

Minutes
Indianapolis Hiking Club
July 21, 2015

Present: Jean Ballinger, Shannon Bennett, Richard Braun, Philip Coons, Jeff Edmonson, John Gaebler, Mike Khalil, Mary Ann Layman, Pat Lawler, Mick Parker, JoAnne Starzyk, Kathy Whalen, Mary Williams, Ed Wright, Karen Zimmerman

President Pat Lawler called the meeting to order at her home at 6:30 pm on July 21, 2015.

Minutes of June 16, 2015:The previously distributedcorrected minutes were approved.

Financial Report: Kathy Whalen reported that as of July 21, 2015 our balance was \$14,665.43and net worth was \$14,665.43. The financial report was approved.

Bills to be Paid:

The following bills were submitted for payment: JoAnne Starzyk, \$179.83 (picnic door prizes, \$100.00; picnic drinks, \$19.90, picnic supplies, \$59.93); Mary Williams, \$75.64 (badges). The Board approved payment of the bills.

Committee Reports:

Mileage and Membership: Mary Williams reported that we have four new members. These were approved by the Board. Karen reported that current membership is 558 compared to 582 last year. Mileage badges will be distributed at upcoming hikes and mileage awards will be listed in the August/September newsletter.

Publicity: Mike reported that the Hoosier Outdoor Experience will be held September 19th and 20th. Volunteers are needed.

Pathfinder: The August/September hiking schedule was accepted by the Board and will be posted on our website tomorrow.

Publications: No report.

Electronic Media: Shannon reported that we have 665 Facebook likes and 79 Twitter followers. Shannon is stepping down from her position.

Social: JoAnne reported that the picnic is this coming Saturday. Don't forget the equipment swap/sale.

Conservation: No report

Historian: Mary Ann reported on our ill members, many of whom are list in our newsletter/schedule.

Unfinished Business:

Recognition and Awards: No changes are recommended for this year except that awardees will be requested to come up front to receive awards at the Christmas party.

Bicentennial Hikes: Hikes in our 25 state parks have been scheduled for 2016. Most are in the spring, summer, and fall. These hikes will be listed in our October/November schedule. There will be both morning and afternoon hikes. A logo was approved by the Board. A booklet listing the hikes will be printed and rubber stamps will be ordered. A replica booklet will be presented at the next Board meeting.

Club Participation in the White River Alliance Celebration: Two hikes at Mounds and White River State Parks are scheduled in conjunction with next year's bicentennial hikes.

New Business:

Use of Yahoo Groups Mail: Mick Parker cautioned members to be mindful of privacy when using Yahoo Groups Mail

Place and Time of Next Meeting: The next board meeting will be at the home of Pat Lawler (8704 Sunningdale Blvd., Indianapolis, IN 46234) on August 18, 2015 at 6:30 pm.

The meeting was adjourned at 7:40 pm.

Respectfully submitted by Philip Coons.