

Minutes from the:
Indianapolis Hiking Club
Board of Directors Meeting
September 19, 2017

1. The meeting was called to order by Phil Smith, President, at 6:00 PM.
2. Minutes from the August 15, 2017, Board meeting were reviewed. A motion for approval was made by Jean Ballinger and seconded by Harold Crook. The motion passed unanimously.
3. Kathy Whalen, Treasurer, presented the current treasurer's report. A motion for approval was made by Chuck Turner and seconded by Jean Ballinger. The motion passed unanimously.
4. Kathy Whalen, Treasurer, presented the current bills to be paid. A motion to pay the bills was made by Pat Lawler and seconded by Jean Ballinger. The motion passed unanimously.

Sally Sandman	Printing of Renewal/Reservation	\$164.25	
	Postage (Aug/Sep Schedule)	\$41.60	
	Mailing		
	Supplies(Renew/Reserve)	\$25.82	
	General Assembly Budget	\$8.56	
		TOTAL	\$240.23
Barb Strite	Badges		\$73.03
Mervyn Cohen	General Assembly- GC/Speaker		\$50.00
Liberty Mututal	Gen Liabiity& Bus Auto Ins		\$1,340.00

5. Applications for membership were presented by Barb Strite, Membership Director. A motion for approval was made by Jean Ballenger and seconded by Karen Zimmerman. The motion passed unanimously.

Aurelius, Luanne
Bray, Cheri
Collins, Suzanne
DuMond, Bill,
Frazier-Haley, Lorie,

Hill, Ian,
Matsumoto, Candace
Smith, Lorraine
Steilberger, Karen,
Stevens, Becky,
Taylor, Kathleen
Zeronik, Robert

Reinstated Members

Espanol, Alix,

Reports

1. Membership and mileage - mileage badges were distributed.
2. Publicity - Mike Khalil has contacted the Indianapolis Star and Channel 59 concerning the celebration of the Club's 4 90-year old active hikers.
3. Pathfinder - the October/ November schedule will be mailed after 9/23 when Ed Wright returns from his trip.
4. Conservation- Clarke Kalo's presentation at the General Assemble was discussed and praised.

6. Action Items

a. A motion to approve the Oct./ Nov. schedule, with possible last minutes changes, was made by Chuck Turner and seconded by Karen Zimmerman. The motion passed unanimously.

7. Other Business

a. Distribution of mileage badges - the Board continued the practice of Board members giving out mileage badges at hikes. But, endorsed the emailing of the membership director with the date and hike the badge was awarded, or if the badge is given to another member for distribution, it is still the responsibility of the Board member to communicate to the membership director when the badge was awarded.

b. The celebration for the four 90-year old active Club hikers was discussed. Additional media contacts were generated. Mike Khalil will follow up.

c. The Board approved the search for a new liability insurance agent. Kathy Whalen and Phil Smith will coordinate.

d. The Board approved the distribution of the Awards Banquet reservation form with Santa Clause art for this year only.

The meeting was adjourned by Phil Smith, President at 7:05 PM.

Minutes prepared by Phil Smith

