

**Colorado Chautauqua Association  
BOARD OF DIRECTORS MEETING  
Rocky Mountain Climbers Club**

April 15, 2024  
**Meeting Minutes**

**Directors Present:** Peter Spear, Trudy Turvey, Amanda Prentiss (joined via Zoom), Pat Shanks, Frank Bruno, Sandra Weeks, Scott Simmons (joined via Zoom), Sara Matthews, Sophia Rickard, Polly Fields, Tara Winer, and Allen Jones.

**Directors Absent:** None

**Staff Present:** Shelly Benford, Jason Hill, Gabriela Gonzalez, Brad Weber, Marah Bradley, Dan Summers

**Invited Guests:** Star Waring (outgoing board member), Peter Oundjian (Music Director, Colorado Music Festival), Liz McGuire (Executive Director, Colorado Music Festival)

**I. CALL TO ORDER; DETERMINATION OF QUORUM**

Chair Spear called the meeting to order at 5:31pm and determined that a quorum was present for the conduct of business.

**II. CONFLICT OF INTEREST**

No board members acknowledged a conflict.

Amanda Prentiss joined the meeting at 5:35pm

Sophia Rickard joined the meeting at 5:48pm

**III. CONSENT AGENDA**

At 6:03pm, Mr. Bruno moved (Ms. Turvey seconded) to approve the consent agenda, including the minutes of the February 12, 2024, regular board meeting and policy changes resulting from the board retreat, the cash management policy, and the investment management policy. The motion passed (12-0-0).

**IV. MATTERS FROM BOARD MEMBERS**

**VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**

At 6:35pm, Ms. Prentiss moved (Mr. Bruno seconded) to approve the 2023 Audited Financial Statements. The motion passed (12-0-0).

At 6:43pm, Ms. Prentiss moved (Ms. Turvey seconded) to approve the formation of a long-term restricted fund, hereafter known as the Flatirons Fund, to be seeded with \$1 million, effective April 30, 2024. The motion passed (12-0-0).

At 6:47pm, Ms. Prentiss moved (Ms. Rickard seconded) to approve the Flatirons Fund Investment and Distribution Policy. The motion passed (12-0-0).

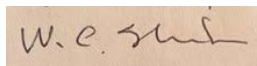
**VII. EXECUTIVE SESSION**

At 6:50pm, Ms. Turvey moved (Ms. Weeks seconded) to move into Executive Session. The motion passed (12-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 7:09pm, Mr. Shanks moved (Mr. Bruno seconded) to move out of Executive Session. The motion passed (12-0-0).

**VIII. ADJOURN**

At 7:11pm, Ms. Winer moved (Mr. Simmons seconded) to adjourn the meeting. The motion passed (12-0-0).



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Pat Shanks  
Secretary, CCA Board of Directors