

Colorado Mountain Club
Board of Directors Meeting
FINAL Minutes

January 25, 2022
5:30pm- 7:00pm

Attendance

Y Evan Randall
Y Jeff Flax
Y Chantal Unfug
Y Kathy Workman
Y Peter Hamilton
Y Dan Cummings
Y Mark Armstrong
Y Jason Mittman
Y Jesse Mattner
Y Don Carpenter

Y Jason Antin
Y Merrilee Millar

N Kristin Buckland
N Maren Olsen
N Robert Mascarenes
N Jon Fredrick
N Chris Chopyak

Staff:

Keegan Young
Scott Farley
Julie Mach
Jacob McCracken

Guests:

Mary Jo Zuelsdorf
Rachel Roberts

5:30 Call to Order, Welcome, Introductions:

Jeff Flax

Review of NOV Board Meeting Minutes
Motion to approve NOV Board minutes

- First - Jason Mittman
- Second - Pete Hamilton
- Unanimously approved

Board Secretary Transition - Secretary Unfug is stepping off the Board and is currently Secretary, and chair of the Governance and Nominating Committee. Maren Olsen is stepping up as Secretary at this time through the term ending in September. Evan Randall will go thru the Policies of the Board to see if anything needs updating.

Motion to approve Maren Olsen serving as Board Secretary.

- First - Pete Hamilton
- Second - Merrilee Millar
- Unanimously approved

Board seat vacancies - We have 2 or 3 vacancies currently and have continued recruiting new board candidates. Mary Jo Zuelsdorf and Rachel Roberts are attending tonight to hear about the board, learn about the culture and understand if this is a right opportunity. Nominating committee will review and interview candidates and will bring them to the full board. The EDI leadership group is concerned with the EDI recruitment for board seats and will focus on this activity in the next 3 months.

5:45 Finance Committee

Armstrong/McCracken

Reviewed Finance VFO's - On track and successfully executed YTD through Q1 2022: Year start is October 1. Bottomline - \$131k ahead of budget at this time. Schools have been fully booked which is driving revenue, publications and SCFD also came in higher than anticipated. Major donor contributions and membership are lower but not in a crisis. We were conservative in budget planning due to COVID

recovery, and the Club is doing better than expected. Forecasting is staying conservative.

Audit: Fieldwork is 80% complete and Final issuance should be in this month. All is on track

Motion to accept the financial documentation presentation subject to final audit.

First: Jason Mittman

Second: Don Carpenter

Unanimously Approved with notation of exceptional work of staff and finance committee and thank you!

6:00 Fund Development Committee

Farley, Cummings

Year End Appeal - Thank you for focusing on the year end - we raised \$108,000 through letter campaigns, emails, personal gifts and outreach. Board members gave \$9000 and 200 donors were called by Board members which raised \$20,000! Also, thanks to Don Carpenter - he called over 100 of the 200 for \$6000! Colorado Gives day we raised 275 gifts for \$42,000. We exceeded the goal by \$17,000. We also received another \$42,000 in campaign donors. \$233,000 of the \$300,000 goal and the majority of the funds will be towards the technical needs for the website improvements.

Recommending each board member becomes a Summit Society member for a monthly donation at varying levels - minimum at \$21 per month. Also, we are looking for more fundraising support and attendance at events.

6:10 Staff Operations

Keegan Jacob McCracken

2022 goal is to focus on Improving volunteer support and capacity with a special focus on the website to ensure we can handle the growth. Increasing support, the volunteers such as the Chief Education Officer, Trip leader manager, Permits, Wilderness and Scholarships position.

Call to Action - board oversees strategic direction, fiscal oversight, and fundraising. Please take the time to read the operations report so you are fully informed on the operations and amazing things happening.

AMC - Jacob provided an update on the AMC rental status, maintenance, and status of hiring a building operations center.

6:45 Executive Session:

Flax/Young

Motion to go into Executive Session with Evan Randall not in attendance

First: Jason Mittman

Second: Merrilee Millar

Unanimously Approved

Motion to leave Executive Session

First: Pete Hamilton

Second: Don Carpenter

Unanimously Approved

7:00 Adjourn

Motion to Adjourn

First: Pete Hamilton
Second: Jesse Mattner
Unanimously Approved

***All meetings are scheduled for 5:30pm - 7:00pm**