

**Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING
Rocky Mountain Climbers Club**

**April 28, 2025
Meeting Minutes**

Directors Present: Pat Shanks, Sophia Rickard, Allen Jones, Sandra Weeks, Trudy Turvey (joined via Zoom), Sara Matthews (joined via Zoom), and Tara Winer (joined via Zoom).

Directors Absent: Peter Spear, Amanda Prentiss

Invited Guests: Kevin Rickman, Brock & Co.

Staff Present: Shelly Benford, Jason Hill, Gabriela Gonzalez, Brad Weber, Wanona Tara, Marah Bradley, Dan Summers

I. CALL TO ORDER; DETERMINATION OF QUORUM

Vice Chair Shanks called the meeting to order at 5:33pm and determined that a quorum was present for the conduct of business.

II. CONFLICT OF INTEREST

No board members acknowledged a conflict.

III. PUBLIC PARTICIPATION

Chuck Kehoe commented about the annual meeting.

Alice Trembour commented about the Cottager board representative, the annual meeting, and long-term rentals.

Catherine Long Gates commented about the annual meeting and long-term rentals.

IV. CONSENT AGENDA

At 5:43pm, the board agreed to move the item pertaining to the annual meeting from the consent agenda to action items.

At 5:45pm, Mr. Jones moved (Ms. Weeks seconded) to approve the minutes of the February 24, 2025, regular board meeting. The motion passed (7-0-0).

V. MATTERS FROM BOARD MEMBERS

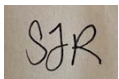
VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:16pm, Ms. Rickard moved (Mr. Jones seconded) to replace the annual meeting with a town hall meeting. The motion passed 7-0-0.

At 6:25pm, Ms. Rickard moved (Ms. Weeks seconded) to approve the 2024 Audited Financial Statements. The motion passed 7-0-0.

VII. ADJOURN

At 6:27pm, Ms. Weeks moved (Mr. Jones seconded) to adjourn the meeting. The motion passed 7-0-0.



Sophia Rickard
Secretary, CCA Board of Directors