

MINUTES - RMHUC STEERING COMMITTEE MEETING

February 11, 2026

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:32 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 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 January 2026 meeting's minutes) was approved.

IV. ANNOUNCEMENTS. B. Horton announced that today was the Club's 140th anniversary.

V. REPORTS OF COMMITTEES.

A. Finance. S. Fiske reported that the Club's insurance renewal is approaching. There are also some reimbursements that she will attend to.

B. Schools. C. Horton reported that the season is wrapping up, and that not much else has happened since the last Steering Committee meeting.

C. Trustees. C. Horton reported that there was nothing new to report, as the Trustees had not met.

VI. HAA UPDATE. C. Horton had nothing new to report.

VII. MARKETING & EVENTS

A. Review of Past Events.

1. Ski Train. P. Chessin and B. Horton reported that, despite the dismal snow conditions, the January 23, 2026, Winter Park Ski Train event went on as scheduled. Out of a total of 17 tickets sold, there were 12 actual attendees. The revenue shortfall, including the amount spent on après ski food, came in at \$192, less than the \$200 that had been allotted.

B. Upcoming/Proposed Events.

1. GNN. C. Horton reported that this March 25, 2026, event, will be held at Improper City. So far, there were approximately 18 registrations, which number might include some duplication. Due to the Club's nonprofit status, the expenses may come in under budget.

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

3. Madame Butterfly. Other than a target date of May 7, 2026, for this event, B. Horton reported that there was nothing new to report.

4. Women in Leadership Panel. C. Horton reported that this event will be on hold until the conflict of interest policy is finalized, at which time she will take another look at the event.

5. 140th Club Anniversary Party. B. Horton stated that he and F. Ris visited History Colorado as a possible venue. Due to its high cost, which would come to about \$120/person, he will look at alternative venues.

6. Princeton Club 14ers. C. Horton noted that she owes the Princeton Club an email for more information on this possible event.

7. Fiske Planetarium. R. Walsh reported that he has been in contact with Michael Banks regarding this event, with a possible timeframe in the fall of 2026.

8. Summer 2026 Rockies Baseball Game. C. Horton had nothing new to report.

9. Clyfford Still. B. Horton had nothing new to report.

10. *Cliffe Notes* Screening. B. Horton stated that the timeframe for this event would be sometime in April, May, or June of 2026. He is still looking for an appropriate venue.

C. Horton observed that other possible marketing and events for future review are on hold, pending resolution of the issues and questions regarding the HAA operating agreement.

VIII. NEW BUSINESS. C. Horton initiated a discussion on how to get and onboard new volunteers, including new Steering Committee members.

IX. NEXT MEETINGS. The next Steering Committee meetings are scheduled for March 11, 2026, April 8, and May 13, 2026, whether in person or virtual to be determined.

X. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 20:02 MST.