

Minutes
Indianapolis Hiking Club Board Meeting
Date: May 21, 2020

President Marti Burton called the meeting to order at 1 pm, via Zoom.

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

Minutes: The revised minutes of the April 16, 2020 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$17,145.34 as of May 21, 2020. 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>
Barb Strite	\$22.00	Postage (badges and membership material)

Members

There were no applications for membership this month.

Current membership is 516 compared to 536 last year

Electronic Media: We have 1887 Facebook likes and 1934 Facebook followers

Action Items

1. After board members participated in a discussion regarding the decision to reopen hiking and what, if any, additional precautions should be taken, Mervyn Cohen provided a motion to resume club hiking effective June 1, 2020, in compliance with state and local regulations. Mervyn further proposed that the additional COVID 19 policies, as discussed, be put in place as hiking resumes. Phil Smith provided the second. 12 members voted in favor, providing the required approval.

The additional COVID 19 policies for IHC are:

1. All hikes will use the COVID 19 hike sheet. The COVID 19 statement will be read before the hike begins.
2. Hike leaders or their designee will sign in all hikers.
3. All hikers will wear a face mask during the sign in process.

4. Once the hike begins and appropriate spacing is established, wearing a face mask is optional, but is encouraged for all hikers.
 5. Each hiker is responsible for maintaining their own safe distance from other hikers.
 6. The hike leader is not the social distance police.
 7. Hike leaders will recognize the line of hike may be longer than usual because of social distancing and make necessary accommodations.
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2. Ed Wright made a motion to cancel the annual summer picnic, based on COVID 19 complications. He requested that the June/July hiking schedule be approved with the exception of the annual picnic and the hikes associated with it. Mervyn Cohen provided the second and the vote was unanimous to cancel the picnic. Mary Barbara Miller has cancelled the shelter reservation at Eagle Creek, and learned that as a partnership rental, we can request a 2021 date this November. The June/July schedule was approved.

Place and Time of Next Meeting: The next board meeting will be Thursday, June 18, 2020, at 1 pm, via Zoom. Marti Burton will send invitations.

The meeting adjourned at 1:45, as the Zoom timeframe expired.

Respectfully submitted,
Konnie Schlechte, Secretary