Present: Scott Kramer, Kirsten Tollefsen, Lue Fratantuono, Janice Johnson, Ronnie Knueven, Carol Wier, Susanne Spandau, Mike O’Conner and Carol Zurcher.

SECRETARY REPORT — CAROL ZURCHER

Meeting began at 1:05pm.

Secretary Minutes were voted on approved, and accepted by the board.

MEMBERSHIP — SUSANNE SPANDAU/LUE FRATANTUONO

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Members</td>
<td>1,033</td>
</tr>
<tr>
<td>Social Members</td>
<td>5</td>
</tr>
<tr>
<td>Lifetime Members</td>
<td>55</td>
</tr>
<tr>
<td>Total Memberships</td>
<td>1,093</td>
</tr>
</tbody>
</table>

New members = 38, New Members YTD = 330, 44 Memberships expired in October, 46 Memberships expired in November, 13 did not renew. Reminders were sent out.

Kirsten suggested that we write down why people did not re-up their memberships. It would be interesting to know why people did not re-join. Carol W. Suggested perhaps doing a question and answer for newbies to problems they might have. Also, a follow-up phone call to new members to see how things are going for them. We need to make sure our new members get on the lists of our various activities.

Scott was very impressed with our numbers.

TREASURERS REPORT — MIKE O’CONNER

There is no new treasurers report because there is nothing new from CMC yet. Mike will reprint budget report on Excel in a spreadsheet format and send it to us.

Regarding new computer system, Mike had a long conversation with Jeff Flax. They are working on it and hope to have it ready and online in 1 to 2 years.

Kirsten said we should vote on budget now with what we have and then revote after Mike sends reprint. Mike agreed. Budget voted on and accepted.

Later in meeting we will discuss what to do with left over money, where it should go.
SOCIAL COMMITTEE REPORT – RONNIE KNEUVEN

Ronnie asked if everyone received the Social Committee’s Report. We did not receive a copy of the report. There was a little mix up. Ronnie continued on.

Ronnie did cancel the CMC party room for this Christmas (because of COVID-19). It was cancelled with Maddie Miller so that saved us $600. The social committee had a meeting on October 21, 2020. Six, people were in attendance: Ronnie, Sue Henley, Ginny Keir, LuAnn, Linda and Nancy. She delivered a packet of information to them of Social Committee paperwork and online procedures.

The meeting was about the Christmas Party for December 5, 2020. Ronnie had put down $150 at Bear Creek State Park for an outdoor event. Planning 75 people. Kirsten asked if it was run by Keegan or Jeff Flax. Ronnie did not know how to get in touch with Keegan. Scott said he had talked with Jeff, and we are following the State’s recommendations. So far, only two people had signed up. She thinks people will wait until the last minute to sign up because of weather and virus concerns. We were to give our thoughts on the get together and either approve it or cancel the whole thing. Really no one was feeling comfortable with a Christmas get together at this time. It was decided by majority to postpone a Christmas party in favor of a Springtime Party later on when, hopefully, things are better. Scott said he would make sure the two who signed up would get their money ($10) back and Mike said he would help him with that.

CMC DENVER COUNCIL LIAISON — KIRSTEN TOLLEFSEN

Kirsten was elected to the Denver Council (Yay!). She will serve as Secretary. Her first official meeting will be on November 11, 2020. Kirsten offered to takes notes for our group, thank you Kirsten.

Also elected were Co-Chairs Cyndi Lehr and Zach Eiten, Sue Holden as connection to CMC Denver Group website, Wilma Sheppard remains Treasurer, Kathy Kurtz will attend both State Council and Board of Director’s meetings. Jeff Golden is editor of Mile High Mountaineer.

Balance sheet is still strong. DG voted and approved the CMC request for $100K for new website. We are basically buying into a proven website of the Seattle Mountaineers.

Annual Dinner combined with Annual Volunteers Award is scheduled for 11/15/20 at 7:00 pm via Zoom.
The average age of DG members is 58 years old. Focus appears to be strong towards increasing 20 to 30 year old membership and leaders (for future of club). This is important, however, having Kirsten there representing the 50+ member is very important. They meet the 2nd Wednesday of each month. If there is anything specific any of us would like to raise with the DG Council please let Kirsten know.

COMMUNICATIONS OFFICER REPORT — CAROL WEIR

One of the first things Carol did in her new position on our board was to interview/profile Jeff Flax for our Newsletter. Since Jeff is one of our own and now President of CMC Board of Directors (yay Jeff!). Also, Carol let us know that Maryann requested that we send her any interesting news or fun stuff to her to put in the Newsletter.

Scott writes an article for the Newsletter each month. He suggested we take turns in doing this. He asked Carol W. If she would do the next article with some new perspectives to offer.

CHAIR’S REPORT — SCOTT

Two points Scott wanted to pass on: 1. Re: WFA he will find out a way to pay for our Leaders, the cost now is $250 and we have some leaders that need to renew. 2. He wanted to inform us that leaders can complete the first part of WFA online (the book part). The second part (hands on) we have a year to complete. We are then certified for two years after the second part is completed. Mattie and Emily are now in charge of WFA, not Jeff Flax. Carol W. Will make sure the new information gets put in our Newsletter on how to be a leader. A deal has been made with a new company Back Country Pulse for the training. CMC will help paying for 5 leader places in each CMC class, per Keegan.

TO DISCUSS — SCOTT KRAMER

What to do with money left over from last year and this year is up for discussion. Mike suggested we decide sooner rather than later. We don’t want it to rollover to CMC. Scott and Mike sent a note to Wilma (treasurer) and to new Controller to let them know what we want done with our money. (We are waiting to get the numbers from CMC Treasurer). YEP needs money and we want money set aside for our leaders WFA certification. We had decided 1/3 of our money to YEP and 2/3 of our money for leader Certification. We need to have in writing and presented to Denver council how we want to handle excess money. At our next meeting have a plan for money and put it to a vote. Some administration money will be allocated to CMC.
Another topic of discussion is Minimum Requirements. Do we want to have Minimum Requirements to run for a RMOTHG Board Position? We all felt that some type of involvement in OTHG should be required. This could be through different activities be it hiking, biking, snowshoeing, etc., or being a leader.

We do not want to make to too difficult as to discourage people from getting involved. It is difficult to find people who want to be involved on the board. A sub-committee consisting of Carol W. and Janice will work on this and come up with some requirements.

Scott brought up the fact that within our membership there may be some members feeling quite isolated right now. People who live alone, that need to get out and have someone to get out with. It would be nice to have a way of connecting people together without intruding on their privacy. Ronnie said she is always available to do a hike with anyone. Some ideas were suggested. Carol W. Thought of posting something in the Newsletter, like a bulletin board. Kirsten suggested passing it by our coordinators and get some ideas on how to do this .......maybe a zoom meeting. She also suggested doing a virtual zoom meeting for New Members so they can get acquainted. Mike said this should be run by Keegan or Jeff Flax on how to proceed there are liability issues to consider. Scott said he would check it out and see if it’s OK. Kirsten stated we OTHG couldn’t really sponsor it. We could be a go between to get people interested together.

I had to leave the meeting at this point.

Respectfully submitted

Carol Zurcher

Special Notation:

We had a “special” meeting November 19, 2020 via email to the board by Scott to vote on changes to budget submitted by Mike O’Conner. The budget changes were approved and voted on, 9 in favor and 0 opposed.