

**Minutes**  
**Indianapolis Hiking Club Board Meeting**  
**Date: April 16, 2020**

This was an electronic meeting.

**Present:** John Bacone, Jean Ballinger, Marti Burton, Mervyn Cohen, Phil Coons, Harold Crooks, Bob Hackenberg, Mike Khalil, Pat Lawler, Mary Barbara Miller, Kae Ramey, Phil Smith, Konnie Schlechte, Susan Sievers, Barb Strite, Kathy Whalen, Ed Wright and Karen Zimmerman

**Minutes:** The minutes of the March 19, 2020 meeting were approved.

**Treasurer's Report:** Kathy Whalen reported a balance and net worth of \$17,553.16 as of April 16, 2020. Kathy also submitted the Second Quarter Report for 2019-20. Of the \$11,505 budgeted for expenses, an additional \$2048.13 was spent in the second quarter, leaving a balance of \$7883.53. Of the \$10,050.00 budgeted as income, an additional \$370.73 was received, leaving a balance of \$691.27 to reach projection. The treasurer's reports were approved.

**Bills** submitted for payment and approved by the Board were:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Kae Ramey	\$275.42	Printing Apr/May Schedule
Kae Ramey	\$43.20	Postage Apr/May Schedule
Kae Ramey	\$12.70	Postage Apr/May Schedule
Kae Ramey	\$14.50	Postage Apr/May Schedule
Kae Ramey	\$112.00	Postage Apr/May Schedule

**Members**

New members: Amy Karas, Tim Karas, Mike Przybylski

Current membership is 489 compared to 501 last year

**Action Item:** The board met via a Zoom conference call on April 24<sup>th</sup> and agreed to extend IHC hike cancellations through Sunday, May 31. 15 members participated in the discussion and decision.

**Place and Time of Next Meeting:** The next board meeting will be Thursday, May 21, 2020, at 1 pm, via Zoom. Marti Burton will send invitations.

Respectfully submitted,  
Konnie Schlechte, Secretary