

Minutes
Indianapolis Hiking Club Board Meeting
Date: 16th February 2023

Present: John McShea, Kathy Braun, Debbie Bucholz, Marti Burton, Mervyn Cohen, Pat Lawler, Mary Barbara Miller, Kae Ramey, Kathy Whalen, Rick Wortman, Ed Wright and Marla Zinkan

President Rick Wortman called the meeting to order at 1:05pm at John Knox Church.

Minutes The previously distributed corrected minutes of 19th of January 2023 were approved.

Treasurers Report: Kathy Whalen reported that as of 16 February 2023 our balance was \$19,625.06 and net worth was \$19,625.06. The report was approved.

Bills submitted for payment and approved by the Board were:

DATE	PAYEE	DESCRIPTION	DETAILS	TOTAL
01/23/23	Kae Ramey	Mailing Supplies(Feb/Mar Schedule)	\$3.04	
"	" "	Printing (Feb/Mar Sched + Roster)	\$842.41	
01/24/23	" "	Postage (Feb/Mar Sched + Roster)	\$474.14	
	" "	Postage (Feb/Mar Sched + Roster)	\$0.15	
	" "	Postage (Feb/Mar Sched + Roster)	\$7.45	
01/25/23	" "	Mailing Supplies(Feb/Mar Schedule)	\$56.30	
	" "	Postage (Feb/Mar Sched + Roster)	\$44.09	
	" "	Postage (Feb/Mar Sched + Roster)	\$0.60	
02/09/23	" "	TOTAL		\$1,428.18
02/07/23	Marla Zinkan	Publicity (St.Pat's Day Parade Fee)	\$200.00	
02/09/23	" "	TOTAL		\$200.00
		MONTHLY TOTAL		\$1,628.18

Members

New members are Anna Hastings, Floyd Johnson, Jennifer Topp, Christy Kehoe, Robert Kowal, and Suzanne Perkett.

Current membership is 522 compared to 525 last year.

Committee Reports

Conservation – no report

Publicity - we will march in the St. Patrick's Day parade in downtown Indianapolis on Friday morning 17 March. We will display two hiking club banners and distribute hiking club information cards to interested people.

Marla has agreed to make a presentation to the Johnson County Library in May.

Pathfinder – no report

Mileage – no report

Webmaster - the technology committee is making good progress in new learning the website software from Bob Hackenberg. Ed will soon share new website upgrades that have been made.

Electronic Media

We have 2,664 Facebook followers.

Social - all of the 25-year plaques have been distributed.

Debbie is working to get estimates from a potential caterer for our December winter banquet.

Discussion Items

1. The club has received a request to collaborate with the Indiana chapter of the Theodore Roosevelt Association to cosponsor a hike on July 1. This date is the 125th Anniversary of the Battle of San Juan Hill in Cuba. The Association would provide organization and funding if needed. Our club would provide hike leaders and hiking participants. The hike would start downtown and go to the Crown Hill Cemetery. It would stop at certain some historical locations on the way. The Board felt that in principle it would like to collaborate with the Roosevelt Association but generated many concerns to be discussed with them. These include the proposed 8-mile length of the hike, methods of returning to the starting point, signing waivers and the proposed short duration of only three hours.

Place and Time of Next Meeting: The next board meeting will be at the John Knox Church 16th of March 2023 at 1:00 pm.

The meeting adjourned at 2:15 pm.

Mervyn Cohen for Secretary Konnie Schlechte