

Minutes
Indianapolis Hiking Club Board Meeting
Date: July 15, 2021

President Mary Barbara Miller called the meeting to order at 1:00 pm.

Present: Jean Ballinger, Marti Burton, Mervyn Cohen, Harold Crooks, Mary Barbara Miller, Kae Ramey, Konnie Schlechte, Lori Showley, Phil Smith, Barb Strite, Kathy Whalen, Rick Wortman, Ed Wright, and Karen Zimmerman

Minutes: The revised minutes of the June 17, 2021 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$17,133.18 as of July 15, 2021. Kathy also submitted the 2020-21 Third Quarter Report. Of the \$10,995 budgeted for expenses, an additional \$1164.66 was spent in the third quarter, leaving a balance of \$4672.93. Of the \$9550 budgeted as income, an additional \$255.00 was received, leaving a balance of \$156.00 to reach projection. The treasurer's reports were approved.

Bills submitted for payment and approved by the Board:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Barb Strite	\$63.66	Mileage/Name Badges

Members

New members – Caroline Flis, Vanessa Gilbert, Erla Heyns

Current membership is 514 compared to 521 last year

Special Guest: Member Lorraine Smith attended the meeting to present a suggested t-shirt design for the club's 65th anniversary. After discussion, the board approved providing funds to purchase 72 shirts. Sales of the shirts (\$10-12 each) will reimburse the club treasury. Lorraine has agreed to oversee sales and distribution.

Committee Reports:

Publicity

Ed Wright reported 274 people have joined IHC Meet Up site. Barb Strite added that four new members have joined the hiking club since April, as a result of connecting with us via Meet Up. Our "trial" membership in Meet Up is for six months, with renewal due in October.

Pathfinder

The August/September hike schedule was approved.

Webmaster

Colored Threads will be asked to use the commemorative 65th logo for any club merchandise ordered/purchased in 2022.

Electronic Media

We have 2255 Facebook followers and 2188 Facebook likes.

Social

Details are set for the annual club picnic this Saturday, July 17 at Eagle Creek Park Shelter A.

The general assembly meeting will be Thursday, September 9, at Unitarian Universalist Church, 6 pm. Pat Lawler will obtain a guest speaker for the event.

Lori Showley continues her efforts to secure a new caterer for the Winter Banquet. Meal options were discussed, as well as the probability that the per member cost will be increased from prior years.

Discussion Items:

1. Rick Wortman reported the nominating committee recommends the following slate of officers for the 2021-22 year: PRESIDENT: Lori Showley, VICE PRESIDENT: Rick Wortman, PATHFINDER: Ed Wright and Jean Ballinger, SECRETARY: Konnie Schlechte, TREASURER: Kathy Whalen, DIRECTORS: Harold Cooks, Anne Heighway, Mary Barbara Miller, and Phil Smith.
Election of officers will take place at the annual General Assembly meeting, September 9. Marla Zinkan has agreed to accept the open position for Publicity.
2. After further conversation on the hiker safety issue, it was agreed that a safety awareness discussion led by Lori Showley and Susan Sievers will be included in the agenda of the General Assembly meeting. Information for educational opportunities (CPR and first aid classes) and suggestions for first aid items will also be provided. A safety awareness event may be offered again at the Winter Banquet.

Place and Time of Next Meeting: The next board meeting will be Thursday, August 19, 2021, 1 pm, at Flanner and Buchanan, 2950 N. High School Rd, Speedway, IN 46224.

The meeting adjourned at 2:23 pm.

Respectfully submitted,
Konnie Schlechte, Secretary