

BARE MOUNTAIN RETREAT, Inc  
BOARD MEETING MINUTES

**Date: November 21, 2023,**                      **Time: 10am MST**                      **Place: Internet**

2023 Board Attendance: Brent, Donna, Cherie, Eric

2024 Board Attendance: Ken, Cindy, Susan

Additions to and/or Acceptance of the Meeting Agenda: no changes

Acceptance of September 5, 2023 & October 29, 2023, Meeting Minutes: Approved

Financial Report and Acceptance:	October Financial Report
US Checking (Operating Account)	\$ 1,192.83
US Money Market (Emergency) funds	\$ 55,284.93
Total	\$55,403.18

Member at Large Report - Steve W is feeling better. Cherie advised Ron came back from vacation with horrible cold but finally doing better.

Trails – Gary would like to set up a Saturday in May for trail clean up and invite STP participants to help. The 2023 and 2024 Board members at the meeting thought that is a great idea.

Marketing – Donna stressed that the new board really needs to find someone to do marketing to help with membership. Donna and Ken will write up a note for the roar. Cherie advised that Jason and Sky would like to do a booth in Hyde Park in 2024.

Old Business – 2024 Budget – lots of detailed discussion but all in agreement that maintenance is high on everyone’s list. No fence, no club! The fence poles all purchased, put up the pickets to finish the west end and work on the west end of the deck.

Master Plan will be finalized with items, noted in the approved budget.

New Business  
- None

Next Board Meeting - December 16, 2023, 10 am MST via internet

Next General Meeting – January 20, 2023, 10am MST via internet

Adjournment