

BARE MOUNTAIN RETREAT, Inc  
GENERAL MEMBERSHIP MEETING MINUTES

**Date: October 15, 2022, Time: 10am Place: Common Grounds**

Start time: 10:10AM

Board Attendance Brent, Donna, Eric, Christian, Cherie

Member Attendance: 21

Additions to and/or Acceptance of the Meeting Agenda: None at this time

Acceptance of the September 24, 2022, Meeting Minutes: Motion made and approved.

Financial Report and Acceptance – Eric

Financial Discussion items:

Balances; Checking: \$ 5980.00

Petty Cash (membership change): \$0.00

MM (Emergency Reserve Account): \$ 37,967

Eric discussed two motions made and approved by the board on October 8, 2022:

Moving accounts from DL Evans to US Bank. The accounts will be opened at US Bank and slowly moved from DL Evans this creates better off season access and solves the problems.

Eric suggested that the upgrades to the clubhouse be paid from the Lodge fund.

Eric went through the financials in detail.

Motion made to approve the Financial was made and approved.

Member at Large Report – Christian thanks everyone for all they due and donations to the club. Larry Thank you for the stairs.

Conversation with Committee Chairs

Activities – Kathy H. – Lots for closure to do. Providing pulled pork sandwiches, bring a dish at 5pm today.

Beautification Committee – Ann suggests the committee is called maintenance committee. All that we update, and change takes follow up each year to maintain and keep beautiful. It takes all of us a little each week.

Emergency preparedness – Cherie reported Ron & Doc have the plan finalized. Next year hope to have 2 classes to get CPR certification. Cherie has been asked to go to Mexico to help getting the epidural and another to help with cost.

Games/Playground – Cindy – no report

Land –Ed said closing the mountain and turning off the water. He will not be land chair next year.

Membership – Ken reported new members are already kicking in and working on the schedule programs this winter.

Legislation – Al P answered questions on ballots to be voted on

Newsletter – Susan Wi will be having surgery 10.26.22 and Cherie will be covering the Roar. Remember there is a member's corner in the Roar each month for your voice. Email your information to Susan Wi, Cherie, or Bare Mountain.

Trails – Gary L. appreciates all the help with the trails.

STP/Web site– Al P. asked Eric how much STP made, and it was \$1000. Al mentioned that the run will not happen without all the members donating their time.

Al stated the Website is 3 years old and needs cleaning and updated. Any comments you have, Al would appreciate your input.

Old Business –

If you are interested in creating a product with the new BMR logo to sell. You need to bring it to the board for approval.

New Business –

Cherie stated the need for a very important marketing person for the club. If interested, please let the board know.

Vote counters – Jason and Sonja

Ballots to Secretary to document votes then be counted

Results:

Donna, Vice President 22 votes

Gail, Vice President 15 votes

President, Secretary, Member at Large and Treasurer had no opponents.

Legislation:

2202-02 31 approve 3 disapprove

2202-04 24 approve 12 disapprove

2202-05 26 approve 10 disapprove

2202-06 18 approve 16 disapprove – so close this will go back to board or legislation

2202-07 33 approve 1 disapprove

2202-09 31 approve 1 disapprove

2202-10 34 approve 1 disapprove

Budget:

Eric reviewed the master plan. There was extensive great conversation in the next 3 years due to maintenance of the mountain for items such as the fence. The operating cash flow never has a balance for the next year. \$100 membership increase would be additional \$63 from 2022 with the assessment.

Cabin/overnight camping/visitor increased fees were introduced by Cherie.

The fees are as follows:

**Non-Member**

Non AANR, TNS, INF visitor day fee \$25 single/\$35 couple

AANR, TNS INF visitor day fee \$20 single/\$30 couple

Overnight camp trailer or tent site \$35 per night

Cabin Rental \$60 per night

**Member**

Guest of a Member Day & night \$10 total

Overnight camp trailer or tent site \$25 per night

Cabin rental (if they use their own bedding, and clean the cabin) \$35 per night

Cabin rental (if they do not use their own bedding or clean cabin) \$60 per night

**REMINDER:** Master Plan, Budget and Schedule of Fee's will be released in November and voted on at the January membership meeting.

Question and Answer Session

Next General Membership Meeting is January 2023 Time and Place TBD

Adjournment time: 12:30pm