

Minutes
Indianapolis Hiking Club Board Meeting
Date: February 20, 2020

This was an electronic meeting.

Present: John Bacone, Jean Ballinger, Marti Burton, Mervyn Cohen, Phil Coons, Harold Crooks, Bob Hackenberg, Mike Khalil, Pat Lawler, Mary Barbara Miller, Kae Ramey, Phil Smith, Konnie Schlechte, Susan Sievers, Barb Strite, Kathy Whalen, Ed Wright and Karen Zimmerman

Minutes: The corrected minutes of the January 16, 2020 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$19,540.29 as of February 20, 2020. Kathy also submitted the First Quarter Report for 2019-20. Of the \$11,505 budgeted for expenses, \$1573.34 was spent in the first quarter, leaving a balance of \$9931.66. Of the \$10,050.00 budgeted as income, \$8988.00 was received, leaving a balance of \$1062.00 to reach projection. The treasurer's reports were approved.

Bills submitted for payment and approved by the Board were:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Kae Ramey	\$1040.17	Printing- Feb/Mar
Schedule, Trailblazer,		and Roster
Kae Ramey	\$433.80	Postage
Kae Ramey	\$18.00	Postage
Halo Branded Solutions	\$461.16	Decals, Inside Window
Konnie Schlechte	\$8.48	Admin Expense (Sympathy Cards)
Barb Strite	\$7.32	Postage - Mailing Badges
Barb Strite	\$3.66	Postage - Mailing Badges

Audit Report: Mike Khalil submitted the IHC financial audit for the 2018-2019 fiscal year. The audit report was approved.

Members

One new member - Mary Hamlin

One reinstated member - Karen Cheney

Current membership is 509 compared to 522 last year.

Place and Time of Next Meeting: The next board meeting will be Thursday, March 19, 2020, at 1 pm, Flanner & Buchanan, 2950 N. High School Road.

*Respectfully submitted,
Konnie Schlechte, Secretary*