



Bare Backers, Inc.
Bare Mountain Retreat
Emergency Board Meeting Minutes
June 13, 2020 2pm on the Mountain

Board Attendance – Ron, Brent, Jim H, Cherie, Donna

Additions to and/or Acceptance of the Meeting Agenda – Pool update

Pool Update: Brent received confirmation that the pool is showing paid and going into the que to be put into production. Finally confirmation pool will be here this year.

Covid-19 Update: The board reviewed that the State of Idaho has moved into the 4th Phase. However, the daily news shows more cases so we are hopeful that come July the phases will be over.

The board always considers our club first when making decisions regarding next steps. It is very important for all members to follow the guidelines because your actions effect every member.

Reminders:

- Distancing is still strongly suggested, but it take's you to make this happen.
- Ask before hugging or shaking a hand, we have members that are in the high risk categories.
- Ask don't assume you just walk into someone's home.
- YOU have to protect yourself in a way you feel safe.

The following guidelines take effect June 14, 2020

- Members can bring family or a guest to the mountain. The member is responsible for any cleaning and training of the guest or family to know and follow the rules listed below.
- Cabins can be rented to Members (family or guests) only. The member must bring all their own sleeping bags or linen. The member is responsible to clean the cabin before leaving.
- Kitchen will be closed to members until further notice. If renting the cabin, plan on cooking on the grill or bringing prepared meals.
 - The board has approved some use for activities that are planned and handled with gloves, facemasks, servers, and cleaning of kitchen following the activity.
- Pop, chips, water, and candy are stocked in the refrigerator by the office with an orange cup in the door is for money. Please handle only what you are purchasing. Please use the hand wipes on the refrigerator door after getting your choice.
- Pool area will be limited to 50 people. If you have been around the pool for a period of time, let someone else use your chair or lounge after you wipe it down with the wet wipes.
- Pool will be limited to 10 people, which does allow for 5 per team if playing volleyball. Remember some people just want to swim or lounge in the pool

for a half hour too. Of course we are all hoping for NO more raining weekends so we can fire up the fixed pool for use!

- Bathrooms are used by everyone, all area's you touch need to be wiped down with the cleaners provided.

If Idaho does not have a spike to go backward or stay in phase 4 the board has made the provisional decision effective July 6, 2020:

- Chuck can start setting up provisional visits for visitors or rentals which could be cancelled if Idaho does not move out of phase 4.

The board will be reviewing and advising members with any updates or as decisions are made for July.

Revised Budget: The board reviewed the 2020 approved budget due to the Idaho restrictions and June weather which affects the number of visitors this year and reviewed the land needs without the new pool. After the review a motion was made to approve the revised budget to send to membership for review this week then vote at the July 11, 2020 Quarterly Meeting.

Next Board Meeting July 5, 2020 on the mountain at 2pm

Adjournment