



## **MOUNTAIN RESOURCE CENTER**

### **Regular Board Meeting – January 27, 2026**

Steve Hayes- President  
Karen Lightfoot- Treasurer

Bruce Atchison- Vice-President  
Christy Stricker - Secretary

Meeting was called to order at 5:30 pm by Bruce Atchison

Present: Sarah Kinzer (CEO), Addie Nicholson, Bruce Atchison, Rebecca Taylor, Karen Lightfoot, Christy Stricker, Bob Biber, Celia Feinstein, Shellie Logan, Chad Atwell

Absent: Steve Hayes, Trisha Karstetter

#### **Mission Moment**

Shellie role-played how her team checks in volunteers, gives tips for the day, and any celebrations. 2025 celebrations included adapting to hard times, and increased food drive partners. Their budget was cut in half but they were still able to distribute 269,000 lbs of food, served 924 households, make 10,000 service deliveries, rescued 133,000 pounds of food, and started the Every Day Eats program, which distributes shelf stable food for 65+ year old clients. Food drives brought in 15,000 pounds of food and Colorado Gives Campaign brought in \$50,000. The Food Pantry also hired a new driver for the mobile food share, serving 6 sites throughout the week,

#### **Approval of previous Board meeting minutes**

A motion to approve the November 18, 2025, board minutes, as presented, was made by Celia Feinstein, seconded by Addie Nicholson, and approved unanimously.

#### **CEO Report**

MRC had a great holiday season and huge support from the community through food donations during these tight times. MRC was able to help many families with gift cards totalling around \$15,000. Gift cards were given out during appointments with clients, where MRC staff matched needs of the people and services offered by MRC. Around 50% of these clients signed up for more services and support.

CSBG contracts were awarded for Jefferson and Park counties early, allowing MRC to help people during this hard time of year.

The annual MRC retreat was at Lone Rock. The first half of the day was structured and the second half focused on self-care activities. Leadership brainstormed ways MRC can become more resilient including evaluating the amount and length of meetings, the gratitude board and many other ideas.

#### **Executive Committee Report**

N/A

#### **Finance Committee Report**

Revenue for December was \$166,827 and total revenue for the fiscal year through December was \$1,168,441 representing 85% of Budget. Expenses for December were \$160,734 and total expenses for the fiscal year through December were \$745,393 representing 53% of the Budget. We are 50.0% through the budget year.

Donation Revenue significantly exceeded expectations, achieving \$262,220 against a budget of \$223,000 (118% of budget). This represents the highest donation revenue at this point in the organization's recent history. Colorado Gives Day donations totaled \$70,000, exceeding the \$50,000 budget by 40%. The Committee reviewed and approved the draft 990 Tax Form.

### **Fundraising Committee Report**

The 2026 Gala will be held on Oct. 1, 2026 . MRC and the board will focus more on company sponsorships for this event. The next Salon event will be on Feb. 19, 2026. The fundraising committee will tell the board how many people are coming and figure out the number of board members needed to attend. Telling MRC's story successfully allows people to get to know MRC better. Focus for the committee going forward is leveraging the media in a variety of ways such as a modified on-line tour of MRC facilities. One goal of the committee is to have long-time donors talk with new donors during salon events, bringing together like-minded people and creating community. MRC will also have targeted outreach about tax benefits of giving directly from mandatory distributions.

### **New Business**

The nominating committee spent time discussing the needs of the board, including diversifying the board, potential clients and updating the board application.

Motion made to approve inviting Jennifer Clark to the board was made by Chad Atwell, seconded by Bruce Atchinson, Celia Feinstein opposed, and all others approved.

### **Old Business**

N/A

Adjourned at 7:01 pm by Bruce Atchison.

Submitted by Christy Stricker

Approved by Board: March 24, 2026