Denver Group Council Minutes

June 13, 2012

Members present: Bob Reimann, Jeff Flax, Janet Martel, Bob Collins, Cindy Mayer, Marty Billings, Dave

Hutchison, Tiffany Holcomb. Absent: Beatriz Silveira, Sharon Kratze. Guests: Linda Lawson, Ray Shem

**Agenda Item**

1. Call to order Bob R. 6:33 pm

2. Approval of May Minutes Add $20K in DG account approved unanimously

3. Financial matters Bob C. Numbers are from April. 7 committees and 1 section have their numbers done. Of 19 schools, most are done or are in process and have been

sent to Bob for next year. Linda L. gave a presentation on how AIARE funds are allocated. Students who are approved for scholarships promise that they will lead winter trips or assist in schools. Approved $5,000 for Linda Lawson for AIARE School.

4. Liaison report no reports this month

**New Business**

5. Annual Dinner request: Linda L. Motion that Sharon K. request free ad in TNT

for advertising annual dinner. Denver gives deals to state for advertising in MHM. Approval for $240 or any portion to that dollar amount to cover advertising fees to cover difference of amount charged by state in TNT. Unanimous.

6. Shoes for Sherpas Bob R. Request for public announcement in MHM

6 approve, one abstention

7. Centennial Pins Bob. R. Gore Range is producing lapel pins for Centennial.

Group unanimously voted against buying these pins.

8. Lessons Learned in MHM Article Bob R. & Linda L. Linda offered to leader of Grand

canyon meet-up backpack to write a rebuttal. No response yet. Decided that MHM should print a

short disclaimer when articles are published that offer member's opinion.

9. School Director Summit Bob R. June 21 Request food budget of $150

for the summit. Unanimously approved.

**Old Business**

10. DGC Candidates Status Janet M. One candidate and another possibility. Contacted over 2 dozen people from names suggested by nominating committee. Bob R. will ask for nominations at school directors summit.

11. Review of Denver Group By-Law amendments Group.

12. Council Member CMC Activity Report none

13. DGC Chair report none

.