

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

April 9, 2025

**I. CALL TO ORDER.** RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:46 MDT.

**II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Alicia Alvero Koski (left at 19:34), Paul Chessin, Stacey Fiske, Sunhee Juhon Hodges (left at 20:02), Bill Horton, Charlotte Horton, Chris Miller, and Rick Walsh. Member Anna Jones was absent. President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

**III. APPROVAL OF AGENDA.** Upon motion M/S/P, the previously circulated agenda, as amended, was approved.

**IV. APPROVAL OF MINUTES.** Upon motion M/S/P, the March 2025 Steering Committee's meeting minutes were approved, as amended.

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

A. Finance. S. Fiske reported that she had nothing to report.

B. Schools. S. Hodges noted that a reception for new admittees was scheduled for April 13, 2025, and that the Committee was encouraging the admittees to attend Visitas. Other than that, she noted that now was a quiet time for the Committee.

C. Trustees. C. Horton stated that the Trustees will try to meet prior to the next Steering Committee meeting.

**VI. HAA UPDATE.** C. Horton announced the scheduled April 29, 2025, HAA's Club Leadership Connections conference call, and encouraged the RMHUC's officers to attend.

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

#### **A. Review of Past Events**

1. Ski Train. P. Chessin briefly reported on the January 24, 2025, Winter Park Ski Train event, opining that it was successful, with about the same number of participants as last year's and ended up in the black. There ensued a brief discussion of considering other days, including weekend days, for next year's ski train event.

2. Global Networking Night. C. Horton stated that the venue for this March 19, 2025, event, Improper City, was excellent. However, the food options, limited to a food truck, were less than ideal.

#### B. Upcoming Events

1. Join or Die. C. Miller reported that this joint event with the Denver Press Club, scheduled for April 16, 2025, is on track, with more than 30 RSVP's received so far, with only a few of those RSVP's from the Press Club's members.

2. Speaker's Bureau. C. Horton noted that communication with the HAA, trying to confirm Prof. Nocera's availability and willingness to travel to Colorado, has been difficult; among other things, the HAA frowns upon communication directly with a club's desired speaker. Accordingly, she doubts that there will be a Speaker's Bureau event this fiscal year.

3. Molly Brown House. C. Miller updated the status of this May 21, 2025, event, stating that all he needed was information necessary for the event's announcement. He hoped to have ticketing live in time for the April 16th Join or Die event.

4. All-Ivy Happy Hour. R. Walsh reported that 13 clubs are interested in participating in this event, scheduled for June 4, 2025, at the Denver Press Club. He informed that the Press Club requires a \$2,500.00 minimum spend. Upon motion M/S/P, the RMHUC committed to promote the event and accept RSVPs, and allocated up to \$150.00 towards the minimum spend.

5. Denver Chamber Music Festival. S. Hodges advised that everything for this June 2025 event is moving forward, and that she is just waiting on information needed to start the ticketing process.

#### C. Proposed Events.

1. Clyfford Still. C. Horton raised the possibility of another Clyfford Still museum event, but also suggested that it wait until next fiscal year.

2. Happy Hour. A. Koski stated that another Happy Hour event was in germination. After discussion, it was decided to have a Happy Hour at the Lowry Beer Garden on May 15, 2025. Upon motion M/S/P, \$150.00 was allocated to cover costs for this Happy Hour.

3. Aspen Art Collector's House. C. Miller mentioned the idea of a possible tour of an art collector's house in Aspen.

4. Faculty Speaker. C. Horton suggested that, in lieu of Prof. Nocera, perhaps Eugene Kogan, an instructor at the Extension School, could substitute as a speaker in May 2025.

**VIII. NEXT MEETINGS.** The next Steering Committee meetings are scheduled for May 14, June 11, and July 9, 2025, whether in person or virtual to be determined.

**IX. ADJOURN.** There being no other business, president C. Horton adjourned the meeting at 20:08 MDT.