

Minutes
Indianapolis Hiking Club Board Meeting
Date: December 15, 2022

This was an electronic meeting.

Present: Jean Ballinger, Kathy Braun, Debbie Bucholz, Marti Burton, Mervyn Cohen, Phil Coons, Dave Drzewiecki, John McShea, Mary Barbara Miller, Konnie Schlechte, Lori Showley, Lorraine Smith, Kathy Whalen, Rick Wortman, Ed Wright and Marla Zinkan

Minutes: The revised minutes of the November 17, 2022 meeting were approved.

Treasurer's Report: Kathy Whalen reported a balance and net worth of \$20,871.63 as of December 15, 2022. 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>
Kae Ramey	\$1.68	Postage (Anniversary Booklet)
Kae Ramey	\$361.19	Printing (Dec/Jan Schedule)
Kae Ramey	\$134.40	Postage (Dec/Jan Schedule)
Kae Ramey	\$62.24	Envelopes (Dec/Jan Schedule)
Pat Lawler	\$21.00	Winter Banquet (Gift Card)
Pat Lawler	\$62.86	Winter Banquet (Decorations/ Tablecloths)
Pat Lawler	\$50.00	Winter Banquet (Gift Cards)
Pat Lawler	\$61.25	Winter Banquet (Candles)
Pat Lawler	\$60.99	Winter Banquet (Cake)
Lori Showley	\$27.00	Winter Banquet (Coffee + Cups)
Lori Showley	\$28.85	Winter Banquet (Lemonade + Cups)
Lori Showley	\$5.78	Winter Banquet (Coffee Creamer)
Lori Showley	\$16.10	Winter Banquet (Iced Tea + Ice)
Kathy Whalen	\$22.00	Non-Profit Filing Fee
Nativity School	\$110.00	Winter Banquet (Gym rental, includes \$100 deposit)
Halo Solutions	\$1820.00 (estimate)	T-Shirts for Awards and Sale (invoice will provide exact payment due amount)

Members

New members: Linda Karwisch, Robin Koehl, Ron Layden, Stephen Morris, Jeff Small, Sue Small, Jenna Small

Current membership is 502 compared to 491 last year.

Committee Reports:

Publicity

Marla Zinkan proposed that the hiking club participate in the St. Patrick's Day parade this year. Debbie Bucholz made a motion with Marla providing the second, and the board approved participating in the parade, with a \$100.00 registration fee. After learning that the fee would be \$200 (as the club would be a new participant), a second vote again approved participation and payment of the fee. Marla will submit the application and advise the board when the application is accepted and she has received an invoice for payment.

Electronic Media

We have 2625 Facebook followers.

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

Respectfully submitted,
Konnie Schlechte, Secretary