



BARE BACKERS
BARE MOUNTAIN RETREAT
BOARD MEETING AGENDA
October 2, 2021 10am Common Grounds

Board and Member Attendance: Ron, Brent, Cherie, Brent plus 7 members

Committee Chairs in attendance: Kathy H, Ken H, Jay J

Additions to and/or Acceptance of the Meeting Agenda- 2022 Master Plan Draft

Acceptance of Meeting Minutes - Approved

Financial Report and Acceptance – Cherie gave August report which is attached.
Request of Ron to handle the WaFd monies to DL Evans in November.

Member at Large Report – Jim H. discussed the person with the foul mouth at the Streak to the Peak. Jay J also discussed that he was so drunk trying to talk to him would not have worked and he asked Chuck to put him on the Do not Enter list for the future.

Conversation with Committee Chairs

Activities – Kathy H. – foil dinners on 10.9.21

Land – pool – deck – Ken gave a thank you to all that helped pick up needles to day for the trailer. Brent stated the cost is not final but was given to not exceed \$150. Brent was asked about the cost of road mix: he stated we have had 20 loads for approximately \$3000 total. Ron stated he has it at his home and it has helped a lot and then gets hard from the moisture of the winter.

Membership – Ken in Chuck's absence presented Jason and Sky K and Todd S for membership. All were voted into Bare Backers.

Legislation – No report

Marketing – Jay J. stated the STP made approximately \$2200 and sees not need to increase the number of runners each year to increase participation. Jay also had an idea: Have a clothing day (maybe a Sunday) and invite all the volunteer fireman with their families to enjoy our mountain with a hike and pool time.

Newsletter – Cherie asked Brent to write an article about the Fireman donation. Brent stated we had \$1300 in cash with about \$700 during the auction. Cherie will get with Al P to discuss brochures and how we can get a new one.

Trails – Gary L. nothing new at this time. Jay J thanked Gary and crews for a wonderful trail ready for STP.

Web site – Al P. No report at this time.

Emergency preparedness – Brent advised nothing new at this time.

Old Business – Caretakers job description is approved by the board.

New Business – 2022 Master Plan draft was reviewed and will be updated for the General meeting. This board did discuss they are in favor of an assessment if necessary to handle all projects. Brent reported that the contractor has requested a plan from engineers to ensure the steps are safe which would cost \$3000. He has stated at all the meetings there was discussion about the steps being built to code by outside company. New ideas came up, which have never been voiced, make a trail up to the pool or use cinder blocks to build. No one offered plans or the crew to accomplish but all will be discussed at the General meeting.

Question and Answer Session

Next Board Meeting November 13, 2021 2pm MST with current and new board via online.

Adjournment

Cherie, Secretary