

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING MINUTES

Date: September 8, 2022, Time: 10 am, Place: Common Grounds

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

Member Attendance: Gary, Ken

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

Financial Report and Acceptance:

- Financial reports from Sept 4, 2022, Board meeting for approval:
Discussion of the August report centered around the detail did not include this year in all reports. In the past all detail from the Master Plan was easy to identify on the reports. Treasurers starting, with Shirley the detailed information has always been provided. The detail is important to track all the committee information, master plan, and projects. In the past, Donna, had to provide detail for analysis for future projects. Eric realizes detail is important but on a higher scale with notes for reference. After much discussion, motion made to accept the August reports with the corrections discussed and vote was 3 approved and 1 objection.
- Budget Review 1st review of 2023 budget:
Eric presented an initial budget review to create discussion for the current board to think about. We went through all outstanding projected projects but need final master plan at October 15, 2022 membership meeting.
Donna provided ideas for 2023 for budget and non-budget projects.
It was agreed that there is a lot to think about before New/Old Board meeting in November.

During the meeting we had to stop and discuss STP next day. Power will be off from 8-4 during the race. Impacted items: Cooking; hot water; pool heater;.

Cooking – plenty of propane to heat food prepared in advance.

Hot water – pump at the common ground out house needs a generator. Later it was discovered the plug from the pump would not work unless we had a 220 generator.

- Showers we will shuttle people to lots with propane showers

Pool heater – a generator kept the pool heater working. Someone had to watch the generator to refill the gas.

Question and Answer Session

Next Board Meeting October 8, 2022 1pm,

Membership Meeting October 15, 2022, 10am

Adjournment at 2pm