

BARE MOUNTAIN RETREAT, Inc  
BOARD MEETING AGENDA

**Date: October 8, 2022, Time: 10am Place: Common Grounds**

Board and Member Attendance: Brent, Christian, Donna, Eric, Cherie

Additions to and/or Acceptance of the Meeting Agenda: none

Acceptance of September 4 & September 8 Meeting Minutes: Motion made to approved.

Financial Report and Acceptance:

Checking (Operating Account) = \$ 7532.15

Petty Cash of \$200.00.

Money Market (Emergency) funds = \$ 37,967.26

Motion made and approved by the Board to accept the financials with the changes discussed.

Eric made a motion to use Lodge Fund money for the significant investment made in updating the current clubhouse. If anyone who has contributed to the fund in the past has an objection in the next 30 days, we will either refund that money or reconsider this motion. Motion was seconded and approved by the board.

Eric made a motion to open two new accounts at US Bank that will replace the current ones at DL Evans. Authorized signers on these accounts will be the same as the current ones:

Eric Beck – Treasurer

Donna Legler – Vice President

Eric will be responsible to open the new accounts.

Motion was seconded and approved by the board.

A lot of discussion on how the club receives a number of donations each year to help the club function but no information is available to show the members. Most of the members do not understand. Items not limited to but could include gas to take out loads of limbs; cost of the dump station; tools for the trails; utv usage; toilet paper; office supplies; food supplies for dinners.

Member at Large Report and Acceptance: Thank you to Brent & Kathy for Spaghetti dinner.

Committee Updates:

Legislation – 2022-11 received a “do pass” from the board.

2022-12 received a “do pass” with this note added to the Intent of the Motion: In the past all information was distributed by mail which took time and therefore 45 days was in the manual. However, now we distribute email which provides information to and from members.

Emergency Preparedness – advised \$800 needed for 2023. Some of the items needed: Kits, airhorns, larger kit for nudes’ nest, and rx. If possible, a new backboard and chip for the Defibulator.

Membership – Ken gave the \$200 petty cash back to Eric for the winter.

Old Business – 2023 Budget discussion was extensive for 2023 and included 2024 large outstanding subjects.

New Business – Cherie advised that some ballots would come by mail which means mailbox will have to be checked on 10.14.22.

Question and Answer Session

Next Board Meeting will be via google meet November 13, 2022, at 10am MST.

Adjournment 2:30pm

Executive Board Meeting next