CALL TO ORDER: The meeting was called to order at 11:35 by Carol Wier. In attendance were Dennis Baumfalk, Kathy Crawford, Carol Wier, Bob Barday, Laurine Rowe, Mike O’Connor, Susanne Spandau, Scott Kramer, Andrew MacGregor, and Janice Johnson. Absent were Ginny Keir and Jim Guerra.

GENERAL BUSINESS

Secretary report: Minutes were distributed prior to the meeting. No amendments were suggested.
A motion to approve of the minutes was made by Scott Kramer.
Second: Dennis Baumfalk
Passed: Unanimously

Membership report: Susanne gave the membership report. 16 new members, 31 expiring, 5 social members. Discussion about receiving more accurate membership numbers before the next meeting. Susanne will talk with Jeff Flax and Ashley prior to the next meeting.
A motion was made to approve the membership report by Laurine Rowe.
Second: Bob Barday
Passed: Unanimously

Treasurer report: Scott gave the current year treasure report. He detailed certain line items and explained the difference between timing of when the funds were collected and when they are paid out of the account. We will wait to approve the 2023 budget until next meeting.
A motion was made to approve the Treasurer report by Laurine Rowe.
Second: Andrew MacGregor
Passed: Unanimously

Social Committee: Carol Wier volunteered to be the chair of the social committee for the 2023 year.
A motion was made to accept Carol Wier as the social committee chair by Mike O’Connor.
Second: Susanne Spandau
Passed: Unanimously

Communication officer report: this report was given in conjunction with the meeting minutes.
A request was made to revise the RMOTHG landing page with less of an emphasis on food.

Denver Group Liaison: Jim was absent today; Scott shared some plans the Denver group discussed. No decisions were made.

NEW BUSINESS
New board composition and roles in the 2022-23 fiscal year

Chair: Laurine Rowe
Vice Chair: Dennis Baumfalk
Secretary/Communications: Kathy Crawford
Membership: Susanne Spandau
Treasurer: Bob Barday
Members at Large: Mike O’Connor, Scott Krammer, Andrew MacGregor, and Ginny Keir.

Annual Meeting Planning: Task assignments were made to help organize the annual meeting.
- Registration: Susanne Spandau, Lou Ann Dixon
- Social time: Mike O’Connor
- Musician: Janice Johnson
- Awards: Carol Weir will communicate with coordinators the ideas for sharing RMOTHG activities (the data), Mike and Janice will purchase and organize the awards. Janice will work on the card to go with the awards to be handed out with name tags.
- Honoring Jeff Flax: We decided on the gift, and brainstormed ideas for the inscription. Janice will complete the purchasing and engraving.
- A motion was made to allow the committee to spend $3,500 for volunteer gifts by Laurine Rowe.
  Second: Susanne Spandau
  Passed: Unanimously

Mountain Fest: We decided not to participate this year at Mountain Fest, and possibly attending next year. We discussed starting earlier (July) to find members who might like to share their expertise during this event.

New Social Committee: The holiday party will be tentatively held on December 4th at the CMC building (providing we can reserve the space). Confirmation: the party will be held on December 10th.
- A motion was made for Carol to move forward with planning by Mike O’Connor.
  Second: Susanne Spandau
  Passed: Unanimously

Next Meeting: September 19, 2022, at 1pm at CMC conference room.
- Meeting adjourned at 2:10 by Laurine Rowe.
  Second: Carol Wier
  Passed: Unanimously

Respectfully Submitted by Kathy Crawford on September 1, 2022.