



BARE BACKERS  
BARE MOUNTAIN RETREAT  
VIRTUAL QUARTERLY MEMBERSHIP MEETING MINUTES  
January 15, 2022 at 1 MST

Board and Member Attendance 2021: Ron, Brent, Cherie, Jim H  
2022: Brent, Donna, Eric, Christian, Cherie

Additions to and/or Acceptance of the October 2021 Meeting Agenda: None

Acceptance of October Meeting Minutes: Motion made and passed.

Electronic Meeting items: We have 12 systems access the meeting with a total of 28.

Ron swore in the 2022 Board: President is Brent; Vice President is Donna; Treasurer is Eric; Member at Large is Christian; Secretary is Cherie.

Bank requires the following information:

Past President	Ron Wright	New President	Brent Harris
Past Vice President	Brent Harris	<u>New Vice President</u>	<u>Donna Legler</u>
Past Treasurer	Cherie Salisbury	<u>New Treasurer</u>	<u>Eric Beck</u>
Past Secretary	open	New Secretary	Cherie
Past Member at Large	Jim Hensley	New Member at Large	Christian

New Treasurer, Eric Beck, and New Vice President, Donna Legler, will be in charge of all business with D L Evans Bank.

Brent continued the meeting:

Financial Report and Acceptance: Donna presented the end of year financials. Motion was made to accept the report and passed. Donna also notes all monies are now in DL Evans as she was able to get the CD out of Washington Fed in December.

Member at Large Report:

Jim H for 2021 – Great year and enjoyed being a part of the Board.  
He will consider a board position in the future.  
Christian for 2022 – He has created a document for “New to Nudism”  
and will be sharing with the members for input.

Committee Chairs will have an article in the February roar for members to be a part of the committee's.

Brent presented the new Committee Chairs: Activities is Kathy H; Beautification is Ann B; Emergency Preparedness is Ron W; Land is Ed W who will coordinate all projects; Legislation is Al P; Lot List is Cherie; Membership is Ken (Fonzie); Newsletter is Susan Wi; Playground is Cindy; Trails is Gary L; Web Master is Al P. Brent encourages all members to join a committee. There are three openings: Delegate to AANRNW, Marketing, and Streak to the Peak coordinator, please let Brent know if you are interested.

Old Business: Final Master Plan Draft review – Discussion then questions were answered about the fencing; Beautification Committee; Front Gate; Clubhouse maintenance; and playground equipment.

Vote on 2022 Master Plan – The vote was handled with a raise of hands and all attendee's voted to pass.

New Business: Need a member to step up for Delegate to AANRNW. Cherie explained the importance of the club having a good delegate as we are now the only Idaho Club.

Question and Answer Session:

Member Directory of information for member access (if member wishes to participate).

More discussion at the May meeting.

There has been a lot of discussion of the logo should we change or not. So it was determined to go ahead with a contest that will require the any participant to have their entry by end of March and Lisa offered to handle the entries to present at the May meeting.

The Roar would like to have a new look as well so other than the logo so we need entries to Susan Wi by the end of March for review and presented at the May meeting.

Question was will the Caretaker position be posted to members. Answer is yes, it will be posted to all members to review and apply if it's a fit for them in February.

Race to Robie Creek is on with Cherie as the Coordinator. It is scheduled for April 16, 2022.

Best news: Gail announced that their daughter is home and currently in remission but struggling with walking.

Next Quarterly Membership Meeting: May 14 at 11am on Common Grounds.

Adjournment 1:59pm