BPX COMMITTEE MEETING MINUTES

July 14, 2020

Audio Conference Attendees:  John Walters, Steve Wolf, Linda Lawson, Uwe Sartori

Absent:  Randy Blosser, Jennie Popovich, Linda Taipale

Meeting called to Order:  7:07 pm

Chair's Opening Comments:  Added discussion of CV19 protocols to agenda at request of Steve Wolf

Communications:  Noted BPX Classifications now posted on cmc.org & CMCDenver.org

New Business:  None discussed

Action Items:  No discussion; Updated Action Items were included in the meeting packet.

Committee Function:  No discussion

Membership Function:  Stats provided showing over 1300 BPX members of which over 400 are from non-Denver statewide groups.  Discussion of holding a Fall membership event at a pavilion in a Jeffco Open Space or State Park was initiated by John.  Unanimous decision that John as Chair should reserve the Staunton State Park pavilion for October 17th event.  The event is intended to recognize BPX leaders and members.  Discussion identified there is a is potential the event could be canceled due to CV19 protocols.  During the discussion a member of the quorum was called away for personal reasons resulting in the meeting being adjourned.

Treasurer Function:  Based on actions from June meeting, a budget statement was included with the agenda.  However, due to early adjournment the budget statement was not discussed.

Trip Leader Coordination Function:  Uwe reported Grayson Garner has been accepted as a BPX Trip Leader.  Steve’s CV19 protocols were discussed on a personal basis after the meeting was adjourned.

BPX JOIN THE PACK stickers were sent to both Grayson Garner & Dean Waits by Linda.

Trip Coordinator Function:  No discussion.

Meeting Adjourned:  7:45 pm

Next Meeting:  August 11.  Next meeting to be held by audio conference.

Submitted by Linda Lawson August 2, 2020