

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

**November 17, 2025
Meeting Minutes**

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

Directors Absent: None

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

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear 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

Catherine Long Gates commented on the annual cottager billing process.
Alice Trembour commented on the annual cottager billing process and the undergrounding project.

IV. CONSENT AGENDA

At 5:39pm, Mr. Kehoe moved (Ms. Turvey seconded) to approve the minutes of the September 29, 2025, regular board meeting, and the changes to the bylaws and board policy manual pertaining to election announcements. The motion passed (9-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:05pm, Ms. Turvey moved (Mr. Garcia seconded) to approve the 2026 Operating & Capital Budgets. The motion passed (9-0-0).

VII. EXECUTIVE SESSION

At 6:06pm, Ms. Rickard moved (Mr. Shanks seconded) to move into Executive session. The motion passed (9-0-0). All members of the public and staff left the meeting, except Ms. Benford and Ms. Gonzalez.

At 6:25pm, Ms. Turvey moved (Mr. Jones seconded) to move out of Executive session. The motion passed (9-0-0).

At 6:26pm, Ms. Rickard moved (Mr. Shanks seconded) to approve the resolution for tax exempt bonds. The motion passed (9-0-0).


Ms. Gonzalez left the meeting at 6:27pm

At 6:27pm, Mr. Shanks moved (Mr. Garcia seconded) to move back into Executive session. The motion passed (9-0-0).

Ms. Winer left the meeting at 6:37pm

VIII. ADJOURN

At 7:02pm, Mr. Jones moved (Mr. Garcia seconded) to adjourn the meeting. The motion passed (8-0-0).



Sophia Rickard
Secretary, CCA Board of Directors

