



BARE BACKERS  
BOARD MEETING MINUTES  
**March 20, 2021 1:00 pm.**  
**Alan and Mary's home**

Board and Member Attendance – Ron, Cherie, Alan and Jim present – Brent via internet. Ken present.

Acceptance of the Meeting Agenda – MSA as amended.

Acceptance of Meeting Minutes - MSA

Financial Report and Acceptance – Cherie per Donna's report. Discussed providing P&L statements from January until final budget is approved based on the proposed draft budget. Adjustment could be made to the P&L if necessary. Also discussed having the master plan include costs that may be incurred before the budget is approved by the membership (allows large projects begin before final budget approval). Changes to the 2021 budget were discussed regarding increased income from "Streak to the Peak" and the mountain being open to guests, visitors and new members. Proposed new budget will greatly reduce the possible deficit reflected in the previous draft budget – estimated deficit approximately \$4,600.00. MSA - revised draft budget, and distribution of it to the membership for approval at the April General Meeting. Note some minor revisions are possible. MSA – report.

Member at Large Report – Jim H. – nothing to report. Good news, no clothed swimmers this month.

Conversation with Committee Chairs

Activities – Kathy - "Streak to the Peak" is alive. Great news.

Land – pool – deck – Ken – Ken and Cherie visited the mountain 3-19. West gate frozen in place, about 36" inches or so of snow and ice. Pat cleared about half of the west entrance with his new favorite toy – many thanks. Stay tuned for snow melt/removal progress. Membership should check with Ken before entering the mountain – still lots of snow, ice and mud – need to protect the roads as much as possible. Discussed parking for utility trailers – will check with Neal across the road as possible location.

Membership – Chuck – club will be open for guests and new members for 2021 – May 1<sup>st</sup>. There are several potential new members and a few returning members. Discussed cleaning rental cabins for the season. Will take a crew of folks to replace Nancy in this endeavor. Jim H. will be seeking members to ensure the cabins are sparkling as ever for our overnight guests. MSA - \$300.00 added to budget for visitor and guest scheduling and hosting.

Legislation – Alan A. – reviewed elements of the Policy Manual in need of proofing and editing – a 2021 project.

Marketing – Jay – continues to update the Bulletin, including “Streak to the Peak”.  
Web site – Al P. – no report. Will update site regarding Covid procedures for the 2021 season.

Newsletter – Cherie – as always needs photos and news bits. May be a little tardy on delivery.

Long term planning – Charles – may need help as chairman.

Trails – Gary L. – trails need to be in top shape for the “Streak”. Gary preparing a comprehensive report for the season.

Emergency preparedness – Kathy – no report.

MSA committee reports.

New Business – Opening the mountain – MSA tentative opening date for guests and visitors May 1<sup>st</sup>. April 3 for members - snow and mud willing. MSA – Covid precautions per current conditions, subject to change. See attached for text.

Next Board Meeting - April 17<sup>th</sup> on mountain at 1:00 (subject to change).

General Meeting – April 24<sup>th</sup> on mountain at 1:00 (subject to change).

MSA – adjournment – 3:15

Respectfully submitted  
Alan A.