

MINUTES - RMHUC STEERING COMMITTEE MEETING

December 10, 2025

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:34 MST.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski (joined at 18:50 MST), Paul Chessin, Stacey Fiske, Bill Horton, Charlotte Horton, and Rick Walsh. President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

III. CONSENT AGENDA. Upon motion M/S/P, the previously circulated agenda was approved.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the previously circulated minutes of the November 2025 Steering Committee meeting were approved, as amended.

V. ANNOUNCEMENTS. B. Horton listened to President A. Garber's webcast, and relayed that Pres. Garber's main message was "be knowledgeable."

VI. GOVERNANCE. C. Horton requested that Steering Committee members send any concerns regarding the HAA Operating Agreement directly to her, and not to the HAA.

VII. REPORTS OF COMMITTEES.

A. Finance. S. Fiske stated that she reinvested two maturing CD's and filed the RMHUC's '24-'25 tax returns.

B. Schools. C. Horton and S. Fiske reported that early action interviews had been completed, and the College's new admissions officer sent a thank you note. The annual early admission Dim Sum reception is tentatively scheduled for January 4, 2026. Upon motion M/S/P, \$750.00 was approved for the Dim Sum.

C. Trustees. A. Koski noted that the Bylaws revisions were still progressing, with next revision committee meeting scheduled for some time in January 2026.

VIII. HAA UPDATE. C. Horton suggested that the Steering Committee revisit the funding mechanism for ALC attendees at the January 2026 meeting.

IX. MARKETING & EVENTS

A. Review of Past Events

1. Harvard/Yale Game. S. Fiske reported that The Game event went really well (except for The Game's outcome!). The venue worked extremely well and the RMHUC met the minimum spend, so no additional financial outlay was required.

B. Upcoming/Proposed Events.

1. Ski Train. P. Chessin reported that planning for the January 23, 2026, Winter Park Ski Train event is ongoing. Upon motion M/S/P, up to \$200.00 was approved to cover any shortfall in revenue.

2. Update on Harvard lawsuits. C. Horton reported that there was nothing new to report.

3. Madame Butterfly. B. Horton stated that May 7, 2026, is the target date for this event.

4. Women in Leadership Panel. C. Horton reported that there was no update to report.

5. 140th Club Anniversary Party. Discussion was had on possible dates and venues for this event. The February/March timeframe was discussed. As far as venues, B. Horton suggested the History Colorado museum. Other possible venues that were mentioned included the Governor's Mansion and the University Club. B. Horton stated that he would investigate venues.

6. Natalia Aiza book talk. Discussion occurred on whether the RMHUC should support an event where Ms. Aiza could talk about her book.

7. Bart Alexander/Denver Council on Foreign Relations Partnership. After discussion, the general sentiment was not to support this arrangement.

8. January 26, 2026, Zoom Event with David Malan. Upon motion M/S/P, it was agreed to co-sponsor/promote this event.

X. NEXT MEETINGS. The next Steering Committee meetings are scheduled for January 14, February 11, and March 11, 2026, whether in person or virtual to be determined.

X. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 20:00 MST.

