



BARE BACKERS, Inc.
BARE MOUNTAIN RETREAT
BOARD MEETING MINUTES

Date: July 6, 2022 Time: 2pm Common Grounds

Board Attendance: Brent, Eric, Christian, and Cherie in person, Donna via internet

Number of Members at Meeting: 3

Additions to and/or Acceptance of the Meeting Agenda: 2023 Master Plan; Project budget versus variance in budget, financial current to past year; Emergency Reserve amount;

Acceptance of June 11, 2022 Meeting Minutes: Motion made and approved June 11, 2022 minutes.

Financial Report, Discussion, and Acceptance: Eric reviewed the Project Budget with the board showed how close the monies are right now and need to relook at projects to move to 2023. Eric wants to start discussing the 2023 Master Plan now and will present at membership meeting as well. Eric has answered the Insurances annual questionnaire and waiting for the amount it will be this year. He has reviewed with other members about the reserve we should have for accidents or emergencies should be \$50,000. He suggest gradually gaining by adding an amount to the Master Plan. Banking account amounts: \$ 20,349.46 for checking and \$37,952.91 for reserve fund. Cherie asked how many members and Eric has 85.

Member at Large Report: Christian reported a member is selling T shirts. Al P stated that could be a licensing issue and members need to have permission to use the logo. The Board thanked Al because that is great information and reminder. He has finally been able to get into the incident box and there are no incidents at this time.

Committee Reports

Legislation: Al P reported he had received 5 new motions and 2 old motions to review for August Board meeting. The board discussed that there are so many little things to update and fix in the policy manual so we will have Board and Membership meetings in August, September and October so 2023 will be a clean year to get out a good policy manual.

STP: Al reported 30 as of July 6 and he has sent emails to previous runners and another group. He is working on volunteers especially for the meals which will the most difficult.

Signs for pool were suggested: no smoking or vaping; use stairs to enter or exit the pool; shower each time before entry;

Old Business:

Signs for pool were suggested: no smoking or vaping; use stairs to enter or exit the pool; shower each time before entry; etc. Maybe just 1 large sign that says it all.

New Business:

Policy Manual: Board will be reviewing the manual
Alan discussed with Cherie and Al P that the "Honorary Member" will never happen again. Al P suggested a new category and will create a motion to add.

Question and Answer Session: Cherie would like the Schedule of Dues and Fee's reviewed for format. Cherie showed 2 lots still to be sold.

Executive session to follow – not needed this time

Next Board Meeting: August 14 at 10am on common grounds

Adjournment time: 4pm