

Minutes
Indianapolis Hiking Club Board Meeting
Date: October 15, 2020

President Mary Barbara Miller called the meeting to order at 1:01 pm via Zoom

Present: Jean Ballinger, Marti Burton, Mervyn Cohen, Harold Crooks, Anne Heighway, Pat Lawler, Mary Barbara Miller, Kae Ramey, Konnie Schlechte, Lori Showley, Susan Sievers, Phil Smith, Barb Strite, Kathy Whalen, Ed Wright, and Karen Zimmerman

Minutes: The revised minutes of the September 17, 2020 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of 19,105.25 as of October 15, 2020. Kathy also submitted the Fourth Quarter Report for 2019-20. Of the \$11,505 budgeted for expenses, an additional \$3777.06 was spent in the fourth quarter, for total YTD expenses of \$10,218.38. Of the \$10,050.00 budgeted as income, an additional \$95.00 was received, for total YTD income of \$9643.73. This results in a \$574.65 deficit (income less expenses) for the 2019-20 club year. The treasurer's reports were approved.

Bills submitted for payment and approved by the Board:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Barb Strite	\$25.80	Postage - mailing badges & member info
Kae Ramey	\$351.52	Printing - Oct/Nov schedule + renewal form + return envelope
Kae Ramey	\$333.00	Postage for above
Kae Ramey	\$69.14	Mailing envelopes for above
Konnie Schlechte	\$10.70	Admin supplies -get well/sympathy cards

Members

New members – Jacki Caviston, Daryl Daugherty, Barbara Fagan, Annie Falvey, Cathy Fischer, Randy Fischer, Bruce Meier, Jeffrey Watt

Reinstated members – Vicki Baker, Linda Kraatz

Current membership is 329 compared to 305 last year

Committee Reports:

Publicity

Susan Sievers reported that word of mouth is our best option to reach new members, as most “outside opportunities” have been closed due to the pandemic. Susan is looking at some newspapers/publications for possible future promotion of the club.

Webmaster

Ed Wright reported that the club website has been updated with year-end information, and that the transition from Yahoo groups to Google groups is complete.

Electronic Media

We have 2074 Facebook followers and 2020 Facebook likes

Social

Pat Lawler reported that she has received requests from both current and former members for a monthly lunch gathering – strictly a social activity. Discussion of this request was tabled until normal social activities can be resumed. It was also reported that Bob Kriz has ordered 300 pens with the hiking club logo for distribution to hike leaders and members.

Discussion Items:

1. The 2020-21 budget, prepared by Kathy Whalen and reviewed by the budget committee, was presented to the board. After discussion and questions, the budget was approved unanimously. A copy of the budget is included with these minutes.
2. The annual audit is due to be completed by January 31, 2021. Mike Khalil has agreed to lead the audit process again. Phil Smith and Konnie and John Schlechte will work with Mike to complete/review the audit and it will be presented to the board at the February meeting.
3. Details of the December food pantry collection effort (as described in last month's minutes) were reviewed. A Google groups message will be initiated by Pat Lawler/Ed Wright to alert club members of the project.
4. Achievement awards
 - a. A short sleeve t-shirt has been selected for 44 recipients at an estimated cost of \$506.96, including tax and shipping. Ed Wright will be contacting recipients to request sizes, and then will place the order. Distribution of the shirts will be discussed once they are received.
 - b. 13 members are eligible for 25-year awards. Pat Lawler will contact each member to confirm their interest in receiving the award and verify current address detail. Barb Strite will order the awards in November.
5. Mervyn Cohen presented a suggestion to add guest speakers to some board meeting agendas. Possible organizations include Hoosier National Forest, Sycamore Foundation and a state biking organization. This idea was tabled until in person meetings are reinstated.
6. Any remaining discussion items on the agenda were tabled to the next meeting.

Place and Time of Next Meeting: The next board meeting will be Thursday, November 19, 2020, at 1 pm, via Zoom.

The meeting adjourned at 2:07 pm.

Respectfully submitted,
Konnie Schlechte, Secretary