

Minutes
Indianapolis Hiking Club Board Meeting
Date: 20th June 2024

Present:

Debbie Bucholz, Marti Burton, Jean Ballinger, Mervyn Cohen, Dave Drzewiecki, Marian Fahy, John McShea, Lori Showley, Kathy Whalen, Rick Wortman and Ed Wright.

President Debbie Bucholz called the meeting to order at 1:00pm.

Minutes The previously distributed corrected minutes of 16th May 2024 were approved.

Treasurers Report: Kathy Whalen reported that as of 16th May 2024 our balance was \$22,539.08 and net worth was \$22,539.08. The report was approved.

Bills submitted for payment and approved by the Board were:

| Payee | Amount | Reason |
|----------------|----------|---|
| Kae Ramey | \$81.34 | Printing - Jun/Jul Schedule |
| | \$76.58 | Postage - Jun/Jul Schedule |
| Debbie Bucholz | \$127.06 | Awards-Badges, Mileage (16) & Name Tags |
| Mati Burton | \$32.20 | Postage – membership |

MONTH TOTAL \$317.18

Members

New members are Jan Pajakowski, Trina Trusty, Paula Peterson, Kimberly Teeters, Lisa Robb, Gayal Jones, Lynne Winandy and Don McGowan. Two prior members rejoined the club. Current membership is 543 compared to 552 last year.

Committee Reports

Pathfinder: The new schedule is being prepared. Ed reported that meetup is giving us new members, many of whom are younger and join the more difficult hikes. He says a problem with meetup is that the reported number of members with interest in the hiking club is cumulative over years and not current.

Webmaster: The web site is now secure. The transition occurred with no problems.

Mileage/database: So far this year the total hiker hikes are 12,148 and the total miles hiked is 69,436

Publicity: Rick Wortman has resigned from the board and a new director of publicity will be appointed. Rick will complete the application for Penrod next September.

Electronic Media

We have 3499 Facebook followers.

Publications: No report

Social: No report

Conservation: No report

Historian: Mervyn will send out a copy of the schedule of the very first hiking club picnic, just before next months annual picnic.

Old Business

1. Debbie reported that the next meeting of the technology committee is 11th July. They will be discussing electronic payments for club members

New Business:

1. Debbie and Marian are researching the need for annually updating our list of officers on Inbiz.

Next Meeting: Thursday, 18th July, 2024, 1:00 PM EST at John Knox Presbyterian Church. Future meetings will be 8/15/24, 9/19/24, 10/17/24, 11/21/24, 12/19/24

The meeting adjourned at 1:35 pm.

Mervyn Cohen for Konnie Schlechte Secretary