

**Minutes**  
**Indianapolis Hiking Club Board Meeting**  
**Date: August 18, 2022**

President Lori Showley called the meeting to order at 1:00 pm

**Present:** Marti Burton, Sue Collins, Phil Coons, Anne Heighway, Pat Lawler, John McShea, Mary Barbara Miller, Kae Ramey, Konnie Schlechte, Lori Showley, Lorraine Smith, Kathy Whalen, Rick Wortman, Ed Wright and Marla Zinkan

**Minutes:** The minutes of the July 21, 2022 meeting were approved.

**Treasurer's Report:** Kathy Whalen reported a balance and net worth of \$17,180.29 as of August 18, 2022. The treasurer's report was approved.

**Bills** submitted for payment and approved by the Board:

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Mount Vernon Fire Ins Co	\$904.00	Directors & Officers Liability
Kae Ramey	\$25.00	Postage/Booklet Packets
Kae Ramey	\$122.40	Postage/Booklet Packets
Kae Ramey	\$10.00	Postage/Booklet Packets
Kae Ramey	\$358.08	Printing Aug-Sept Schedule
Kae Ramey	\$169.68	Postage/Schedules
Kae Ramey	\$118.80	Postage/Booklet Packets
Marti Burton	\$31.42	Postage/Member Packets
Liberty Mutual Insurance	\$2177.00	General Liability
Liberty Mutual Insurance	\$291.00	Business Auto Insurance
Eagle Creek Foundation	\$500.00	Contribution

**Members**

New members – Debbie Beck, Teresa Malueg, Philip Ripani  
Current membership is 556 compared to 517 last year.

**Committee Reports:**

**Membership**

After discussion of the reduced membership rate currently offered May 1 – August 31, Mary Barbara Miller made a motion to eliminate the reduced membership rate. Effective immediately, new members will pay full annual dues whenever they join. However, the dues collected with new membership applications dated August 1 – September 30 of each year will cover both the

remaining time in the current club year and the next year. Marti Burton provided the second and the motion was approved.

Marti Burton is continuing work on a photo award as special recognition for members that reach 10,000 miles. She hopes to provide a sample at the next board meeting. Marti agreed to take on this project each year as part of her duties as membership chair.

### **Publicity**

Kudos to Rick Wortman and Marla Zinkan for their appearance on the Life Style Live show on WISH-TV. Marla is pursuing a similar possibility with Fox 59.

### **Pathfinder**

Ed sent out a request for hikes for the October/November schedule.

### **Electronic Media**

We have 2555 Facebook followers and 2440 Facebook likes.

### **Social**

The General Assembly meeting will be Thursday, September 8, at Unitarian Universalist Church, 615 W. 43<sup>rd</sup> Street. Board members will provide snacks. Club members will be invited to arrive at 6 pm for social time, followed by a brief business meeting at 6:30 pm. Anne Cecere, the volunteer coordinator at Eagle Creek Park, will speak to the group following the business meeting. Lori Showley will send a google group reminder message to the club membership closer to the scheduled date.

### **Discussion Items:**

1. The nominating committee has identified the following individuals to fill board vacancies for the 2022-23 club year: Debbie Bucholz as Vice President; Kathy Braun and Lori Showley as Directors. Election of officers will take place during the business meeting at the General Assembly, 9/8.
2. The Data Sustainability Committee provided the attached email report to the board. Members of the committee include Bob Hackenberg, Paul Klimowitch, John Lyghtel, John McShea, Phil Smith – Chair, Rick Wortman and Ed Wright.
3. Ed Wright proposed updated Hike Leader Guidelines to the board for review and discussion. Ed will make some minor changes and add the new guidelines to the website.
4. Lori Showley, Rick Wortman and Pat Lawler are working to find a caterer for the winter banquet. Please provide any suggestions to them.

5. The September board meeting will be moved from 9/15 to 9/22.

**Place and Time of Next Meeting:** The next board meeting will be Thursday, September 22, 2022, 1 pm, at Flanner and Buchanan, 2950 N. High School Rd, Speedway, IN 46224.

The meeting adjourned at 2:42 pm.

Respectfully submitted,  
Konnie Schlechte, Secretary