

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

President Lori Showley called the meeting to order at 1:00 pm

Present: Marti Burton, Mervyn Cohen, Sue Collins, Anne Heighway, Pat Lawler, John McShea, Kae Ramey, Konnie Schlechte, Lori Showley, Lorraine Smith, Kathy Whalen, Rick Wortman, Ed Wright and Marla Zinkan

Minutes: The revised minutes of the June 2, 2022 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$17,432.24 as of July 21, 2022. In addition, Kathy submitted the 2021-22 Third Quarter Budget Worksheet. Of the \$11,885 budgeted for expenses, an additional \$1342.89 was spent in the third quarter, leaving a balance of \$6071.83. Of the \$10,655 budgeted as income, an additional \$340.10 was collected in the third quarter, resulting in an excess of \$671.54. The treasurer's reports were approved.

Bills submitted for payment and approved by the Board:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Marti Burton	\$7.08	Postage/Membership
Marti Burton	\$14.90	Postage/Badges
Marti Burton	\$106.14	Badges
John Triplett	\$124.99	Chicken-125 pcs/Picnic
Pat Lawler	\$16.77	Water/Picnic
Pat Lawler	\$6.00	Iced Tea/Picnic
Pat Lawler	\$28.09	Table Decorations/Picnic
Pat Lawler	\$7.98	Ice/Picnic

Members

New members – Donna Coomes, Deborah Ehlers, Sally Endo, Marian Fahy
Current membership is 552 compared to 514 last year.

Committee Reports:

Membership

Marti Burton proposed a special recognition award for members that reach 10,000 miles. After a brief discussion, Marti agreed to work on a photo award.

Publicity

Marla Zinkan and Cherie Voegel hosted a slideshow presentation to promote the hiking club at Greenwood Library June 14th. Marla reported the attendees showed good interest. Marla is hoping to hear about an appearance on the LifeStyle Live show on WISH-TV. This would be an excellent publicity opportunity for our club.

Pathfinder

The August/September hike schedule was approved. Ed Wright noted that two new (recently joined) members are leading hikes on the new schedule.

Electronic Media

We have 2517 Facebook followers and 2409 Facebook likes.

Social

Pat Lawler thanked the board for helping to make the picnic a great success. 100+ attended with great participation in the donation of school supplies. Pat will send a google group message to the club with details. Lori Showley offered the board's thanks to Pat for her hard work on the event.

The General Assembly will be Thursday, September 8, at Unitarian Universalist Church, 615 W. 43rd St. Board members will provide snacks. Members will arrive beginning at 6 pm, with a brief business meeting including election of officers at 6:30, followed by a guest speaker.

Discussion Items:

1. Phil Smith attended the board meeting, representing the data sustainability committee. Phil will chair the committee and explained the purpose of the group will be to determine if the current system is sustainable. Other areas of discussion will include how the system was developed, what coding is used, what is currently being done to keep the system running, and how that can best be carried forward into the future. Phil will provide updates to the board as necessary. John McShea offered to contact 12 hiking clubs in large cities across the US, to inquire how they sustain their databases.
2. A question was raised if Roberts Rules of Order allows for a motion to be made via email, particularly a motion with financial consequence. During discussion, a point was brought up that a motion would typically be raised as a result of discussion. There was no official decision made.

3. A nominating committee will identify candidates for vice president and two at-large board positions. Rick Wortman and Marti Burton offered to serve on the committee and will ask Cherie Voege to participate as well.
4. Please send any catering ideas for the winter banquet to Lori Showley.

Place and Time of Next Meeting: The next board meeting will be Thursday, August 18, 2022, 1 pm, at Flanner and Buchanan, 2950 N. High School Rd, Speedway, IN 46224.

The meeting adjourned at 2:35 pm.

Respectfully submitted,
Konnie Schlechte, Secretary