

Minutes
Indianapolis Hiking Club Board Meeting
Date: September 21, 2023

Present: Kathy Braun, Debbie Bucholz (via cellphone), Marti Burton, Phil Coons, Pat Lawler, Kae Ramey, Lori Showley, Kathy Whalen, Rick Wortman, and Ed Wright. Marian Fahy attended as a guest.

President Rick Wortman called the meeting to order at 1:05pm at John Knox Church.

Minutes: The previously distributed corrected minutes of August 17th, 2023, were approved.

The Minutes from the General Assembly were approved.

Treasurers Report: Kathy Whalen reported a balance and net worth of \$16,747.77 as of September 21, 2023. The treasurer's report was approved.

Bills Paid

<u>Payee</u>	<u>Amount</u>	<u>Reason</u>
Marla Zinkan	\$45.72	2nd Banner
	-\$28.70	Less expedited shipping
TOTAL:	\$17.02	
Marti Burton*	\$86.93	Badges, Mileage (13)
Church Mutual Insurance Company	\$2,872.00	(\$2,611.00 + 10% contingency) Insurance 10/1/23 through 9/30/24. General Liability, Officers & directors liability & bonding for all members handling club monies.
Ed Wright	\$98.94	6 Months MeetUp Subscription
*Marti ordered. Debbie picked up and paid.		

Discussion regarding October/November Schedule and Annual Dues Notice and Winter Banquet Reservation Forms

The new schedule for October/November was approved.

The Annual Dues Notice (for the year beginning October 1, 2023) was approved.

The 2023 Winter Banquet Reservation form was approved.

Presentation by Phil Smith regarding the Database Committee – Improvements to the Website

Summary from Phil is attached.

Committee Reports

Membership (mileage, etc.)

New members are Todd Christopher, Carol Dunkin, Evan Hoffer, Brenda Lupton, Debra Rose, Peter Schindel, Mary Shepherd, Barb Stayton, and Bob Sunman.

Current membership is 586 compared to 559 last year. Marti would like to buy more cards to mail out to new members. This was approved by the Board.

Publicity

Penrod was a big success. Lots of people stopped by the booth.

Pathfinder

The new hike schedule for October/November was approved.

Publications

Nothing to report.

Webmaster

Ed is making year-end changes. He will post the new forms on the website. He will send the new schedule to Kay to print and mail.

Electronic Media

We have 2873 Facebook followers.

Social

Everyone enjoyed Jeff Roberts' presentation at the General Assembly.

Place and Time of Next Meeting: The next board meeting will be on Thursday, October 19, 2023 at 1:00 pm. at John Knox Church, 3000 N. High School Road, Speedway, IN 46224.

The meeting adjourned at 2:16 pm.

Minutes taken by Kathy Braun
for Secretary Konnie Schlechte