

Minutes
RMOTHG board August 14, 2023

Call to Order at 3:33. Attendees include Susanne Spandau, Laurine Rowe, Carol Weir, Kathy Gregg, LeAnn Donovan, Linda Dermeyer, Kathleen Nordine, Andrew MacGregor, Dennis Baumfalk, Scott Kramer, Kathy Crawford, and Bob Barday.

Minutes: Susanne Spandau moved to approve minutes as submitted, Scott Seconded. Approved unanimously.

Treasurer Report: Adjustments voted on from last month have been submitted and processed through the end of July. We have a balance of \$3,840. Motion to accept the treasurer's report Dennis Baumfalk second Susanne Spandau. Approved Unanimously.

Budget for fiscal year 2022-2023, See attachment 1- Budget due to Denver Group by August 31st.

Report of Officers

Membership Report: We have recouped 16 family memberships. We will need to continue offering an 'event' to recoup the rest of the family memberships moving forward. We currently have 414 paid members as of the end of July. We will set an 'in the future' date for the lifetime members (we need to set up a discount code or something so they have a profile).

Independent of social or lifetime membership to CMC, should we have RMOTHG members pay dues?

Should the high volume leaders who have received a free one year CMC membership pay RMOTHG membership.

-Ongoing project of collecting RMOTHG dues from Family members, Lifetime Members, High Performance Volunteers, and social members?

Social Committee Report: Annual picnic went well. We paid for 100 sandwiches and chips. We had a Breckenridge Brewery event where 17 people attended. The details for the annual meeting are coming together. We are having a potluck. We will provide alcohol, soft drinks, and a picture from the summer picnic. Board members are asked to come 30 min. early and remember your name tag. Room should be set up by the building support.

The proposed date for the winter party is 3rd of December, 1-3pm. Requested budget of \$3,500.

Communications Report

-Communications Report, Appreciation Awards, See Attachment 2: Denver group wanted to provide either 15% of your income or \$50 on awards. The idea is to give the small school leaders to give at least \$50 to those folks.

Suggestion to provide Tier 1-\$35; Tier 2- \$65; Tier 3-\$90

-Award MaryAnn for the newsletter. Have her stand and give a gift card.

-New Board Members- Welcome new board members LeAnn Donovan, Kathy Gregg, Linda Dermyer

-Denver Group Liaison report: Sandy Heiss has resurrected the Mile High Mountaineer newsletter from Denver Group. Annual Meeting October 28th, host and speaker, Julian Karr- topic: The Other Side of Fear. Work continues to be done to finalize membership and all members are now affiliated with a group. Trail maintenance is doing a great job and the DGLC is working on a system of scholarships for new trip leaders for schools (i.e. WFA, and they are putting a list together). There will be a new policy about WFA coming effective October 1, 2024. Denver council is looking to fill 3 seats.

Old Business

-Andrew-marketing- Ashley does social media and postings. Andrew has created a draft for OTHG. Provide comments to Andrew. The 230 badges have gone out. We have spent \$520 on badges so far.

New Business

-Officers for 2023-2024 Fiscal Year- All officers are asked to review the job description that is in the bylaws and suggest updates to it for next year as appropriate.

Chair

Co-Chair

Treasure

Secretary

Membership/Communication- Need to do the letter for the new members.

Liaison

Social Committee

Next Meeting: Monday, September 18th at 1:30@ the CMC. A motion was made to adjourn the meeting at 3:44 by Kathy Crawford, Dennis Baumfalk seconded. Unanimous vote.

Respectfully submitted by Kathy Crawford on September 18th, 2023.

Kathy Crawford

Attachment 1: Summary of what we can spend and have spent: Rounded numbers

Income from dues paid Website:	7,000	
Carry Forward	1,900	
Stripe (credit card system)	300	
Dues Event	240	
Total to Spend:		\$9,440
Holiday Party	(600)	
Picnic	(1600)	
Website	(400)	
Nametags	(400)	
Hiking	(200)	
Huts	(70)	
Denver Group	(750)	
Mount Vernon	(75)	
Total already spent:		(\$4,095)
Money remaining:		\$5,345

Attachment 2: Volunteer Recognition distributed at Meeting, Idea for gift: CMC Store gift certificate

Attachment 3: Annual Meeting Ideas

Board to be servers-bring apron, we need gloves from social supplies

Give everyone \$10 back in gift certificate to CMC Store

Honored guest is Maryann Mayer and her guest is Linda Ellis, give her McGuckins certificate