of 6/202019 were approved.

Treasurers Report: Kathy Whalen reported that as of 7.18.2019 our balance was \$16,087.23 and net worth was \$16,087.23. The report was approved. She also reported the 3rd quarter proposed vs. actual budget. The only significant discrepancy is high printing expenses and low postage. These almost balance out. Insurance shows no expenditure as it is paid in August.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Pat Lawler	\$42.10	Picnic / Tablecloths & Water
	\$6.88	Picnic / Paper Plates
	\$7.08	Picnic / Ice
Marti Burton	\$149.31	Picnic / Chicken
Barb Strite	<u>\$103.04</u>	Badges, Mileage
Month Total	\$308.41	

Members

New members are Cindy Baker, Jerry Baker, Sandy Duncan and Karen Stanley.

Current membership is 546 compared to 561 last year.

Committee Reports

Membership (mileage, etc.)

Nothing new

Publicity

Nothing new

Pathfinder

The schedule for August and September was approved. Jean Ballinger is now using the new database, which was already being used by Ed Wright.

Bob Hackenberg informed that every hike must have a unique name. This is how they are identified in the computer

Publications

Nothing new

Webmaster

Nothing new

Electronic Media

We have 1617 Facebook likes and 171 Twitter followers

Social

Everyone commented that the annual club picnic was a great success. After the meeting Pat Lawler reported that all the school supplies donated by members at the picnic, were given to Eagle Creek Park. They have their own collection program and will be giving out the supplies to schools.

Action Items

1. Board composition for next year. Existing board members were asked to indicate willingness to serve again next year. The nominating committee will be presenting a slate for elected Board members.

Place and Time of Next Meeting: The next board meeting will be at 6247 Stonecreek Drive (Phil's home) on Thursday 15th August 2019 at 6:00 pm.

The meeting adjourned at 8:05 pm.

Mervyn Cohen Secretary