

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

**September 29, 2025
Meeting Minutes**

Directors Present: Pat Shanks, Peter Spear, Aaron Garcia, Sophia Rickard, Allen Jones, Rick Rohr, Chuck Kehoe, Trudy Turvey (joined via Zoom).

Directors Absent: Tara Winer

Staff Present: Shelly Benford, Jason Hill, Laurie Enke, Wendy Zentz, Marah Bradley, Dan Summers

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear called the meeting to order at 5:30pm 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

Catherine Long Gates commented on parking issues on Kinnikinic Rd and the new solar energy contract.

IV. CONSENT AGENDA

At 5:38pm, Mr. Shanks moved (Mr. Garcia seconded) to approve the minutes of the July 21, 2025, regular board meeting. The motion passed (8-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:14pm, Ms. Rickard moved (Mr. Jones seconded) to approve the 2026 Budget Assumptions Memo. The motions passed (8-0-0).

At 6:15pm, Mr. Jones moved (Mr. Shanks seconded) to elect Aaron Garcia as Board Treasurer. The motion passed (8-0-0).

At 6:17pm, Ms. Rickard moved (Mr. Rohr seconded) to approve the change to bank signatories. The motion passed (8-0-0).

At 6:20pm, Mr. Kehoe moved (Mr. Garcia seconded) to approve the establishment of a line of credit with Hingham Institution for Savings. The motion passed (8-0-0).

VII. EXECUTIVE SESSION

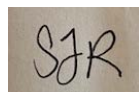
At 6:24pm, Mr. Kehoe moved (Mr. Rohr seconded) to move into Executive session. The motion passed (8-0-0). All members of the public and staff left the meeting, except Ms. Benford and Mr. Hill.

Mr. Hill left the meeting at 6:47pm

At 6:50pm, Mr. Rohr moved (Mr. Shanks seconded) to move out of Executive session. The motion passed (8-0-0).

VIII. ADJOURN

At 6:51pm, Mr. Jones moved (Mr. Garcia seconded) to adjourn the meeting. The motion passed (8-0-0).



Sophia Rickard
Secretary, CCA Board of Directors