

Minutes
Indianapolis Hiking Club
Date: 28th November 2017

Present: Marti Burton, Mervyn Cohen, Philip Coons, Harold Crooks, Mike Khalil, Jackie King, Mary Ladd, Pat Lawler, Phil Smith, Barb Strite, Chuck Turner, Kathy Whalen, Karen Zimmerman.

President Jackie King called the meeting to order at 6:00 pm. at the Haughville Branch library.

Minutes The previously distributed corrected minutes of 17th October 2017 were approved.

Financial Report: Kathy Whalen reported that as of 28th November 2017 our balance was \$19,398.19 and net worth was \$19,398.19.

She also presented the proposed budget for 2017-2018 (attached as appendix 1). Projected income is \$11,475.00 and expenditure \$13,198.00. The deficit will be covered from our cash balance.

\$1,300.00 was transferred from the 2016-2017 budget to the 2017 – 2018 budget to pay for an insurance policy. The financial report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Barbara Strite	\$60.61	25 year awards
	\$106.73	Mileage badges
	\$3.00	Postage
	-\$2.70	October overpayment
Pat Lawler	\$20.38	90 year old member celebration
Sally Sandman	\$229.11	Printing of schedule
	\$218.22	Postage schedule
Janet Cohen	\$36.36	Table cloths for awards banquet

Committee Reports:

Mileage and Membership

New members approved by the Board are;

Janet Acevedo, Haanan Alruhaim, Neil Anderson, Renee Bartz, Randy Fox, Susan Fox, Jinkie Limio, Georgia Novak.

Reinstated members approved by the Board are;

None

Publicity

Mary Ladd reported that Pat Lawler will staff a table at the Wayne Township health fair. She will also do a newcomer walk in the neighborhood.

Mike Khalil reported that Hendricks County parks would like the club to organize a hike at McCleod Nature Park on February 3rd at their event on *outdoor activities*. The Board approved this.

Phil Smith has been asked back to Fishers library to give a talk on the hiking club. He has accepted two additional similar invitations.

Pathfinder

The December-January schedule was approved unanimously by email vote.

Publications

None

Web master

None

Electronic Media:

We have 1190facebooklikes and 150 Twitter followers

Social

Preparations for the Awards banquet are complete.

Conservation

Chuck Turner said that funding for the new Eagle Creek park bridge has been approved

Action Items

New Policies:

Phil Smith proposed, and Harold Crooks seconded two motions.

1. Any hiker who is NOT signed in on the attendance record for a hike, shall NOT be given mileage for the hike.
2. The hike leader shall have absolute authority to assign mileage to each hiker participating on a hike that they are leading.

The Board approved the motion by a vote of 13 to 0.

Other Business

1. Insurance update:

Phil Smith and Kathleen Whalen will explore the coverage provided by “car business” that is included in our policy.

New Business:

Phil Coons urged members to purchase 2018 Eagle Creek park car entry passes through the park foundation website. This maximizes funds going directly to the park.

Place and Time of Next Meeting: The next meeting will be on December 19th at 6:00pm at theHaughville Branch library 2121 W Michigan St

The meeting adjourned at 7:25 pm.

Mervyn Cohen Secretary

Appendix 1.

**IHC PROPOSED BUDGET WORKSHEET 2017 -
2018**

CATEGORIES	AMOUNT
Printing	\$2,500
Postage	\$1,800
Mailing Supplies	\$250
Bicentennial	\$0
Contributions / Donations	\$1,500
Annual Banquet	\$1,000
Awards	
Activity	\$650
Pinnacle	\$60
25 Year	\$61
Picnic	\$375
General Assembly	\$325
Mileage Badges	\$500
Publicity	\$250
Internet Web Site (bi-annual)	\$225
Non-profit filing fee	\$25
Bank Fees	\$25
Social Supplies	0*
(w/Annual Banq& Picnic)	
Admin. Supplies	\$50
Insurance (\$1300 16-17)	\$3,500
Miscellaneous Items	\$100
TOTALS	\$13,196
INCOME	
Dues	\$10,000
Donations	
Name Tags	\$50
Merchandise	
Misc (Unspent 2016-17)	\$1,300
Misc (EC Maint)	\$125
TOTAL INCOME	\$11,475

