

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

**June 23, 2025**  
**Meeting Minutes**

**Directors Present:** Amanda Prentiss, Pat Shanks, Peter Spear, Sandra Weeks, Sara Matthews (joined via Zoom), Sophia Rickard, Tara Winer, Trudy Turvey.

**Directors Absent:** Allen Jones

**Staff Present:** Shelly Benford, Jason Hill, Gabriela Gonzalez, Laurie Enke, Marah Bradley, Dan Summers

**I. CALL TO ORDER; DETERMINATION OF QUORUM**

Chair Spear called the meeting to order at 5:32pm 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 on fire mitigation at Chautauqua and the City website related to undergrounding.

**IV. CONSENT AGENDA**

At 5:35pm, Ms. Prentiss moved (Ms. Turvey seconded) to approve the minutes of the April 28, 2025, regular board meeting, and the update to the Community Connections Committee charter. The motion passed (7-0-0).

**V. MATTERS FROM BOARD MEMBERS**

Ms. Matthews joined the meeting at 5:48pm

**VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**

At 5:58pm, Ms. Turvey moved (Ms. Winer seconded) that the board acknowledges it had the ability to review the Form 990. The motion passed (8-0-0).

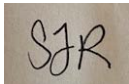
**VII. EXECUTIVE SESSION**

At 5:59pm, Ms. Weeks moved (Ms. Turvey seconded) to move into Executive session. The motion passed (8-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 6:33pm, Ms. Prentiss moved (Ms. Winer seconded) to move out of Executive session. The motion passed (8-0-0).

**VIII. ADJOURN**

At 6:33pm, Ms. Rickard moved (Mr. Shanks seconded) to adjourn the meeting. The motion passed (8-0-0).



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Sophia Rickard  
Secretary, CCA Board of Directors