

BARE MOUNTAIN RETREAT, Inc
BOARD MEETING AGENDA

Date: Saturday April 13, 2024

Place: Online

Time: 10am Ariz standard time (same as Pacific time)

Board and Member Attendance:

Additions to and/or Acceptance of the Meeting Agenda:

Acceptance of February 17, 2024, Board Meeting Minutes:

Financial Report and Acceptance:

US Checking (Operating Account) = \$ 1,313.14

US Money Market (Emergency) funds = \$53,303.28

Donna

Member at Large Report and Acceptance:

Christian

Committee Updates

Old Business –

1. Membership Committee
2. Policy & Procedure/By-laws manual -distribution
3. Email list for club interested members

New Business –

- Opening of the Club jobs list
- Schedule of Dues and fees
- Letters
- AANR donation for GAT
- Do not change dates on calendar (for work projects) w/o verifying it with Land Chair

Question and Answer Session

Next General membership mtg:- Sunday Apr 28 at 10 am MDT

Board Meeting at May 18, 2024 after lunch MST

Adjournment