

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING MINUTES

Date: December 13, 2022, Time: 10am MST Place: Via internet

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

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

Acceptance of November 13, 2022, Meeting Minutes: Motion made, and Minutes were approved.

Financial Report and Acceptance:

D L Evans Checking (Operating Account) = \$ 4684.83

US Bank Checking (Operating Account) = \$ 132.64

D L Evans Money Market (Emergency) funds = \$ 37976.78

US Bank Money Market (Emergency) funds = \$ 500.00

Eric reported approximately \$3000 will be paid for bills by the end of December.

Donna asked if all stair donations have come in. Eric is working on the final \$600 so the stairs were all paid by donation as voted.

Motion made and Financials were approved

Member at Large Report and Acceptance:

None currently

Committee Updates:

Activities – January 14, 2023, meeting 10am via internet.

New Business –

2023 discussions:

How to attract new members

Need activities for the year in February so visitors can see them on the calendar.

Committee Chairs:

Brent and board are working on committees and chairs.

Bare Mountain Retreat runs on support for all aspects of the club.

Roar needs to discuss the need for everyone to be a part of the running of the club whether weekenders or living on the mountain.

Question and Answer Session

Next Board Meeting will be via internet Date TBD

General Meeting is January 14, 2023, 10am MST via internet

Adjournment

Executive Meeting to follow