



**BARE BACKERS  
BOARD MEETING MINUTES  
February 10, 2018 11:00 am.  
Alan and Mary's home**

Board and Member Attendance – 4 board members present, Donna present via telephone, 2 members present, Chuck present via telephone.

Additions to and/or Acceptance of the Meeting Agenda - MSA

Acceptance of Meeting Minutes – MSA. Previous minutes to be forwarded to Lee and Cherie.

Financial Report and Acceptance – Anne provided an abridged financial report (included). MSA. Computer issues prevented printing entire statement. Transition of books to Donna underway, computer and program purchased. Shirley S. will audit 2017 financials and forward files to Donna (CD or thumb drive). Charles and Dona will revise and up-date chart of accounts for clarity and ease of posting. MSA – for club to purchase “Square” system to accept credit-debit cards for guest and cabin use. Basic hardware is approximately \$50.00.

Member at Large Report – Charles and Al to meet and review duties of the member-at-large board position.

Conversation with Committee Chairs

Activities – Tami to serve as chair with a little help from her friends – Charles liaison to board. Note the following: Race to Roby Creek April 21<sup>st</sup> – Brandt and Cherie leads (more later); baking class delayed until summer to coincide with an event on the mountain (remember cheese making); Brandt planning another big “feed” (details to follow) and pot luck brunch April 22<sup>nd</sup> @11:00, general meeting to follow.

Land – Steve to serve as chair – Alan liaison to board. Al donating improved (safer) light fixtures for club house. Opening the mountain scheduled to start the weekend of April 14<sup>th</sup>, earlier or later depending on the weather. Watch for blasts.

Membership – Chuck to serve as chair – Al liaison to board. Chuck reported via telephone potential members the same as January general meeting report. Booking guests and cabins has started for the 2018 season. Chuck will be checking into purchase of a laptop computer for guest and cabin management.

Legislation – Susan – Donna to serve as liaison. Pending – legislation regarding clarification of “site plan” in policy manual (per Terry M.)

Marketing/Web site – Lee to serve as chair – Jim liaison to board. Discussed information flow to and from board, newsletter and committees (especially land and activities) as well and up-dating members only section on web site. Jim will be working on improved information flow this season.

News letter – Cherie – Jim to serve as liaison. Related to web site discussed information flow and timing. Ron to provide a framework. More later.

MSA committee and Member-at-large reports.

Old Business – Music on the mountain – Alan reported on the consequences of improper music on the mountain. Sirius radio is no problem as long as we do not dance, all other forms of music are subject to copyright violation (up to \$150,000.00) without licensing. Extreme caution is necessary when posting events on the web site as web sites are monitored.

MSA - 2018 Season Budget as presented (included dollar amounts presented at the January General Meeting per Master Plan). Final publication will be provided as soon as Donna is up and running with the new system. There was a brief discussion regarding the designation of the fiscal year and how it does not align with the budget year. More later.

New Business – Charge-debit cards (the Square) for visitors – see financial heading above. Tiki Bar protocols discussed – reminder of no glass and self supporting (no club funds).

Next Board Meeting – March 24<sup>th</sup> , 11:00 @Alan and Mary's

MSA to adjourn – 12:44

Respectfully submitted

Alan A.