

**Colorado Mountain Club  
Board of Directors  
American Mountaineering Center  
Minutes 3.26.19**

**Attendance - Chantal Unfug, Secretary**

See attached attendance sheet

**Welcome and Call to Order - Matt Stevens, Chairman**

Meeting agenda is abbreviated due to the Board belay activity

Agenda Additions - none

Adoption of 1.30 2019 Minutes to include edits to Minutes: Chantal will update minutes under Finance Report to clarify Auditor's report.

**MOTION**

Motion to accept Minutes with edits

First, Dan Cummings, Second Jason Kolaczowski, Unanimously Approved

Public Comment Open, no comments, Closed

**Finance Report: Chun Chiang**

Review of Financial Statements, focus on Press Sales, Adventure Travel and Investment

Review of summer Programs

Review of Expenses, Profit-Loss, Balance Sheets

Review of Departmental DashBoard - no warning signs

Membership is up 1800 members over 5 years

Groups Accounting Structure, Board is supporting next steps so will go to State Council or implementation

Board discussion about organizational resilience, capacity and growth strategies, Adventure travel structure and outcomes

Keegan Young summarized next steps: by end of April, we will see a forecasting exercise done, 3-5 point improvement plan, hired event manager

**MOTION:**

Motion to Approve: To implement a unified accounting software system for all groups that provide visible access for the Board Treasurer and Finance Director as to establish a proper control over the decentralized nature of the Club's accounting operation.

Motion: First Matt Biscan, Second Craig Clark, Unanimously Approved

**Other Reports:**

Keegan Young reported on IT - \$12,000 for phase 1 - internal focus

Jason Kolaczowski reported on Adventure Travel, reiterated activities and direction from last board meeting.

Would like 2-3 board members to volunteer with him - Jeff Flax agreed to help

**Strategic Planning Committee, Kathy Workman**

Reviewed RSVP's for the Board retreat. Chantal will send out details to everyone coming in the beginning of April

**Executive Session**

NONE NEEDED

**Meeting Adjourned: Matt Stevens**

**MOTION:**

Motion to Adjourn: First Matt Biscan, Second Kathy Workman, Unanimously Approved

