

## BARE BACKERS BARE MOUNTAIN RETREAT VIRTUAL QUARTERLY MEMBERSHIP MEETING UPDATED AGENDA January 15, 2022 at 1 MST

Board and Member Attendance 2021:

2022:

Additions to and/or Acceptance of the Meeting Agenda:

Acceptance of October Meeting Minutes:

Electronic Meeting items: Cherie with guidelines 1. Members on internet will keep their system on mute (unless speaking). 2. Review of guidelines sent in email. 3. Votes will be counted at meeting and on line.

Swearing in of 2022 Board: President is Brent; Vice President is Donna; Treasurer is Eric; Member at Large is Christian; Secretary is Cherie.

Brent will continue the meeting:

Financial Report and Acceptance: Cherie - end of year financials

Member at Large Report: Jim H for 2021

Christian for 2022

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

Old Business: Final Master Plan Draft review

Vote on 2022 Master Plan

New Business: Need a member to step up for Delegate to AANRNW.

Question and Answer Session:

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

**Next Quarterly Membership Meeting:** 

Adjournment