

BARE MOUNTAIN RETREAT, Inc  
GENERAL MEMBERSHIP MEETING MINUTES

**Date: September 16, 2023**

**Time: 10am MST**

**Place: Mountain**

Board Attendance: Brent, Eric, Cherie, Christian

Member Attendance: Jason, Sky, Catherine, Pat, Ed, Sonja, Lisa, Betty, Tracy, Rick Kari, Cindy, Ted, Al, Joe, John, Gail, Coy, Kathy, Lee, Josh, Susan Wi,

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

Acceptance of July 15, 2023, Meeting Minutes: Motion made and approved.

Financial Report and Acceptance:

Petty Cash of \$200.00.

US Checking (Operating Account) = \$ 3,074.57

US Money Market (Emergency) funds = \$ 54,210.35

Total Cash on hand = \$ 57,284.92

Motion made to approve the Financial Report

Eric advised we have 81 members and \$12,559.57 over budgeted amount. \$5,000 due to more visitors and reservations. Ken gave a big thank you to Al for the system which has changed the manual time needed for membership.

Eric discussed his idea for budget is to reduce amount of income for activities and increase membership.

Member at Large Report: Christian discussed lots of clean up this year on the mountain, 11 trailer dumps of needles, branches, etc, and 3 garbage dumps. Thank yous to: Activities, Land, Reservation system, Membership, Trails, Emergency Preparedness, Roar, and Newsletter. The fence project was fun with visitors jumping in to help.

Committee's 2024 report:

Activities: Lisa will be doing the activities calendar next year. Thank you from members for the Coffee and goodies on Saturday and Sundays. Gail thanked everyone who jumped in to help during her absence due to a family emergency.

Land: Thank you to Cindy for the work done this year. Cindy mentioned now it is time to start closing the mountain.

Legislation: Any questions on legislation being voted on today? None at this meeting. Al also stated 2023-01 was pulled as the information was not updated. This one will be voted on at the January meeting.

Membership: Cherie thanked Al again for the new time saving reservation system and when someone arrives, money isn't the first thing you have to discuss.

Roar: Susan asked for articles and pictures this winter.

STP: AI reported 57 paid and 47 ran the race. 5-6 people mentioned they were considering membership.

Trails: Thank you to the hard work from Gary to get the jeep trail ready for the streak.

#### Old Business:

#### New Business

Ballot for Board election and Legislative motions, we have 48 votes.

2024 Board will be: President: Ken H; Vice President: Cindy; Treasurer: Donna; Secretary: Susan Wj; Member at Large: Christian.

Legislation: 2022-17 2022-18, 2022-19, 2022-20, 2022-22; 2022-23 were all passed and will be updated in the policy manual.

2024 Master Plan – will be discussed in the joint meeting of 2023 and 2024 boards in November.

Preliminary 2024 Budget discussion – Eric mentioned his thoughts in the Financial report. Subject will be discussed in the joint meeting of 2023 and 2024 boards in November.

Brent advises everyone to consider being a part of the board.

#### Question and Answer Session:

Board would like to discuss a member question with everyone at the meeting: Should we ever allow bathing suits in the Pool or Hot Tub? The membership at the meeting voted to have nude attire in the pool and hot tub.

Board or Membership meeting dates/times are TBD.

Adjournment