

Minutes
Indianapolis Hiking Club Board Meeting
Date: July 16, 2020

President Marti Burton called the meeting to order at 1:00 pm via Zoom

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

Minutes: The corrected minutes of the June 18, 2020 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$16,773.31 as of July 16, 2020. Kathy also submitted the Third Quarter Report for 2019-20. Of the \$11,505 budgeted for expenses, an additional \$819.85 was spent in the third quarter, leaving a balance of \$5068.68. Of the \$10,050.00 budgeted as income, an additional \$190.00 was received, leaving a balance of \$501.27 to reach projection. The treasurer's reports were approved.

Bills submitted for payment and approved by the Board were:

<u>Payee</u>	<u>Total</u>	<u>Reason</u>
Barb Strite	\$108.81	Mileage Badges (18)

Members

Reinstated Member: Jamey Daugherty

Current membership is 521 compared to 546 last year

Committee Reports

Membership

Barb Strite provided a list of mileage badge and patch recipients. Board members were asked to make arrangements to pick up and distribute the badges and patches to their regular hikers.

Pathfinder and Webmaster

The August-September hike schedule was approved, pending modifications from hike leaders and the addition of the voting instructions to be followed in lieu of the annual General Assembly meeting which was cancelled due to COVID-19 concerns.

Electronic Media

We have 1986 Facebook followers and 1937 Facebook likes

Action Items

1. The current COVID-19 guidelines remain in effect. The Aug-Sept schedule will remind hikers of the following:
 - a. Hike leaders will sign in all hikers and read the COVID-19 policy from the revised sign-up sheet.
 - b. All hikers will wear a face mask during the sign in process and are encouraged to wear a mask while hiking.
 - c. Each hiker is responsible for maintaining their own safe distance of at least 6 feet from other hikers.
 - d. If a hiker tests positive for COVID-19 or is awaiting test results, they are expected to self-quarantine and to not participate in any IHC activities, regardless of whether or not they are experiencing symptoms.
2. Instructions for voting in lieu of the General Assembly meeting will be included with the Aug-Sept hiking schedule. Members will be asked to vote for the 2020-21 slate of officers and for a minor constitutional change regarding the timing of the audit. A Yahoo group message will alert members and provide direction to the voting process. Barb Strite has agreed to send the Yahoo message, and to receive the electronic votes, as well as any paper ballots members may choose to return to her.
3. Joan Griffitts has proposed a change from Yahoo groups to Google groups. Testing is underway, with further discussion of this topic to be scheduled.

Place and Time of Next Meeting: The next board meeting will be Thursday, August 20, 2020 at 1 pm and will probably be a Zoom meeting.

The meeting adjourned at 1:35 pm.

Respectfully submitted,
Konnie Schlechte, Secretary