PRESENT: Scott Kramer, Janice Johnson, Kirsten Tollefsen, Lue Fratantuono, Debbie Richardt, Kathy Kurtz, Ronnie Knueven, Dennis Arndt, Marty Pfefer, Carol Weir, and Carol Zurcher

GENERAL BUSINESS

SECRETARY REPORT — CAROL ZURCHER

Minutes were accepted, and seconded.

MEMBERSHIP — LUE FRATANTUONO

<table>
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<tr>
<th>Membership Type</th>
<th>Number</th>
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<tr>
<td>Regular Member</td>
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<tr>
<td>Social Members</td>
<td>5</td>
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<tr>
<td>Lifetime Members</td>
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Total Membership 955

Lue said that we are holding our membership steady so far. There are many memberships expiring in the next couple of months. Hoping they renew their memberships. Scott interjected that we are encouraging people to renew early to help the CMC.

TREASURERS REPORT — DENNIS ARNDT

Dennis said all information is in his email report. Not much to add. Kirsten thought Elaine Kallos’s numbers looked a little weird $87.95. Dennis said he was going by her receipts. Dennis wanted to confirm “Budget Request Dates” requests go out July 15, 2020 and returned by August 10, 2020. Yes, those dates are confirmed.

SOCIAL COMMITTEE REPORT — RONNIE KNUEVEN

Kimberly resigned from social committee.....personal reasons. Ronnie will post a meeting as soon as she can.

Scott said we would get back to our events a little later in the meeting.

CMC DENVER COUNCIL LIASON REPORT — KATHY KURTZ

Kathy submitted a lengthy report that was sent to each of us.

She is wondering if anyone is interested in running for Council Chair as Martha Delporte will not stay on. Plus another position will be opening up, notify Kathy or Robbie Monsma. Mike O’Connor might join RMOTHG Board.
COMMUNICATIONS OFFICER REPORT — JANICE JOHNSON

Not much going on right now because of COVID-19.

Kirsten noted that there were some good articles in the Newsletter and felt it would be nice to know the authors names. Janice said she would mention it to Maryann. Also, if someone writes something up to add to the Newsletter and it does not appear in the Newsletter Kirsten is wondering if Maryann could let that person know that it could not be put in at that time or something like that. Janice said she would relay that to Maryann.

DISCUSSION OF NEW GUIDELINES UNDER COVID-19 RESTRICTIONS — SCOTT

Much was discussed regarding our limitations as a group for our social events and outdoor activities. Our age group as RMOTHG. The social distancing, wearing masks, no car pooling, 10 miles radius from trailhead, group size using the State of Colorado guidelines. So, for now we are pretty much at a standstill.

There is a lot of frustration and concern about how this will play out over the next few months. The 10 mile radius really makes it difficult to conduct a hike. This is a serious medical issue. We also have concerns about membership renewals when we don’t have much to offer our membership because of the COVID-19. Kirsten asked Kathy to please relay our concerns to Keegan. Kirsten suggested we have something put in the Newsletter about following the guidelines that CMC has issued. This would let our group know we are working on it and that safety issues are a top priority.

UNFORTUNATELY, the following are cancelled for this year. The Annual Picnic at Staunton Park, the Turquoise Lake camping trip, and the Annual Meeting at Mt. Vernon Country Club. Ronnie will find out about the cancellation policies for picnic and annual meeting and recovering our deposits if possible. Dennis recommended that we try and get the deposits back if possible rather than rescheduling and applying deposits to a future date, since we do not know what’s going to happen with this Virus. Scott said the Turquoise Lake can’t be done through CMC it’s a separate thing that we could offer to our members X number of campsites (we have 15 reserved) if people would like like our reserved spots. The end of our fiscal year is September 30, so whatever monies are left over are transferred over to CMC. Ronnie asked about the Xmas Party.....we are keeping that for now.

Scott brought up the Annual Meeting. We are required to have an annual meeting with our membership. We are looking at possibly a ZOOM annual meeting. Dennis suggested putting it on our website. Kirsten suggested a digital meeting with our board and our coordinators. We need to think about what we want to do to make our presentations to membership. To also announce new board members. Scott said it needs to be a well scripted and a well controlled presentation. Carol Weir and Janice Johnson and Scott will work on what to do.
PROCESS FOR REPLACING THREE BOARD POSITIONS — SCOTT

We have 3 people leaving our board for next year. They are Scott Kramer, Dennis Arndt and Marty Pfefer.

Membership should be notified of the openings in the June Newsletter. Individual biographies should be posted in the July Newsletter. A vote takes place in August and the new board members are presented in September at the annual meeting.

A committee of the three retiring members is formed and they try to find people interested in being on the board. We have one person (Mike O’Connor) who is definitely interested, and he has an accounting background.

AWARDS FOR LEADERS — DEBBIE RICHARDT AND CAROL WEIR

This has been a tough topic for us this year with the limitations of activities because of the COVID-19.

Debbie and Carol W. Are working on the recognition awards for this year with a budget of $2,400. Since the Mount Vernon venue will be cancelled this year (along with our other events) we will have extra money. They are wondering if we want to add $ to the awards budget. Last year we provided free brunch for our leaders and a free drink for all. That came to $1,694. This year will be different. People will still be honored but in a different format....Zoom.

Marty thinks that leaders should have a say in what their gift is and to choose what they want. Someone brought up why even have gifts this year? Or, perhaps a good way to honor our leaders would be to pay their CMC and RMOTHG membership dues. We think we have about 60 people on our list for gifts. Any leftover money will automatically rollover to CMC Denver Group. Dennis and Lue liked Marty’s idea of leaders being able to choose what they want. Suggesting a gift card from an outdoor company that honors CMC purchases, and people getting what they want. Lue suggested Bent Gate in Golden. There is a list of CMC Friendly vendors on line to choose from. Dennis said to keep in mind that whatever we decide will set a precedence for the following year.

We need to keep in mind that there are other volunteers in our group to be recognized like Maryann and people on our Social Committee, etc. So, per Dennis, we need to come up with the number of people to recognize. Dennis gave an amount of $2,614 to be divided among our final number. If we have 75 people on the list that would mean a gift of $35. Though, we may be able to add more money.

Debbie asked about CMC/RMOTHG members wanting a refund this year because of our lack of outings due to the virus. Kathy said that they are refunding only if specifically asked. They aren’t advertising it.
Janice said that some leaders don’t even want a gift. Could there be an option given to people? Yes, I want a gift or No, I do or want a gift. Thereby, ultimately, donating that money to help CMC. Which would be nice as Scott mentioned they are hurting at this time. Dennis just wants CMC to know, if that’s the case, of our memberships GENEROUS SPIRIT. Dennis will contact Carol Hotch to talk details.

So, I think we concluded that a gift card from an “Outdoor” type vendor with the option to receive a gift card or to decline a gift card with that amount going to CMC (in that, left over money is rolled over at the end of the fiscal year).

Debbie and Carol W. will spearhead this endeavor. They will find out by our next meeting if and how much we can add to the gift fund. Also, find out how many leaders and volunteers we have so we can determine how much we can offer.

Next meeting is Monday July 13, 2020, 1:00 pm to 3:00 pm

Scott adjourned the meeting at 2:55 pm

Respectfully submitted,

Carol Zurcher