

Minutes
Indianapolis Hiking Club Board Meeting
Date: September 17, 2020

President Marti Burton called the meeting to order at 1 pm at 8812 River Ridge Drive

Present: Jean Ballinger, Marti Burton, Mervyn Cohen, Harold Crooks, Anne Heighway, Mike Khalil, Pat Lawler, Mary Barbara Miller, Kae Ramey, Konnie Schlechte, Lori Showley, Phil Smith, Barb Strite, Kathy Whalen, and Ed Wright

Minutes: The revised minutes of the August 20, 2020 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$13,625.65 as of September 17, 2020. 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>
Barb Strite	\$54.40	Badges (9 mileage)
Eagle Creek Park	\$500.00	Charitable donation (Sole IHC 2020 budgeted donation)

Members

New member – Marla Zinkan

Current membership is 522 compared to 551 last year

Committee Reports:

Membership

Barb Strite provided a list of mileage badge and patch recipients. Board members collected the awards for distribution to their regular hikers.

Conservation

This board position is vacant. A replacement will be selected by Mary Barbara Miller.

Pathfinder

The October/November schedule was approved and will include notification of the change from Yahoo groups to Google groups, the revised dues notice, and a reminder that the club's COVID-19 policy remains in effect.

Electronic Media

We have 2020 Facebook followers and 1969 Facebook likes

Historian

Mervyn Cohen reported receiving 60 responses to the survey he initiated to gauge interest on what members would most like to see recorded in the club's history. The majority of the items ranked high, and only a few will be eliminated. Mervyn's next step will be collection of the material that has been offered.

Discussion Items:

1. The board agreed unanimously that the Club Service Award will go to Joan Griffitts for her suggestion to change to and implementation of Google groups to replace Yahoo groups. The change will allow "auto" enrollment for any club member that provides an email address, providing significantly expanded email reach to our members. Joan has agreed to continue as administrator of Google groups, as she was for Yahoo groups.
2. A Budget Committee meeting will take place sometime after 10/8/20 when Kathy Whalen, treasurer, has completed the budget for the coming year. Lori Showley, Kathy Whalen, Anne Heighway, Mary Barbara Miller, and Phil Smith will participate in the review. Discussion of any changes to officer duties and/or constitution changes was tabled for further discussion.
3. Although the winter banquet has been cancelled, the Club will continue with food pantry collection during the first two weeks of December. Hike leaders will be asked to collect donated items and get them to Pat Lawler for distribution. Ed Wright will notify hike leaders with the request for December/January hikes.
4. Achievement awards were discussed. The only change is that recipients of a 25-year award will be contacted before the purchase is made. Discussion of the question "must the 25 years be consecutive?" was tabled.

Place and Time of Next Meeting: The next board meeting will be Thursday October 15, 2020, at 1 pm, via Zoom.

The meeting adjourned at 2:30 pm.

Respectfully submitted,
Konnie Schlechte, Secretary