



Colorado Mountain Club  
Special Meeting - Board of Directors  
American Mountaineering Center  
July 2, 2016 – MINUTES

**4:05pm Special Board Meeting Called on June 29, 2016 at 10:50pm by Matt Biscan and Linda Lawson in accordance with CMC State Bylaws requiring two-day's notice; meeting to be conducted via conference call.**

**4:06pm Attendance: Jeff Flax**

Present by Conference Call: Kevin Duncan (President), Matt Biscan (Vice President), Linda Lawson (Treasurer), Jeff Flax (Secretary), Dan Cummings, Jason Kolaczowski, John Marotta, Scott Otteman, John Spidell, Dave Swinehart, and Kevin Volz.

Not Attending: Craig Clark, Bill Flaherty, Bruce McClintock, Matt Stevens, and Stephen Szoradi.

**NOTE:** Proxy votes were granted to Linda Lawson by Bruce McClintock, and to Matt Biscan by Craig Clark and Stephen Szoradi.

**MOTION:** The Colorado Mountain Club shall enter into an agreement with a specified dealer for the purchase of a vehicle to be used by the Youth Education Program in the amount not to exceed \$41,000, at an interest rate of 4.99% for 60 months and zero down.

**PASSED UNANIMOUSLY** (offered by Linda Lawson and seconded by Dan Cummings Biscan).

The Finance Committee first reviewed and voted to approve the proposed debt for the purpose of purchasing the vehicle under terms submitted in the Executive Director's proposal, and in the motion as passed above.

It was noted that the bylaws require the Board of Directors (BOD) to authorize this debt. Scott Robson provided a detailed memo regarding the requirement, costs, negotiations among various dealers, and alternatives to this purchase.

It was also noted the agenda for the July BOD meeting should include these two items:  
(1) Executive Director Financial Authority and (2) ability for BOD electronic voting.

**4:20pm      ADJOURN**

Respectfully Submitted:

Jeff Flax, Secretary  
Colorado Mountain Club State Board of Directors