

RMOTHG Board Minutes

June 5, 2023

Call to Order- The meeting was called to order at 1:37. Members in attendance were Laurine Rowe, Scott Kramer, Dennis Baumfalk, Susanne Spandau, Kathy Nordic, Linda Dermeyer, Carol Wier, and Ginny Keir. Members absent were Mike O'Connor, Bob Barday and Andrew Mac Gregor.

- Review and approve minutes from April 10, 2023 Meeting- Edit Mike's motion: change 'sue' to 'use' in the minutes. Motion to approve was made by Scott Kramer to approve the minutes as corrected, Carol Wier seconded. Unanimously passed.
- Treasurer Report: Scott Kramer provided the treasurer report as Bob is on vacation. A motion to accept treasure report as submitted was made by Susanne Spandau, and seconded by Kathy Crawford-approve unanimously

Committee Reports

Membership Report- Scott Kramer shared an issue that has come to light about RMOTHG Family memberships. Only the primary person has paid the \$15 for the RMOTHG membership, others in the family who are also RMOTHG members have not paid the \$15 membership due. Scott has put together a list of all RMOTHG primary account members (141 family members) He then suggested a plan to set up an event and have members pay their \$15. Steps to take: 1) set up an event, 2) send an email to all RMOTHG members on the list explaining the situation and 3) put the event in the newsletter with a description.

During our discussion we also realized that CMC has paid the annual dues for high volume leaders (10 hikes or more a year), but not RMOTHG membership, we need to determine if we would like to reach out to this group as well.

Lifetime RMOTHG members do not pay the \$15.

Communications Report -Kathy and Laurine attended the New and Prospective Member event on May 3. Upcoming New and Prospective Member events for the rest of the year are June 21, July 26, Aug 23, Oct 18, at the CMC building, and Nov 15, 6:30 PM, on line.

Reports of Committees

Social Committee

Summer Picnic, July 15- nothing new was discussed.

Annual Meeting (September 10)- We all agreed to have Maryann Mayer our honoree at the annual meeting. Budget for the Annual Meeting, we discussed making an adjustment to the annual meeting budget reducing the amount from 4K to \$2,500. We also discussed reducing the budget for trip leader gifts. A motion was made during the New Business Budget Discussion.

Old Business

-Cancelation Clause updated on CMC website- An addition was made to the changes we made last meeting that included, "no cancellations in last 7 days" to allow for CMC processing time.

-Marketing- Andrew has communicated with Keegan Young about marketing. The CMC only pays someone to do social media postings and responses. RMOTHG will look further into doing our own marketing pieces.

New Business

-Budget discussion—Due to the issue that came to light in the membership report, we discussed a need to cut as much as \$3,000 from our proposed budget above and beyond the carryover. Kathy Crawford made a motion to reduce the annual meeting budget from \$4K to \$2,500 and reduce the budget for leader gifts from \$3,500 to \$2K. Dennis Baumfalk seconded the motion. Approved unanimously.

Susanne Spandau made a motion to cancel the Mt. Vernon Canyon Club contract and to ask for money back. Scott Kramer seconded the motion. Approved unanimously.

-RMOTHG Board Nominating Committee- Dennis Baumfalk has graciously agreed to lead the nominating committee along with Laurine Rowe and Ginny Kier. They will write an article to add to the July newsletter, add the prospective new board member Bio to the August newsletter and create the voting survey using Survey Monkey.

-Next meeting- August 14th @ 1:30 is the next proposed meeting. Laurine Rowe will send out this date to all on the board for approval.

Scott Kramer made a motion to adjourn 4:28pm and Ginny Kier seconded. Approved unanimously.

Respectfully submitted by Kathy Crawford on August 14th.

Kathy Crawford