



BARE BACKERS
BARE MOUNTAIN RETREAT
GENERAL MEMBERSHIP MEETING AGENDA
October 9, 2021 10am Common Grounds

Board and Member Attendance Ron, Brent, Jim H, Cherie 19 Members

Additions to and/or Acceptance of the Meeting Agenda - none

Acceptance of Meeting Minutes – July Memberships minutes were approved

Financial Report and Acceptance – Cherie said Thank you so much to Donna for helping with financials and quick book's. September reports were presented and items to note: YTD trash income is \$315; Laundry \$360; Trailer storage \$100; Repairs & Maintenance – other is Road Mix \$2400, 80 tractor time; Auger \$370.39. Pool Accessories – Pool lights \$1310.62.

Member at Large Report – Jim H. reported when talking with visitors a couple of things come up: Love the rustic of the camp and members are so friendly; internet is not strong enough. Thank you to all members for my years on the board I enjoyed them.

Conversation with Committee Chairs

Activities – Kathy H.- closing mountain today and foil dinners at 4.

Land – pool – deck – Ken stated the Master Plan shows the items that need work for 2022.

Membership – Chuck –Ken presented 3 for membership: Jason & Sky and Todd

Legislation –Ron reported Alan will have the items discussed this year ready for January meeting

Marketing – Jay J. - NR

Newsletter – Cherie thanked everyone for help on the Roar and announced that Susan W will be the Editor for the Roar starting with November Roar.

Trails – Gary L.reported that 17 people signed up at the STP for a day to help with the trails for a free day visit.

Web site – Al P. NR

Emergency preparedness – Kathy - NR

Old Business – Stairs: Brent reported that an Engineer report is required for the contractors to give bids. The Engineer report is \$3000 which Brent would like approval to do this year with an Assessment on 2022 Invoice. The assessment would be around \$35. After much discussion and answering questions of those in attendance the Assessment was approved.

New Business Ron asked for members for the counting of the votes then Pat T brought up that under Roberts Rules if there are only 1 for each position a vote and count of members in attendance is all that is required. A motion was made and approved to elect Brent H as President; Donna L as Vice President, Eric B as Treasurer, Christian as Member at Large, and Cherie as Secretary. Note Cherie received 3 emails all in favor the board.

Donna presented a new committee called “Beautification Committee” to gather ideas from all members, create a priority list with costs to present to the board for approval. Donna would also like to be Board Liaison for the committee. A motion was made and approved for the committee.

Question and Answer Session –

Next General Meeting - January 15, 2021 Charles & Alisons home 1pm EST

Adjournment