

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

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

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

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

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$16,739.50 as of August 20, 2020. The treasurer's report was approved.

Bills submitted for payment and approved by the Board:

<u>Payee</u>	<u>Total</u>	<u>Reason</u>
Barb Strite	\$11.40	Postage to mail badges
Kae Ramey	\$241.05	Printing Aug/Sept schedule
Kae Ramey	\$172.40	Postage Aug/Sept schedule
Liberty Mutual	\$1489.00	General Liability insurance
Liberty Mutual	\$300.00	Business Auto insurance
Mount Vernon Fire Insurance Co	\$900.00	Directors & Officers liability

Members

No applications for membership this month
Current membership is 522 compared to 550 last year

Electronic Media: We have 2003 Facebook followers and 1953 Facebook likes

Discussion Items

1. Review of voting process in lieu of General Assembly meeting this year. A paper ballot was included in the Aug/Sept hike schedule. Phil Smith will send out a Yahoo group message on 8/27 with instructions for electronic voting. Barb Strite will receive and tabulate all ballots.
2. Ed Wright will update the club website to include the 25 year membership award as an Achievement Award. There will be further discussion on the tracking of this award during

the September board meeting. Karen Zimmerman has made the recommendation to specify 25 consecutive years, due to tracking issues.

3. Google group VS Yahoo group

The test group will be expanded to include all board members. Joan Griffitts is acting as administrator for Google group. Joan will be asked to send a test message to all board members, along with instructions for initiating and replying to messages in Google group.

Action Items

- 1.** Due to COVID 19 restrictions and complications, the board agreed that the 2020 winter banquet should be cancelled. Mike Khalil made the motion to cancel and Mary Barbara Miller provided the second. The motion was approved.
- 2.** The board had discussion during the Zoom meeting that continued via email, regarding dues for the 2020-21 hiking year, and if any action should be taken to help offset mailing costs of the printed schedules. All agreed that IHC has sufficient operating funds and a good amount of reserve available. Konnie Schlechte made a motion that the IHC dues remain the same (\$20 individual, \$30 family) for the 2020-21 hiking year and that no action be taken to request a voluntary contribution from members. Jean Ballinger provided the second. The motion carried.

Place and Time of Next Meeting: The next board meeting will be Thursday, September 17, 2020, 1 pm, at 8812 River Ridge Drive, Brownsburg, IN 46112. This will be an outdoor meeting at President Marti Burton's home.

The meeting adjourned at 2 pm.

Respectfully submitted,
Konnie Schlechte, Secretary