



**BARE BACKERS
BOARD MEETING MINUTES
February 14, 2021 1:00 pm.
Alan and Mary's home**

Board and Member Attendance – Ron, Alan and Jim H. (live) – Cherie and Brent via video.
Members via video – Donna, Ken and Kathy.

Additions to and/or Acceptance of the Meeting Agenda – MSA as amended.

Acceptance of Previous Meeting Minutes – MSA.

Installation of new board – Alan A. administered the oath of office to the following members elected at the last membership meeting: President, Ron W.; Vice President Brent H.; Secretary, Alan A.; Treasurer, Cherie S. and Member at large Jim H.

Financial Report and Acceptance – Donna, Cherie – Current balance is \$56475.00, including checking, money market and CDs. Re-occurring bills have been paid, no profit and loss statement provided as the budget has not yet been approved.

Member at Large Report – Jim H. – Reported individuals in the pool who were not nude. He reminded them of the policy regarding the pool and they graciously snow shod away.

MSA – financial and member at large reports.

Conversation with Committee Chairs

Activities – Kathy, Jim H. liaison. Planning events for the 2021 season have begun. Proposed events include: 40th anniversary of the club combined with re-opening the pool; nude ping pong tournament and Ancient Greek Olympics Bare Mountain style. Suggestions and helpers desired. Race to Roby Creek will be virtual this year (more time for us to work on the pool).

Land – pool – deck – Ken, Jim L., Alan A. and Brent H., liaisons. Timing for starting construction discussed, Ken available as early as March 16th. Recent snows may delay that date, will keep in touch with Neal (neighbor across the road) regarding snow accumulations – stay tuned. Pat has completed the support posts for the deck (bravo). Alan A. contacted the excavator; he is in the loop and will dig when snow and mud allow. Larry H. will begin duties on 4-11-21 and end on 10-9-21. The club will be responsible for needle clean-up this year, we need lots of helpers as usual for this project. It is very important for safe walking and fire prevention. Tammy will retain ownership of her trailer.

Membership – Chuck H., Brent H. liaison. Chuck reports 2 individuals and one couple are ready for membership. Chuck requests helpers (likely those on the Mountain full time) to fill in when Chuck and Nancy are traveling and when things get busy. There was lengthy discussion regarding opening the mountain for visitors and guests. MSA the following: “Bare

Mountain will be open for visitors and guests on June 1, 2021 provided they show proof of vaccination or have tested negative for the Corvid 19 withing 72 hours of visit. Subject to change should circumstances change”. This information to be posted on the website so Chuck can start filling our cabins and camp sites.

Legislation – Alan A., liaison - seeking members interested. Any member can submit legislation for board and membership approval.

Marketing – Jay J., liaison? No report. Jay J. continues to keep the bulletin updated.

Web site – Al P., liaison? Al will update website regarding opening the mountain for guests and visitors.

Trail – Gary L., liaison Alan A. – no report.

Emergency preparedness – Kathy B., Brent H. liaison. Brent will follow-up on Life-flite membership for club members.

Newsletter – Cherie, Ron liaison. As always articles and photos desired.

MSA committee reports.

Old Business – Another washer and dryer – free washer no longer available. Will investigate a larger white board to allow better scheduling of the appliances.

A brief recess was called at 2:08 to answer the calls of nature.
Resumed meeting at 2:17.

New Business – Budget – There was lengthy discussion regarding the budget and the possibility of securing an interest free loan from AANR so cash reserves would not have to be used. The application process will be reviewed by the board and then brought to the membership for consideration. MSA - revised budget. Budget to be presented to the membership at the April general meeting for approval.

Next Board Meeting – March 20, 2021 @ 1:00pm. Location – Alan and Mary’s home.

Next General Membership meeting – April 24@1:00pm. Location - Bare Mountain.

MSA adjournment at 3:27pm.

Respectfully submitted

Alan A.