

Minutes
Indianapolis Hiking Club General Assembly
Date: September 5, 2024

At 6:35 pm, President Debbie Bucholz welcomed 48 club members to the annual general assembly.

Debbie offered details of board activity over the past year with a particular focus on finances, including the decision to change the club's banking account to PNC to pursue electronic payment options for members. Other tasks completed were securing the club website, establishing a QR code for the club and a revision of job duties for all board members.

Debbie thanked the retiring board members for their service: Kathy Braun, Mary Barbara Miller, Lori Showley and Rick Wortman.

Next, Debbie presented the recommended slate of officers for the club year beginning 10/1/24:

President	Debbie Bucholz
Vice President	Cathy Fischer
Secretary	Konnie Schlechte
Treasurer	Marian Fahy
Pathfinders	Jean Ballinger, Ed Wright

Annie Falvey made the motion to approve the slate as recommended. Anna Hastings provided the second and the slate was approved unanimously.

Debbie then presented the recommended slate of Directors for the club year beginning 10/1/24:

Martha Rivera June, Pat Lawler, Karen LeClerc, Kathy Whalen

Russ Jeffreery made a motion to approve the slate as recommended. Annie Falvey provided the second and the slate was approved unanimously.

Lastly, Debbie presented the list of appointed directors:

Conservation	Dave Drzewiecki
Electronic Media	Phil Coons
Historian	Mervyn Cohen
Membership	Marti Burton
Mileage/Database Admin.	John McShea
Publications	Kae Ramey
Publicity	Delaram Moghaddam
Social	Annie Falvey
Webmaster	Content - Ed Wright, Programming – Paul Klimowitch

The business meeting ended at 6:52 pm and was followed by guest speaker, John McShea. John shared the experiences of his personal pilgrimage hiking the Camino de Santiago, a distance of 500 miles. John is the current mileage officer for the club.

Respectfully submitted,
Konnie Schlechte, Secretary