

MINUTES - RMHUC STEERING COMMITTEE MEETING

April 8, 2026

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

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, Stacey Fiske (joined at 18:40), Bill Horton, Charlotte Horton, Alicia Alvero Koski, and Rick Walsh. Guest Douglas Dinsmoor also was present, from 18:52 to 19:52. 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, with this meeting's agenda removed (i.e., the March 2026 meeting's minutes), was approved. Upon motion M/S/P, this meeting's agenda, as amended, was approved.

IV. MEMBERSHIP. C. Horton screen shared graphics of the Club's current membership distribution. There are currently 179 members, including 18 patrons, 20 sponsors, 116 basic members, 3 recent other-than-College graduates, 21 College graduates, and one student. There ensued discussion on the website's "complimentary membership" language. Consensus was to tweak that language.

V. REPORTS OF COMMITTEES.

A. Finance. S. Fiske advised that she renewed the Club's insurance and submitted our annual report to the Colorado Secretary of State. She noted that two CDs will be maturing this month.

B. Schools. S. Fiske stated that a welcome reception for new admittees, parents, and volunteer interviewers will occur on April 19, 2026. Upon motion M/S/P, up to \$40.00 per person, to a maximum of \$2,000.00 total, was approved for the welcome reception.

C. Trustees. C. Horton reported that there was nothing new to report, as the Trustees had not met and the Bylaws revisions were still on pause.

VI. HAA UPDATE. C. Horton reported on the Southwest Region Leaders' telephone conference call since the last Steering Committee meeting. Of particular note was that the Utah club seemed to have talent for finding free venues for its events.

VII. MARKETING & EVENTS

A. Review of Past Events.

1. GNN. C. Horton reported that this March 25, 2026, event, at Improper City was very successful, with approximately 146 registrants. She also gave kudos to the Improper City venue.

B. Upcoming/Proposed Events.

1. Opera Insights. B. Horton reported that Madeline Snow, A.B. '20, will host an April 22, 2026, Zoom presentation on understanding opera, in connection with the May 7, 2026, Madama Butterfly opera event. Upon motion M/S/P, \$200.00 was allocated as an honorarium for Ms. Snow.

2. Madama Butterfly. B. Horton updated the status and ticket pricing of this May 7, 2026, event. Upon motion M/S/P, up to \$200.00 in expenses was authorized to support this event.

3. All-Ivy Happy Hour. R. Walsh shared details on this June 4, 2026, event, to be held at the Skylight Gallery on Santa Fe Drive in Denver. He reported that tickets would cost \$20/person, to defray anticipated costs of \$2,600.00. Upon motion M/S/P, it was approved to move forward with planning the event.

4. Chamber Music Festival. C. Horton reported that there was no update for this proposed June 13, 2026, event.

5. Fiske Planetarium. R. Walsh updated on the planning for this event, with a reserved date of October 11, 2026.

6. Rockies Baseball Game/Talk. D. Dinsmoor updated on a possible event attending a Rockies baseball game against the Boston Red Sox during their June 2026 series (June 22, 23, or 24), in conjunction with a talk from Paul DePodesta, A.B. '95, the Rockies president of baseball operations, and on whom is based Jonah Hill's character in the movie *Moneyball*.

7. Miriam Snow Book Talk. R. Walsh proposed a book talk by Miriam Snow on her recently published biography of conservationist George Schaller. Mr. Walsh proposed a date of June 30, 2026, and will update as plans for this proposed event crystallize.

8. Summer Happy Hour. A. Alvero Koski brought up the idea of a possible summer Happy Hour. The ensuing discussion included the possible August 2026 annual BBQ.

VIII. NEXT MEETINGS. The next Steering Committee meetings are scheduled for May 13, June 10, and July 8, 2026, whether in person or virtual to be determined.

IX. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 20:05 MDT.