RMOTHG Board Meeting – 9/17/2017

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 11:00 AM Sunday, September 17, 2017 at the Mount Vernon Country Club. Members present were Vern Bass, Diana Bliss, Joanie Broder, Jennifer May, Martin Pfefer, Kirsten Tollefsen, Pete Spandau and Jane VanderKolk.

**Board minutes** from July 17, 2017 were approved.

**New RMOTHG Board members**
Elaine Shirley noted that the three nominees elected by the RMOTHG members are Dennis Arndt, Scott Kramer and Martin Pfefer.

**Board member nominations for 2017-2018**
- Chairperson: Kirsten Tollefsen, nominated by Joanie Broder, seconded by Jennifer May
- Vice Chairperson: Scott Kramer, nominated by Elaine Shirley, seconded by Pete Spandau
- Treasurer: Dennis Arndt, nominated by Elaine Shirley, seconded by Kirsten Tollefsen
- Membership Coord.: Lue Fratantuono nominated by Kirsten Tollefsen, seconded by Jennifer May
- Secretary: Jane VanderKolk nominated by Pete Spandau, seconded by Elaine Shirley

The nominations were unanimously approved by all Board members.

**Treasurer’s Report**
Pete Spandau reviewed the status of the budget. Pete led a discussion about RMOTHG funds that will remain at the end of the fiscal year (9/30/2017). Recommendations were discussed by Board members regarding where the funds would be deposited at the close of the fiscal year. Vern Bass made a motion to approve that the funds be directed to the Youth Education Program at the Colorado Mountain Club., seconded by Elaine Shirley; all Board members approved the motion.

**New Business**
Elaine Shirley distributed the newly revised RMOTHG business cards. Past business cards are to be destroyed.

There being no further business for the Board, Pete Spandau made a motion to adjourn. It was seconded by Kirsten Tollefsen and the meeting ended at 11:20 AM.

The next meeting is November 6; the Chairperson will notify Board members of the meeting site.

Respectfully submitted
Jane VanderKolk