

**Colorado Mountain Club  
Board of Directors Meeting  
Final Minutes**

*July 28, 2020  
5:30p.m. – 7:00p.m.*

**Attendance**

y Bruce McClintock  
y Kathy Kurtz  
y Matt Stevens  
y Jeff Flax  
y Chantal Unfug  
y Courtney Green  
y Kathy Workman  
y Ross Green

y Maren Olsen  
y Peter Hamilton  
y Glenn Barr  
y Mark Armstrong  
y Jason Antin  
n Dale Pfaff  
n - (excused) Jason  
Kolaczowski

n Mark Schielbel  
n Dan Cummings  
n Jesse Mattner  
y Robert Mascarena  
y Jacob McCracken - staff  
y Keegan Young - staff  
y Don Carpenter, Fort  
Collins

**5:30 Call to Order - Matt Stevens**

Welcome  
Approval of the minutes with edits

Motion to Approve Agenda and Minutes  
First: Jeff Flax  
Second: Peter Hamilton  
Unanimously approved with edits from Kathy Kurtz

Consent Agenda:  
Adoption of Code of Conduct: review of clean up language and structure to align and modernize to the actual work and focus the Club has. Ensured it included all members and diversity and inclusion, escalation procedures.

Risk Committee: Modifications for Trip Leader training standards in Wilderness Training and ongoing updates to Avalanche - Acknowledge Form of signature requirement - Add include the word "Certification"/ Please see Consent Agenda

Motion to Approve Agenda and Consent Agenda with modifications  
First: Bruce Mcklintock  
Second: Mark Armstrong  
Unanimously approved

**5:40 Executive Director Update - Keegan Young**

Review of Staff responsibilities and will send out an organizational chart  
Considering how to provide youth and adult programming into the fall  
Continuing to focus on troubleshooting and uncertainty for at least the next 6 months.  
USGS Peak naming: Keegan submitted his name to represent the CMC to the Governor. CMC used to have a Toponomics Committee and the Conservation team has been discussing this. The Board will provide a letter in support of the nominations.

Motion to support a letter thru the Executive Committee:  
First: Maren Olsen  
Second: Bruce McClintock  
Approved unanimously

**6:00 Finance Committee: Ross Green**

Auditor Overview: Mr. Salsbery  
Financial statements are in accordance with accounting principles. "Unmodified opinion", clean audit, no material findings  
Overview of new accounting standards and changes  
\*Please see Board Packet for CMC financial statements

Financial Overview: Ross Green and Jacob McCracken  
Full overview in the Operations report and Consent Agenda.  
3rd Quarter overview: Overall we are in a better position than anticipated due to COVID because we did not realize the projected loss. Press, Conservation and Individual donors came in higher than anticipated.  
SCFD Audit: Completed June 25th, and a presentation to the SCFD board August 27th. Received approval of funding coming in September. Expected a decrease, but again, not as drastic as anticipated. Expected to meet Tier II level.  
PPP/SBA EIDL loans: holding off recording the PPP loans/grants until process unfolds. PPP qualifying expenditure period extended to 24 weeks. SBA EIDL will take Board action if triggered.  
Working on 20-21 forecasting and will focus on being conservative and responsible.

Motion to approve Audited Financials as presented  
First: Bruce McClintock  
Second: Jeff Flax  
Unanimously approved

**6:15 Development Committee - Keegan Young**

Summer appeal has been strong - thank you! Next focus in the Mountain Fest virtual. Full overview in the operation report.

**6:30 Risk Management Committee - Bruce McClintock**

Report contained in the Consent Agenda

**6:35 Governance - Chantal Unfug, Matt Stevens**

Thank you to the Governance Committee et al for reading and editing the Bylaws. Thank you to the State Council - Kathy, Glenn, Jeff for getting approval from the State Council on the updated language. Bylaws will be reviewed at the next meeting.

We are accepting Board seat applications and will do interviews in the first week of September hopefully for a slate for the full board review at the next meeting.

**6:40 Strategic Planning Committee - Kathy Workman, Keegan Young**

Overview of Strategic Plan dashboard and discussion of public/member facing dashboard. More discussions about Board tracking and oversight to come in September.

**7:00**            **Other Comments/Topics for the Board**  
Thank you to the State Council - they have been extremely involved - the Bylaws, communication feedback etc.

**7:05**            **Executive Session - None**

**7:10**            **Adjourn**  
Motion to Adjourn  
First: Kathy Workman  
Second: Bruce McClintock  
Unanimously Approved

**FY2020 Board Meeting Dates**

Tuesday, Sept 22

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