The Rocky Mountain Over the Hill Gang (“RMOTHG”) Section of the Denver Group of the Colorado Mountain Club was called to order by the Section Chair, Kirsten Tollefsen, at 1:00PM on Monday, May 13, 2018 in the Drumwright room at the American Mountaineering Center. Board members present were: Dennis Arndt, Diana Bliss, Lue Fratantuono, Scott Kramer, Martin Pfefer, and Jane VanderKolk.

Secretary's Report
The minutes from March 12, 2018 were approved after a motion by Lue Frantantuono which was seconded by Scott Kramer

Social Committee - Report
- March 23 – 22 attended at Dazzle Jazz Club
- May - Happy Hour at the View House was attended by 15 members
- April 21 - 13 attended a tour of the Denver Botanic Gardens
- June 9 - Annual Summer Picnic at Staunton Park
- July 13 - Attend play, “HMS Pinafore” at the Lakewood Cultural Center
- July 21 – Lawn Bowling at Washington Park
- August may have a potential Punch Bowl Social at Stapleton
- September – Annual RMOTHG meeting at Mt Vernon CC with speaker Phillip Tedeshe

Membership Coordinator Report - Lue Frantantuono
Current membership is 858. No new members, the total with established CMC life members results in a total of 896 members.
Report on new trip leaders with 11 having completed the training. They will be completing the LIT requirement and then be eligible to lead trips. There are to be additional leader training classes in the Fall once schedules are developed.

Denver Liaison Report – no report, meeting scheduled in near future
Treasurers Report – Dennis Arndt
$ ? has been spent year to date; $? remains from the annual budget of $1?. (My remembrance is that he moved directly into his prepared document Subsequently was no specific funds report as discussion progressed)
Dennis provided a document titled “Accounting problems at CMC and Denver Group”. He provided information about why some of the expense categories lack notation of expenses that are known to have been incurred by the RMOTHG and why there isn't an up-to-date number for income. After discussion of the content of his report, it was decided that Kirsten Tollefsen and Dennis Arndt will plan a meeting with CMC staff to discuss treasury issues for the RMOTHG and a report will be provided at the July meeting.

NEW BUSINESS

1. Officer Replacement information
Vern Bass resigned his Board position leaving a 1 year opening. Janice Johnson was suggested and if unavailable Sandy Curran would agree to return to the Board. Three Board positions are open for the 2018-2019 fiscal year. Candidates will be sought and presented at the July 2018 meeting by the Nominating Committee of Lue Fratantuono, Joanie Broder and Kirsten Tollefsen. Elections will be held by electronic voting in August.

2. Membership Survey Report
The final copy of the survey was reviewed. Minor changes were made and it will be sent out June 1 with a three week deadline for returns. Trip leaders will be encouraged to remind members to complete a survey. Scott Kramer will provide results at the July meeting.
3. Annual Budget Timing
A decision at the May meeting to develop and approve the Annual Budget prior to the September Annual meeting was reviewed and will occur as planned.

4. Subsidy Funding Amendment
A motion was presented to the Board to amend the Board approved rules for subsidizing meals for business meetings. Diana Bliss requested the following be considered:

“I would like to propose that if the lead coordinator of an activity such as hiking, biking, snowshoeing, etc. has an organizational/planning meeting to plan out their season’s trips with trip leaders for business purposes only that the coordinator be allowed to be reimbursed or enter as a line item on their budget for food for the meeting. This would only be for a business meeting and not a social gathering.

My reasoning for this is that the coordinators and trip leaders are all volunteers and give of their time and energy to the functioning of this club so it would keep good relations to show our (RMOTHG) appreciation and gratitude towards them. Most often these are early evening meetings and only happen once year.”

After discussion the Board voted. The result was 5 nay votes and 1 yes vote. The motion failed.

The meeting adjourned at 3 PM. The next meeting will be July 9, 2018

Respectfully submitted,
Secretary - Jane VanderKolk