

Minutes
Indianapolis Hiking Club Board Meeting
Date: 17th February 2022

Present: Marti Burton, Sue Collins, Mervyn Cohen, Philip Coons, Pat Lawler, John McShea, Mary Barbara Miller, Kae Ramey, Lorraine Smith, Kathy Whalen, Rick Wortman and Ed Wright.

Vice President Rick Wortman called the meeting to order at 1:00pm

Minutes The previously distributed minutes of 20th January 2022 were approved.

Treasurers Report: Kathy Whalen reported that as of 17th February 2022 our balance was \$20,294.74 and net worth was \$20,294.74. The report was approved.

Bills submitted for payment and approved by the Board were:

DATE	PAYEE	DESCRIPTION	DETAILS	TOTAL
01/20/22	Marti Burton	Postage-membership materials	\$5.25	\$5.25
01/21/22	Kae Ramey	Envelopes-Feb/Mar Schedule + roster	\$81.64	
01/25/22	Kae Ramey	Postage-Feb/Mar Schedule + roster	\$176.00	
01/25/22	Kae Ramey	Postage-Feb/Mar Schedule + roster	\$234.00	
01/31/22	Kae Ramey	Printing-Feb/Mar Schedule + roster	\$1,060.68	
02/07/22	Kae Ramey	Postage-Feb/Mar Schedule + roster	\$21.24	
			TOTAL	\$1,573.56
01/28/22	Mervyn Cohel	Postage-65th Anniversay Booklets	\$42.00	\$42.00
			Month Total	\$1,620.81

Members

New members are Kathryn (Kath), Clark, Chris Kaufman, Sheila Kaufman, Ruth Kelly, Effie Lewin and Patricia Lindgren.

Current membership is 525 compared to 485 last year.

Committee Reports

Publicity

No report

Pathfinder

Ed will request hikes for the next schedule tomorrow

Publications

Nil

Webmaster

All up to date

Electronic Media

We have 2312 Facebook likes and 2413 Twitter followers

Social

No change in dates for picnic and Winter banquet

Discussion Items**1. Trailblazer**

Mervyn reported that he has agreed, as historian, to take over trailblazer production for next year. He would like to include small reports from board members in the new trailblazer and he informed board members that he would ask for these in the autumn.

2. Possible printing of extra copies of the hiking club book.

Bob Kriz recently phoned Mervyn with an extremely generous offer to print extra copies of the club history book to be given to future members. This could be done more cheaply in a format that opened like a calendar, rather than a book. After discussion the board felt that Bob's offer should be declined. We still have about 60 books available for future distribution. The book is available on the website. Ed will make the book more visible to future new members on the website and Marti will include a link to the website in her letter welcoming new members. Mervyn will thank Bob on behalf of the board.

3. Computer Expertise

Ed asked that our next meeting include a discussion about how to recruit an assistant and eventual replacement for Bob Hackenberg

Next Meeting: Thursday, March 17, 1:00 PM EDT
Flanner and Buchanan Meeting Room
2950 N. High School Rd. Speedway, IN 46224

The meeting adjourned at 1:45 pm.

Mervyn Cohen for Konnie Schlechte Secretary