

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

*May 25, 2021
5:30p.m. – 7:00p.m.*

Attendance

y Evan Randall
y Jeff Flax
y Chantal Unfug
y Kathy Workman
y Maren Olsen
y Peter Hamilton
y Jason Antin
y Dan Cummings
y Mark Armstrong
y Robert Mascarenas
y Jason Mittman
N Jon Fredrick

N Jesse Mattner
N Ross Green
N Mark Schaible - resigned
N Chris Chopyak
N Dale Pfaff
Y Don Carpenter - guest
Y Jacob McCracken - staff
Y Keegan Young - staff

5:30 Call to Order, Welcome, Introductions: Jeff Flax

Review of March Board Meeting Minutes,

Motion to approve March Board minutes

- First - Robert Mascarenas
- Second - Kathy Workman
- Unanimously approved

5:40 Executive Director Update, Keegan Young

- Strategic Plan update and Operations Report shared
- New Staff, including IT manager, Development Officer etc are bringing excitement, please welcome them
- Kathy Workman - IT update - Reviewed a timeline, project guidelines, oversight, communications.

5:30 Finance Committee - Jacob McCracken

Provided Financial Update through March 31 Q1. We have continued the positive trend, annual yield was good, but this will start to even-out over the next quarter. Classes are full with waiting lists, and we are adding more. PPE loans were forgiven.

Departmental overview: YEP programming had the hardest year, of course; press is great; conservation is solid; membership awareness campaigns kicking off; Wilderness First aid is adding. Overall we are tracking to do very well due to new grants, SCFD is higher than budgeted, etc.

6:00 Development - Dan Cummings

Campaign is going very well. Goal \$300,000 and already raised \$143,000! Collateral is at the printer now. **Thank you** to Kathy and Peter for co-chairing the Mountainfest on September 25, 26th and the GALA October 1. Caitlin Bauer, event coordinator. Board members and members are expected to:

1. Secure a table sponsorship or buy a table- \$2500
2. Board member at each table with 7 guests
3. Mountainfest sponsorships
4. Auction items - \$1000 goal from each board member

6:15 Risk Management - Maren Olson

Provided an overview of the insurance requirements and needs. Discussions are taking place because the outdoor recreation industry is hesitating in coverage across the country. Considering a consortium model to pool with like minded non profits to provide coverage we all need. We are also working on communication to the policy makers, such as with the Governor's Office, about insurance issues with the outdoor recreation office.

6:30 Governance and Nominating: Chantal Unfug and Evan Randall

As one of our goals, we would like to reach out to ten outdoor recreation organizations before the end of July 2021 in order to improve connections with the CMC.

- 1) Do you know of any outdoor-type organizations that you think we should try to engage with in this area? Some ideas may be Backpackers, Brown Girls Climb, and National Sports Center for the Disabled.
- 2) If you know of any such organizations, do you have any contacts at those organizations?
- 3) If you do have contacts, would you be willing to undertake an introductory call or meeting with that group?

7:00 Executive Session

***Evan recused himself from the Executive Session**

Motion to move to Executive Session

First: Maren Olsen
 Second: Kathy Workman
 Unanimously approved

Motion to exit Executive Session

First: Dan Cummings
 Second: Peter Hamilton
 Unanimously approved

7:30 Wrap up: Jeff Flax

Motion to Adjourn

First: Daniel Cummings
 Second: Maren Olsen
 Unanimously approved

FY 2021 Board Meetings *all on Tuesdays

July 27
 September 28

FY 2021 Board Executive Committee Meetings*all on Tuesdays

April 27
 June 22

August 24