

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING AGENDA

Date: May 13, 2023,

Time: 10am MST

Place: via internet

Board and Member Attendance: Eric, Donna, Cherie in person; Brent, Christian, via internet
Cindy
Gail working during the meeting, cleaning dishes in the kitchen.

Additions to and/or Acceptance of the Meeting Agenda: Winter damage issues.

Acceptance of April 2, 2023, Meeting Minutes: Motion made and approved.

Financial Report and Acceptance: As of April 30, 2023

DL Evans checking account =	\$ 4,436.24
US Checking (Operating Account) =	\$ 9,398.95
US Money Market (Emergency) funds =	\$50,311.03
Undeposited Funds =	<u>\$ 7,470.00</u>
Total Cash on Hand	\$71,497.97

72 Members have rejoined, and budget is set at 75.

Cash is at the high point for the year and will decline for the rest of the year.

Master Plan is on hold as the board has discussed to review damage before spending monies.

Member at Large Report and Acceptance: Member had asked Christian if AANR is up to date. Eric stated yes as the monies come in and he updates and pays AANR biweekly. Roar will be sent to only members unless the board approves anyone else to receive due to pictures, names, and financial information.

Bare Mountain Retreat has a lot to offer with Activities, Pool, club area, and trails.

Committee Updates:

Activities – Gail reported nothing new for the activity calendar. Christian stated need to move Octoberfest to the weekend after STP. Cherie will update. Need to put a note in the roar that we would like all members to bring their own plates and silverware to dinners. Gail mentioned bring an extra set for someone that forgot.

Land – Cindy reported numerous repairs are needed from the heavy winter snow:

- NW corner of the pool deck has moved.
- Pool has leaks due freezing to steps and ground. Fix leaks then checking how the pool was stretched by the ice and snow. Brackets broke?
- Hot tub is up, and running and correct chemicals are correct chemicals to ensure not just chlorine.
- Water system is up, difficult to find all the and with Alan's help the INI system is running and tested OK to use.
- Deck – 2 boards warped up and will need replaced.
- Roads – after the Tractor has been parked after the determination to not being safe. Pat is working on the roads with his equipment.
- Gates are up working with new code and will be moving the outside button down 10' so you do not have to back up to come in.
- Needles and downed limbs – lots of raking with a few members helping and dumping four times and another being loaded. This includes downed limbs.

- Table at cabins shattered, glass picked up and new table and chairs ready to use.
- Steps to the back door of the club house are a hazard and is on the list to be fixed.

Membership – Ken has Stephen (Steve) Bonick to present to membership. Motion made to approve the membership. Also, Steve & Ginger Gilliam have rejoined increasing the total to 75 members. Reservation system is new and working on the coordination so double booking does not happen.

Emergency Preparedness – Ron has put the AED in office and due to having one in the clubhouse to move this one to the east outhouse. We need boxes made for to put them up at site level.

Legislation – Al reported no legislation at this time.

Web – Al reported going along fine and registration system is up and running so we can now audit it.

STP – Al reported 15 already signed up, emails sent to past runners, and nudist groups in the area have been sent.

Old Business –

2023 Master Plan – on hold as discussed in financial section above.

New Business-

New Caretaker, Ted, will be in the Roar. Cherie was wondering if anyone had called Gem State to get the pay started. Cindy will handle and ask if any information is needed.

Cherie reported passwords for gate code and Bareidaho members only section was emailed to 2023 members.

Cindy mentioned that maintenance of the whole mountain needs to be a focus.

Donna brought up Marketing we really need to focus on new ways. Al stated that social medial would be a good focus such as twitter.

Question and Answer Session

Brent asked if anyone has stepped up with purchasing the sarongs the boutique is bare. No one was aware at the meeting. Pat has donated tie-dyed shirts for the club to sell and suggest \$10 each all monies to the club.

Next Board Meeting June 11, 2023, at 10 am MST

Adjournment at 11:42