

Minutes
Indianapolis Hiking Club Board Electronic Votes
4/28/22 and 5/10/22

In lieu of a board meeting in May, two electronic votes were conducted to continue the business of the club.

Mervyn Cohen submitted a motion to the board 4/28/22: "The board authorizes Kae Ramey to incur the necessary expense to mail the remaining history books to club members who have not yet received their books. It also authorizes Marti Burton to incur the necessary expense of additional postage to mail books with the welcome package that is sent to new members." Kae Ramey had provided the second to the motion. President Lori Showley asked for "yea" or "nay" votes and clarified that Marti would include the history booklet with the regular new member packet to all new members listed on Marti's 4/21/22 list. The vote was 13-3 to approve the motion. The issue of what to do with the additional history books and other anniversary "goodies" provided by Bob Kriz will be discussed at the June board meeting.

Ed Wright provided the final draft of the June/July hike schedule and asked for board approval on 5/10/22. The required majority provided approval and Ed posted the new schedule to the website, as well as sending out a google group announcement that the June/July schedule was available.

Place and Time of Next Meeting: The next board meeting will be Thursday, June 2, 2022, 1 pm, at Flanner and Buchanan, 2950 N. High School Rd, Speedway, IN 46224.

Respectfully submitted,
Konnie Schlechte, Secretary