

Colorado Mountain Club
Board of Directors Meeting
Calvary Church
1320 Arapahoe St, Golden, CO 80401

September 24, 2019
5:30p.m. – 7:00p.m.

Roll-Call, Attendance - Chantal Unfug, Secretary

Jason Antin
Mark Armstrong
Daniel Cummings
Jeff Flax
Courtney Green
Peter Hamilton
Jason Kolaczowski
Kathy Kurtz
Maren Olson
Dale Plaff
Eva Smith
Glenn Barr
Ross Green
Robert Mascarenas
Rachel Miller

Not in Attendance:

Craig Clark
Mark Schaible
Bruce McClintock

Call to Order - Matt Stevens, Chair

Welcome and introductions of new State Council Board members, thank you to Matt Biscan for his service and Rachel Miller for her service.

Approval of the agenda

MOTION:

Motion to approve Agenda: no amendments

First: Jeff Flax

Second: Courtney Green

Unanimous approval

Approval of the minutes

MOTION:

Motion to approve minutes: no amendments

First: Jeff Flax

Second: Dan Cummings

Unanimous approval

Kathy Kurtz provided an overview of Denver Schools as requested by new board members.

Chun distributed the annual acknowledgement of conflict of interest policy for attending board members to sign. An electronic version was sent to those absent.

Development Committee, Dan Cummings

Inaugural Benefit Gala - Board roles and responsibilities

Dan gave an overview of the Gala and the commitment needed by each board member including serving on either a table sales or auction committee. He stressed the importance of board participation in table sales in order to hit the goal and operating budget. He and Jay will contact each board member for a personal plan development and training.

Strategic Planning Committee, Kathy Workman

Kathy led an overview discussion and powerpoint on the Strategic Plan.

Discussion and approval vote

MOTION:

Motion to approve Strategic Plan with minor typo and word-smithing amendments

First: Chantal Unfug

Second: Jeff Flax

Unanimous approval

Finance Committee - Chun and Eva

Chun provided an update and forecast for year-end performance.

Eva and Chun presented the 2020 budget as recommended by the Finance Committee for review and approval vote

MOTION:

Motion to approve: no amendments

First: Jason Kolaczowski

Second: Maren Olson

Unanimous approval

State Council - Jeff Flax

Shining Mountain and Fort Collins Merger - Discussion and approval vote

MOTION:

Motion to approve

First: Mark Armstrong

Second: Dan Cummings

Unanimous approval

Executive Session - Matt Stevens

NONE

Adjourn - Matt Stevens