

Colorado Mountain Club
Board of Directors Meeting
July 22, 2025
5:33PM –6:48PM

1. **Call to Order** by Board President Peter Hamilton at 5:33PM.
2. **Roll call** of Meeting Attendees:
 - **Board Members Online:** Sarah Riley, Jerry Mitchell, Brian Kelleher, ChristiAnn Vaughn, Robby Vaugh, Phil Lakin, Sheryl Lampert, Jen Nelson, Rachel Roberts
 - **Board Members in Person:** Peter Hamilton, Roger Huang, Dave Sanders
 - **Staff Members:** Madeline Bachner Lane, Gabriel Romero, Zach Jump
 - **Other:** Kaitlin Bernal (Stream), Julie Jacobsen, Jesse Clark (Stream)
3. **Motion to approve May meeting minutes** made by Dave Sanders; seconded by Robby Vaughn; passed unanimously.
4. **Capital Campaign** update from Gabriel Romero.
 - A. Our kickoff will be in January, following the receipt of renderings.
 - B. Currently providing outreach to bolster end of year campaign.
 - C. August 6th is the first meeting with Stream and the committee.
 - D. Stream landscape architecture project team introduction.
 1. Prework: background and site review.
 2. Vision steering committee to align on concept (November deadline).
 - E. Visuals from Ryan Companies in progress.
 1. Reviewed initial concept ideas.
 - F. Discussion of final approval for budget and design through CMC BOD.
5. **Executive Committee** update from Peter Hamilton.
 - Two prospective BOD members – meetings and interviews in progress.
 - A. Prospective members information send to BOD for review.
 - Resignation of Betty Katondo from BOD due to time constraints.
 - Need COI from BOD members.
6. **State Council** update from Robby Vaughn and Julie Jacobsen
 - Recap of July 14 State Council Meeting
 - A. Candance on State Council is on Base Camp steering committee, provided SC with an update.
 - B. Julie to bring proposal to executive committee with proposed updated charter.
 - C. Reviewed letter regarding CMC process concerns from Denver and Boulder group.
 1. Discussed communication and messaging opportunities.
 2. Reviewed dashboards created by staff.
 3. State appreciative of openness from Madeline and CMC team.
7. **Finance Committee** update from Rachel Roberts and Zach Jump.
 - G&A Suggestion to track capital expenditures and receipts on balance sheet under separated category for Capital Campaign.
 - Deep diving budgeting expectations with budget owners for process excellence.

- Deliver budget to board in September before next board meeting, in order to vote for approval in September board meeting.
- 8. **Governance** update from Peter Hamilton.
 - Working to restart governance and bylaws committee focus.
 - A. Bylaws have a focus on Board, but also applies to State Council.
 - Follow ups to come from Sheryl and Peter.
- 9. **DEI-B Committee Update** from ChristiAnn Vaughn.
 - Board reminder: goal of committee is to support inclusive practices across CMC programs, leadership, and membership.
 - Members represent staff, volunteers, and board members.
 - DEI-B webpage updates were completed since last board meeting, which were sent to review to CMC team for review.
 - Next steps include DEI-B focused events, committee recruitment, and website development.
- 10. **Operations Update** from Madeline Bachner Lane.
 - Expect to receive additional AMC dispersal of funds from building sale shortly.
 - First round of architect (Stream/Ryan Co) payments were approved and work is underway.
 - Continued conversations with CMCF improved working relationship.
 - Budgeting with team is the main current operational focus.
 - Crews currently working on trails, reviewing trail support in future.
 - On Week 8 of summer programming, successful summer of camps so far.
 - Need LOI from Board Members for Capital Campaign – Reach out to Jen Nelson, expect full board collaboration.
 - November meeting update to November 18th.
- 11. **Motion made to adjourn meeting** by Jen Nelson, seconded by Dave Sanders; passed unanimously.
 - **Meeting adjourned** at 6:48PM.

Upcoming Meeting Dates

BOD MEETING DATES	EC MEETING DATES
SEPTEMBER 23, 2025	AUGUST 22, 2025
NOVEMBER 18, 2025	SEPTEMBER 26, 2025
JANUARY 27, 2026	
MARCH 24, 2026	