Call to Order: The meeting was called to order at 1:05 by Laurine Rowe. In attendance were Bob Barday, Dennis Baumfalk, Scott Kramer, Andrew MacGregor, Kathy Nordine, Mike O’Connor, Carol Weir, Laurine Rowe, Susanne Spandau, Ginny Keir, and Kathy Crawford. All members were present.

GENERAL BUSINESS
Secretary Report: The minutes were distributed via email to all members. Two spelling errors were noted, and Laurine Rowe made a motion to approve the minutes from September 19th with the spelling errors corrected. First: Scott Kramer, Second: Susanne Spandau Vote: Approved unanimously

Membership Report: As of November 1, 2022 RMOTHG has 798 members. Scott Kramer will communicate with Jeff Flax about the membership report accuracy. Susanne Spandau will continue to communicate with Jeff Flax about individual membership issues.

Treasurer Report: The Denver Group end of year 2022 audit is almost complete. RMOTHG will be able to finalize our end of year 2022 when that audit is finished. A motion was made by Kathy Crawford to approve the November treasurer report. First: Dennis Baumfalk, Second: Mike O’Connor Vote: Approved unanimously

Social Committee Report: We have 3 upcoming events including happy hour at Breckenridge Brewery, Holiday Party, and the National Western Stock Show & Rodeo A motion was made by Mike O’Connor to not charge guests for the holiday party; for this event guests will not need to sign a liability waiver. First: Dennis Baumfalk, Second: Bob Barday Vote: Approved Unanimously Carol will put an article in the December newsletter with guests must sign the waiver.

Denver Group Updates: No decision were made at this meeting. The items discussed included the Denver Council is looking for 3 new council members, all groups should encourage folks to review their profile in the Olympus system, Denver Group council members would like to attend our RMOTHG events, and it would be great if RMOTHG members would attend Denver Group events, and the Denver group thought that RMOTHG would be a good place for Octogenarian Hikes to be managed.

CONTINUING BUSINESS
By-Laws Review: Report status of defining why OTHG charges fees and purpose of fees was tabled until next month

Name Tags: Andrew MacGregor. Each nametag will cost .78c for name tag, lanyard, and carabiner. A motion was made to provide a name tag to all new members and members who wish to have a name tag via sign up on a google form that will be published in the newsletter. First, Dennis Baumfalk, Second Ginny Keir Vote: Approved unanimously
Andrew will submit an article to the newsletter to solicit interest using a google form. Distribution may take place at the holiday party, or by mail.

General Marketing for OTHG -- Andrew MacGregor. A discussion was held about marketing in local publications that cater to the 50+ crowd. First, we need to coordinate with the CMC staff to understand how they market the club. Kathy Crawford will connect with Melissa to understand what her role is and Mary Bradley regarding the new member hikes.

**NEW BUSINESS**
Annual meeting @ Mt Vernon: We discussed considering subsidizing member fee more for this event as this it is a business meeting.
A motion to explore Mt. Vernon for the annual meeting was made by Mike O’Connor
First: Scott Kramer, Second: Bob Barday
Vote: Approved unanimously

Summer Picnic: We discussed hosting the picnic mid to late June @ Staunton State Park. Free of charge for members and small cost for guests. Scott Kramer and Kathy Crawford are happy to help with reservations at Staunton.

Discussion: We discussed the question if RMOTHG section members must also be members of the Denver Group or if they can be members of other area groups? A motion to have one board member attend the Denver Group meeting to clarify what sections within CMC can be members of RMOTHG was made by Mike O’Connor.
First, Scott Kramer, Second Dennis Baumfalk
Vote: Approved unanimously
Mike O’Connor would like to be that member to meet with the Denver Group to clarify this question.

Octogenarian Hikes: We discussed if OTHG should start administering these hikes in 2023? A motion to create a sub committee to investigate the administration of the octogenarian hikes was made by Mike O’Connor.
First: Kathy Crawford, Second Bob Barday
Vote: Approved unanimously
At this time, no one on the board has volunteered to lead this committee.

Communication Discussion: We talked about providing ongoing articles in the newsletter to help members navigate the Olympus system. Kathy Crawford will work with Scott Kramer to develop monthly articles.

Refunds Discussion: Each refund situation is unique, therefore if you need to have money before an event or need a refund of some kind connect with Scott Kramer or Bob Barday to get your question answered.

A motion to adjourn was made by Mike O’Connor; Second, Scott Kramer
Vote: Approved unanimously. Meeting adjourned at 3:24.

Respectfully submitted on January 31, 2023 by Kathy Crawford.