

Minutes
Indianapolis Hiking Club Board Meeting
Date: 18th May 2023

Present: Kathy Braun, Debbie Bucholz, Marti Burton, Mervyn Cohen, Pat Lawler, Lori Showley, Lorraine Smith, Kathy Whalen, Rick Wortman, Mary Barbara Miller and Ed Wright

President Rick Wortman called the meeting to order at 1:00pm at John Knox Church.

Minutes The previously distributed corrected minutes of 4.27.2023 were approved.

Treasurers Report: Kathy Whalen reported that as of 5.18.2023 our balance was \$17,521.24 and net worth was \$17,521.24. The report was approved.

Bills submitted for payment and approved by the Board were:

<u>Who</u>	<u>Total</u>	<u>Reason</u>
Marti Burton	\$72.97	Badges-Mileage & Name
Marla Zinkan	\$75.00	Earth Day Registration / Publicity

Members

New members are Ken Field, David Garrison, Jay Davis, John Hiner, Sabrina Terry-Hiner, Thomas Kafoure, Laura Pendleton, Peggy Roach and Ellen Sanders.

Committee Reports

Membership (mileage, etc.)

We have 543 members compared to 542 at this time last year

Publicity

No report

Pathfinder

The new schedule for June/July was approved

Publications

No report

Webmaster

Web site is up to date

Electronic Media

We have 2,756 Facebook likes.

Social

The winter banquet was discussed. It was decided not to change the date and location in order to meet the needs of Forever catering. A small committee of

Debbie Bucholz, Mary Barbara Miller, and Pat Lawler will explore potential caterers and report back to the board.

The speaker for the general assembly meeting in September will be Jeff Roberts. Mike Seaman will also be asked to speak.

Discussion Items

1. Organization for the earth day celebration, on June 3, has been completed by Marla Zinkan
2. Rick is working on the appointment of a nominating committee for officers for next year.
3. There was discussion about what to do with incident reports. At the moment these are given to the current president of the club. It was felt that it would be more appropriate for them to give to the secretary to keep. Kathy will determine how long we are legally required to keep these incident reports.

Place and Time of Next Meeting: The next board meeting will be at John Knox Church on 15th June 2023 at 1:00pm.

The meeting adjourned at 2:10pm pm.

Mervyn Cohen for Konnie Schlechte - Secretary