All Present: Sue Ahlberg, Abbie Gentry, Jim Guerra, Linda Jagger, Susan Quechenberger, Rich Schiebel

The Zoom meeting started at 7pm on January 31, 2022.

Agenda Items discussed:

1. **Confirm/update # trips per year required of our leaders:** It was reported that Denver CMC only requires 1 trip per year and other sections follow suit. The board decided to encourage trip leaders to do as many as they desired, encouraging a spirit of inclusiveness, comradery, and friendliness. The current Bobcats approach is to require trip leaders to lead four trips annually, the Board decided to align with the Denver group policy so as not to have to monitor and enforce a stricter guideline.

2. **Review trip leader candidates to determine who will receive offers:**
   The Board unanimously approved them all: Bob & Sharon Dawson, David Cassin, Dennis Baumfalk, Holly Myers, Marianne Curtis. Other potential candidates who are currently in the process of becoming CMC trip leaders will be reviewed by the Board once they complete that process. It was suggested that new Bobcats leaders would co-lead a trip or two with an existing Bobcats trip leader as part of the onboarding process. Sue Ahlberg will send the approved candidates an email from the Board inviting them to become Bobcats leaders.

3. **Select dates for the 2022 annual board meeting, leader meeting and picnic:**
   The Board selected a tentative date of Tues May 31 for the annual board meeting. Time is to be determined.

   Regarding the leader meeting, the Board decided to postpone selecting a date until the process of extending offers and acceptance by the new leaders was completed, which will provide more time to hear back from the current leaders as to whether/not they want to continue to lead Bobcats trips. Historically the Leader meeting was held in January. Linda suggested sometime in April might work this year.

   Regarding a leader picnic: Historically this has happened in September, and the Board decided to postpone selecting the date for now. The topic will be revisited in a subsequent meeting.

4. **Board review of Susan’s offer for Co-Secretary and Social Coordinator.**
   The board unanimously agreed.

**Action Items:**
1. Susan Q will create a new Gmail email account for Sue Ahlberg to use to communicate with trip leaders, and noted that the cmcbobcattrips@gmail.com email address has been deleted.

2. A date for the next Board meeting will need to be determined.

**Action Items from the previous meeting:**

There was insufficient time for the Board to discuss, so after the meeting Susan reviewed the list and confirmed all tasks were completed except the following:

1. Rich and Abbie: Investigate issues with shared access to the Bobcats Gmail accounts.

2. IN PROGRESS Rich: Investigate where the Bobcats monies are being kept, confirm if the CMC Denver group has an account for us, reach out to Rich McAdams to determine if there are remaining monies from the Backcountry Incident Management class that should be deposited somewhere, and find out what the $20 deposit from the CMC represents

The Meeting was adjourned at 8:15pm

Respectfully submitted,
Linda Jagger, Secretary
Susan Quechenberger, Co-Secretary