

RMDS EXECUTIVE BOARD MEETING MINUTES

June 27, 2022

Zoom Meeting

Meeting @ 7:00 PM

Attendance: Ginka Kubelka, Dorothy Kapaun, Beth Geier, Heather Petersen, MaryJo Hoepner, Stan Adamson, Bettina Bosma, Judi DeVore, Pippa Bird, Sharon Soos

Proxies: Karen Harkin to Judi DeVore

Call to Order-President

Dorothy Kapaun

Meeting called to order at 7:06 pm by Dorothy Kapaun

Discussion of what new developments we have pertaining to RMDS Championships.

Tomora is booked all through October. The State Fairgrounds and they don't like to book anything after October 1st. We looked at Boulder County Fairgrounds and they don't have a weekend that the indoor is available in October and they won't book the outdoor for October. Heather and Dorothy also called many other venues with no luck.

An option is to wait the two weeks to see if CHP sells and see if they could do something for us.

Mesa County is a definite option for 2023, Labor Day weekend, which would be good in the placement of the calendar.

Heather also asked RMDS to remove for consideration the bids for management of the 2023/2024 RMDS Championships until we have a future for the RMDS Championships. It isn't fair to ask folks to bid for unknown dates and facilities.

Dorothy Kapaun moved that we table any decisions regarding the viability of the 2022 RMDS Championships until the July 14th meeting. 2nd by Stan Adamson. Motion passed with Heather Petersen abstaining.

Stan Adamson moved to hold off on receiving or considering any bids for the contracted management of the 2023/2024 RMDS Championships. 2nd by Bettina Bosma. Motion passed with Heather Petersen abstaining.

Next Meeting is July 14th meeting.

Heather Petersen moved to adjourn, 2nd by Stan Adamson. Motion passed unanimously.

7:28 pm Meeting adjourned

Respectfully submitted, Heather Petersen