

**Minutes**  
**Indianapolis Hiking Club Board Meeting**  
**Date: December 21, 2023**

This was an electronic meeting.

President Debbie Bucholz asked for yea or nay votes for the Treasurer's Report and Bills Presented For Payment submitted by Kathy Whalen. Yea votes were cast by Jean Ballinger, Kathy Braun, Debbie Bucholz, Marti Burton, Mervyn Cohen, Phil Coons, Dave Drzewiecki, Marian Fahy, Annie Falvey, John McShea, Mary Barbara Miller, Kae Ramey, Konnie Schlechte, Lori Showley, Kathy Whalen and Ed Wright

**Treasurer's Report:** Kathy Whalen reported a balance and net worth of \$25,294.76 as of December 21, 2023. 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>
Kae Ramey	\$32.62	Mailing Envelopes
Kae Ramey	\$75.46	Printing Dec/Jan Schedule
Kae Ramey	\$7.81	Printing Dec/Jan Schedule
Kae Ramey	\$111.00	Postage Dec/Jan Schedule
Annie Falvey	\$39.27	Storage Tubs
Annie Falvey	\$29.92	Storage Tubs
Annie Falvey	\$29.83	Storage Tubs
Annie Falvey	\$44.41	Tablecloths
Annie Falvey	\$8.54	Plastic Utensils
Annie Falvey	\$36.88	Napkins/Plates
Nativity School	\$80.00	Winter Banquet Room Rental
Halo Solutions	\$865.00	Achievement Awards - Estimate

**Members**

New members: Bruce Anderson, DeVonne Anderson, Ann Berry, Dharma Hiner, Patrick McShea, Sharin White, David Jordan. Current membership is 494 compared to 502 last year.

**Place and Time of Next Meeting:** The next board meeting will be Thursday, January 18, 2024, 1 pm, at John Knox Presbyterian Church, 3000 N. High School Rd, Speedway, IN 46224.

Respectfully submitted,  
Konnie Schlechte, Secretary