

## **MINUTES - RMHUC STEERING COMMITTEE MEETING**

January 14, 2026

**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: Paul Chessin, Stacey Fiske, Bill Horton, Charlotte Horton, and Rick Walsh. Member Alicia Alvero Koski, having previously sent her regrets, was excused due to parental leave. 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 consent agenda (this meeting's agenda and the December 2025 meeting's minutes, with the Amendment to Schools Committee Expenditure item removed for discussion), was approved. After discussion, upon motion M/S/P, the Schools Committee reception for early action admittees was changed from a Dim Sum to a cookie delivery from the Flour Bakery cookie and reduced to \$500.00.

**IV. GOVERNANCE.** The Steering Committee scheduled a meeting for January 21, 2026, at 18:30 MST, to discuss concerns regarding the HAA Operating Agreement.

### **V. REPORTS OF COMMITTEES.**

A. Finance. S. Fiske stated that she will try to get the quarterly report out. B. Horton noted that Square Space charges \$15.00 for maintaining the Club's internet domain.

B. Schools. C. Horton reported that regular action interviews were in full swing.

C. Trustees. In A. Koski's absence, C. Horton noted that the Bylaws revisions are in a good place, but was on pause due to Ms. Koski's parental leave.

**VI. HAA UPDATE.** C. Horton presented her proposal on who should attend the ALC and how those attendees should be reimbursed. Discussion ensued. There was also discussion concerning the Club's Alumni Magnet administrators and who those people should be.

### **VII. MARKETING & EVENTS**

A. Review of Past Events. There were none to review.

B. Upcoming/Proposed Events.

1. Ski Train. P. Chessin and B. Horton reported on the status of the January 23, 2026, Winter Park Ski Train event. They estimated that, due to the number of sold tickets, there likely would be a shortfall in revenue, but most likely less than the \$200 that was approved.

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

3. Madame Butterfly. B. Horton reported that there was nothing new to report.

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

5. 140th Club Anniversary Party. B. Horton advised that he had spoken with F. Ris, who will visit History Colorado to assess its suitability as a venue. A tentative timeframe is February/March, or perhaps April to allow for ticket sales at GNN (see below).

6. GNN. C. Horton volunteered to lead this March 25, 2026, event, with Improper City as the proposed venue. Upon motion M/S/P, up to \$500.00 was approved for the venue (\$300.00) and food (\$200.00).

7. Princeton Club 14ers. C. Horton presented the Princeton Clubps proposal for joint/simultaneous Mt. Harvard/Mt. Princeton climbs.

8. *Cliffe Notes* Screening. Discussion ensued about a possible screening of the documentary *Cliffe Notes*, with B. Horton noting that the Denver Public Library has screening rooms.

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

**IX. ADJOURN.** There being no other business, president C. Horton adjourned the meeting at 19:58 MST.