

December BOD Update

- Chair approach
- Venue pursuit – Three Day Session

December BOD Update: Chair approach

- In the past – Co-Chairs
- Ramirez and Randa assembled a playbook
- 2023 - Single Chair and Chair-In-Training
- Email Randa recommendations for Chair-In-Training

December BOD Update : Venue Pursuit – Three Day Session

- Targeting May
 - May 12-14 – Mother's Day – **BUCKHORN RESERVED**
 - **May 19-21 – Graduation Weekend – Preferred BUCKHORN NOT AVAILABLE**
 - May 26-27 – Memorial Day
- Venue Filter
 - Training trail
 - Indoor meeting facility
 - Lodging and camping/RV
 - A kitchen
 - Accommodate 125-150 people
 - An hour max drive
 - Cost

December BOD Update : Venues

- Buckhorn
- Colorado Youth Outdoors
- CSU Mountain Campus
- DU Mountain Campus
- Sylvan Dale Ranch
- YMCA - Estes
- Sky Ranch
- Colorado Winery
- Eden Valley Institute of Wellness
- Sunrise Ranch
- Boy Scout Camp
- Cub Scout Camp
- Highlands Camp
- Camp Chele
- Camp Timberline
- Camp Tahosa

December BOD Update : Next Steps

Budget

- Food - \$3,500
- Venue - \$3,000 (Buckhorn \$500)
- Speaker, signage, goody bags, cleaning supplies, AV - \$1,000
- Total - \$7,500

Action

- Quickly filter options
- If viable option surfaces for preferred date and cost is above budget, will reach out to the board
- EOY - final decision on venue & date