

Minutes
Indianapolis Hiking Club Board Meeting
Date: April 21, 2022

This was an electronic meeting due to the 25th annual Smokies trip.

President Lori Showley sent out the Minutes of the 3/17/22 board meeting, the Treasurer's report dated 4/21/22 and the Bills presented for payment, and asked board members to vote in favor or against each of the items. "In favor" votes were cast by Jean Ballinger, Marti Burton, Mervyn Cohen, Sue Collins, Phil Coons, Anne Heighway, Pat Lawler, John McShea, Mary Barbara Miller, Kae Ramey, Konnie Schlechte, Lorraine Smith, Kathy Whalen, Rick Wortman, Ed Wright and Marla Zinkan.

Minutes: The minutes of the March 17, 2022 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$18,413.03 as of April 21, 2022. The treasurer's report was approved.

Bills submitted for payment and approved by the Board were:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Marti Burton	\$13.50	Postage (Member badges)
Kae Ramey	\$359.31	Printing (Apr/May schedule)
Kae Ramey	\$92.36	Postage (Apr/May schedule)
Marla Zinkan	\$4.72	Postage (Anniversary booklets)

Members

New members: Tatjana Gordon, Debbie Kirby, Janet Lacy, Greg McLochlin, Dionne Schmid, Joseph Schmid, Leslie Woodfall, Rich Woodfall, Beth Wooding. Current membership is 533 compared to 496 last year.

Place and Time of Next Meeting: The next board meeting will be Thursday, June 2, 2022, 1 pm, at Flanner and Buchanan, 2950 N. High School Rd, Speedway, IN 46224.

Respectfully submitted,
Konnie Schlechte, Secretary