

Minutes
Indianapolis Hiking Club – Board Meeting
Date:17th October 2017

Present:Jean Ballinger, Marti Burton,Janet Cohen, Mervyn Cohen, Philip Coons, Harold Crooks, Mike Khalil, Jackie King, Mary Ladd, Barb Strite, Chuck Turner, Kathy Whalen and Karen Zimmerman.

President Jackie King - called the meeting to order at 6:00pm at College Avenue Library

Minutes The previously distributed corrected minutes of 19th September 2017were approved.

Financial Report: Kathy Whalen reported that as of 17th October, 2017 our balance was \$15,016.35and net worth was \$15,016.35. The monthly financial report was approved. She also presented the annual financial report for 10.1.2016 to 9.30.2017. This is attached as appendix 1.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Sally Sandman	\$147.00	Postage
	\$198.10	Postage
	\$229.11	Printing – Oct/Nov schedule
Barb Strite	\$31.46	Printing
	\$34.76	Postage

The final bill for renewal of insurance policy is not yet available. The Board had previously approved up to \$1340.00 for this payment

Committee Reports:

Mileage and Membership

New members approved by the Board are;
Therese Chatelaine, Carol Garman, Eva Madji, Peggy Nicolai, Greg Ray.

Reinstated members approved by the Board are: Esta Seach.

Kathy Whalen reported that 230 memberships have been renewed up to the present date.

Barb Strite reported that the new procedure for distributing badges is starting to “sorta” work

Publicity

Mary Ladd will ask Pat Lawler if she would like to staff a club table at a forthcoming Wayne township health fair. She has done this in prior years.(follow up – Pat has agreed). He also reported that Pat had been interviewed by the Hendricks County Flyer newspaper about the Hiking Club. They plan to publish an article next month.

Pathfinder

Jean Ballinger asked and the Board agreed that mileage should not be given to a person who was not actually present on a hike.

Publications

None

Web master

None

Electronic Media:

We have 1184 Facebook Likes and 150 Twitter followers

Social

Conservation

Chuck Turner reported that there is still no information on the date for installation of the bridge to the boy scouts trail in Eagle Creek Park. He will seek more information from Golam Manam who is now on the Board of the park foundation.

Recognition and Awards

Chuck Turner, chairman of the awards committee is working with Ed Wright to determine all the awards for the December Awards Banquet.

Other Business

- a. 90th birthday celebration for four club members. This will be before the Eagle Creek Park hike on 26th October. Refreshments will be served and Pat Lawler will conduct a small ceremony. Mike Khalil is trying to get local media to be present.
- b. Honoring 25-year members. They will be given a small recognition plaque at the Awards banquet.
- c. Liability insurance. Kathy Whalen is waiting for the insurance company to present the final policy.

New Business:

- a. Awards banquet. 65 members have already paid to attend. Janet Cohen will check with the caterer to see if there is a minimum required attendance that we must pay for. Kathy Whalen reported that there were two negative comments about the name change, submitted with 230 membership renewals already received.

Place and Time of Next Meeting: The location of the next board meeting is still to be determined and the date will probably be changed to 28th November, 2017, instead of the scheduled date of 21st November. The meeting will be at 6:00 pm.

The meeting adjourned at 7:05 pm.

Mervyn Cohen Secretary

Appendix 1

INDIANAPOLIS HIKING CLUB FINANCIAL REPORT October 1, 2016 through September 30, 2017

	Beginning Checkbook Balance	16,628.90
<u>RECEIPTS</u>		
Dues (total receipts less overpaid refunds)		10,025.00
Name Tags		40.00
Gnaw Bone Octoberfest receipts		57.00
Bradford Woods usage receipts		213.00
Gnaw Bone Memorial Weekend receipts		57.00
Christmas Party receipts		
Donations		232.00
Miscellaneous		135.00
	TOTAL RECEIPTS	10,759.00
<u>EXPENDITURES</u>		
Printing		2,438.08
Postage		1,767.41
Mailing Supplies		176.53
Mileage badges & patches		410.07
Fees		
Administrative Supplies		14.49
Christmas Party expenses-food, room, audio, decorations		5,274.03
Picnic		160.29
General Assembly		58.56
D & O Insurance		900.00
General Liability less member donation		
Awards-mileage recognition/Pinnacle/25-year membership		74.01
Annual Non-Profit renewal		22.00
Website		
Publicity		303.31
Hoosier Hikers Council Contribution		140.00
Eagle Creek Foundation Contribution		560.00
Meals on Wheels Contribution		110.00
Knobstone Trail Association Contribution		170.00
Indiana Forest Alliance		260.00
Indiana Parks Alliance		120.00
Indianapolis Cultural Trails Contibution		130.00
B & O Trail Association Contribution		170.00
Mary Gray Bird Sanctuary Contribution		100.00
Holiday Park Contribution		240.00
Gnaw Bone Octoberfest charges		57.00
Bradford Woods usage fee		227.20
Gnaw Bone Memorial Weekend charges		57.00
Bicentennial		2,228.75
Miscellaneous		27.82
	TOTAL EXPENDITURES	16,196.55
	Ending Checkbook Balance	

11,191.35

ASSETS

Reserved Funds

\$
3,000.00

Usable Funds in Bank

\$
8,191.35

TOTAL ASSETS

\$
11,191.35

MINUS LIABILITIES

\$

=

NET WORTH

\$
11,191.35

Total paid membership as of 9-30-17: 571