

**Minutes**  
**Indianapolis Hiking Club Board Meeting**  
**Date: September 22, 2022**

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

**Present:** Jean Ballinger, Marti Burton, Sue Collins, Phil Coons, Pat Lawler, John McShea, Kae Ramey, Konnie Schlechte, Lori Showley, Lorraine Smith, Kathy Whalen, Rick Wortman, Ed Wright and Marla Zinkan

**Minutes:** The minutes of the August 18, 2022 meeting and the September 8, 2022 general assembly were approved.

**Treasurer's Report:** Kathy Whalen reported a balance and net worth of \$12,502.91 as of September 22, 2022. The treasurer's report was approved.

**Bills** submitted for payment and approved by the Board:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Kae Ramey	\$88.92	Envelopes
Lori Showley	\$50.00	General Assembly (Speaker)
Marti Burton	\$113.77	Badges
Ed Wright	\$98.94	Publicity (MeetUp)

**Members**

New members – Linda Commons, Joann Davis, Barbara Fisher, Nancy Garland, Amanda Jacobson, Karen Johnson, Linda Kraatz, Claudia Liang, Pat Starzynski, Ben Thompson  
Current membership is 559 compared to 523 last year.

**Committee Reports:**

**Publicity**

Marla Zinkan was interviewed by The Daily Journal, a Johnson County community newspaper. The article will be in the 9/29 printed edition and will be available online. Marla and Cherie Voegel will meet a Girls Scout troop at Fort Harrison 10/1 to walk with them and promote hiking. Marla submitted an application to have a booth again this year at the McCloud Nature Park Fall Festival, which will be held October 22.

**Pathfinder**

The October/November schedule was approved.

## **Electronic Media**

We have 2590 Facebook followers and 2477 Facebook likes.

## **Discussion Items:**

1. Kathy Whalen discussed the changes that Fifth Third Bank is making to their business accounts structure and how to best position the club checking account. Based on her analysis, the board supports Kathy's recommendations that the Standard account, which has no service fee and allows 100 transactions per month will meet our needs most of the year. However, Kathy will make a request to change our account to Premier for October, November and possibly December. There is a \$25 monthly service fee for a Premier account; however, the higher number of transactions allowed with the account (500) will eliminate the larger service fee we would incur if the account remained a Standard account during those months.
2. Nameless Catering has been selected and will provide a pasta dinner for the Winter Banquet. The charge to members will remain the same - \$25 per reservation.
3. Ed Wright nominated Rick Kinnaman for the annual service award for his dedication to leading hikes – his own, as well as many others when needed. Marti Burton provided the second, and the board approved the award.

**Place and Time of Next Meeting:** The next board meeting will be Thursday, October 20, 2022, 1 pm, at Flanner and Buchanan, 2950 N. High School Rd, Speedway, IN 46224.

The meeting adjourned at 2:10 pm.

Respectfully submitted,  
Konnie Schlechte, Secretary