RMOTHG Board Meeting – 3/13/2017

The Rocky Mountain Over the Hill Gang section of the Denver Group of the Colorado Mountain Club was called to order by Chair Elaine Shirley at 2:00 PM Monday, March 13, 2017 at the Golden Library. Members present were Vern Bass, Diana Bliss, Joanie Broder, Lue Fratafuono, Jennifer May, Kirsten Tollefsen, Pete Spandau and Jane VanderKolk. Also in attendance were Denver Group Liaison Colleen Landry and Social Committee member Ronnie Knueven.

Board minutes from January 9, 2017 were approved as corrected.

Membership
Jennifer May reported the RMOTHG membership is 812 and with 53 new members since the beginning of the current fiscal year.

Social Committee
Ronnie Knueven reported:
February - event cancelled
March - tour of Western Art Museum
April - Bowling at Belmar Lucky Strike lanes
May – tour of Ralph Carr Colorado Justice Center
June 11 - summer picnic at Pine Valley Ranch

Treasurer’s Report
Pete Spandau reviewed the status of the budget. 17% has been allocated at this time.

Denver Group Report
Colleen Landry reported the recent meeting discussion centered on the Denver Safety and Leadership Team.

Old Business
The subcommittee composed of Lue Fratafuono, Diana Bliss, Kirsten Tollefsen and Joanie Broder reported to the Board regarding allocation of funds to subsidize the various activities and events of RMOTHG. Documents created by the subcommittee were reviewed and discussed. This would become effective in the FY 17-18, (documents attached). A motion to accept the recommendations of the subcommittee were made by Vern Bass, Jennifer May seconded the motion. The motion passed.

A form to request funds from the RMOTHG budget was also reviewed. Jennifer May made a motion to accept the form and it was seconded by Vern Bass and the motion passed.

Members who agreed to describe RMOTHG to prospective members at the monthly recruitment CMC meetings are Lue Fratafuono in April and Diana Bliss in May.
No new business

There being no further business for the Board, Pete Spandau made the motion to adjourn. It was seconded by Diana Bliss and the meeting ended at 3:30 PM.

Next meeting is May 15, 2017