Denver Group Council

Minutes

July 11, 2012

In attendence: Bob R., Jeff F., Janet M., Marty B., Tiffany H., Cindy M., Sharon K., Dave H., Bob C., Beatriz S. Guest Linda L.

1. Call to Order 6:35

2. Approval of June Minutes unanimous approval

3. Financial Matters Bob. C gave breakdown of the financial report in a second format based on membership numbers. We saw the relationship between CMC & AAC and how the AMC is paid for. Tiffany noted that Trail Blazers want to drop their dues from $15 to $10. RMOTHG is having issues with members not joining the Denver Group to avoid paying Denver dues and joining other CMC groups. RMOTHG has in their charter that members of this group must be members of Denver group.

4. Liaison Report Sharon can put newsletter on Denver website. Telemark school now has a video on website. 8 out of 28 school budgets are still missing.

 Liaisons for these schools will contact. 2 sections still missing their budgets.

5. Alpine Rescue MHM Advertising Alpine Rescue is having a fundraiser in Evergreen and requested

 free advertising in the MHM via Linda Wacht. Unanimous approval of $100.

6. Climbers recognition at Annual Dinner Bob R. proposed doing a climber recognition, noting climbing accomplishments over the past year. This would be a noted mention, not necessarily a reward. After some discussion, it was decided that we could request members to submit their own accomplishments and personal bests to MHM for recognition.

7. DGC Nominating Committee Janet M. reported 4 candidates: Valerie Walker, Kevin Schaal, Roger Wendell, and Sandy McCrae. Marty B. and Beatriz S. decided that they would run again based on their shorter (2 year) terms completed. Suggestion that those with fewest votes could be advisory members for one year.

8. School Director Summit Bob R. reported that about 25 attended the first school director summit. It was well received. Suggested we have this twice a year. Had budget/finance discussions.

9. Inactive Members Call team Bob R. reported that he called people with good response. Suggested that 4 people call 15 people each. Perhaps advisory council could do this.

10. Roan Plateau Lawsuit Decision This has gone back to the table as procedures were not properly followed.

11. By Law Amendments Group discussed more sections of the by laws, correcting inadequate or obsolete wording.

No time for council activity reports or Chair reports.

Meeting adjourned 9:00 pm

Respectively submitted by Janet Martel