

BARE MOUNTAIN RETREAT, Inc
General Membership Meeting Minutes

January 20, 2024, Time: 10am MST Place: via internet

Board Attendance: Brent, Donna, Cherie, Eric, Christian, Ken, Cindy, Susan Wi

Member Attendance: Jason, Sky, Gary, Gail, Betty, Jim, Ed, Kari, Albert, Ron, Lee, Ted, Kathy.

Additions to and/or Acceptance of the Meeting Agenda: Donna thanked all the old board members for their work on behalf of BMR.

December 16, 2023, Board Meeting minutes were discussed and accepted.

Brent swore in the new board: President, Ken Hovde; Vice President, Cindy Thomason; Secretary, Susan Willden; Treasurer, Donna Legler; Member at Large, Christian Spencer.

Financial Report and Acceptance:

 US Checking (Operating Account) = \$936.47

 US Money Market (Emergency Funds) = \$53,787.59

2023 Results: Eric reported 2023 results for income show a profit due to the reservation system. The boards had a discussion about taking the \$10,000 profit and from 2023 for the 2024 deficit.

2024 Schedule of Dues and Fees – no changes

Master Plan Projects including fence replacement, culvert work, outhouses, dumpster, pool (party) deck rebuild, and sprinkler repair were discussed.

Due to the reservation project, we will be able to move \$10,000 to the 2024 budget.

2024 Budget was discussed.

New Business:

 Voting on ballot with:

 Schedule of dues and fees – passed.

 2024 Master Plan – passed.

 2024 Budget – passed.

 Legislative Motion 2022-15: passed.

 Legislative Motion 2022-16: passed.

Reports:

Member at Large – Christian. It is important that members realize that NOW is the time to start planning activities.

Activities – Lisa and Gail

Emergency Preparedness: Jon and Ron. Ron stressed that it was important that all members learn to use the emergency equipment we have on the mountain. It was suggested that one item could be highlighted in the ROAR, such as the backboard or Narcan, AED, etc., so that members can learn by reading about the items along with learning in person in classes held on the mountain.

Land – Ted

Legislation/Web – Al P

Marketing – Jason and Sky were invited to lead this department. They will be looking into going to Camel Back Park. Cherie mentioned the Business cards need redesigned with a new logo. Lot of discussion and agreement that a member could give out a free visit by filing out the card.

Membership – OPEN!! We need someone to step up and offer to oversee this responsibility. Discussion was then held regarding printing business cards to hand out to potential visitors giving them one free day pass to come up and visit. Positive response from all. Discussion was held regarding multiple passes for prospective members. Al said that two free passes were allowed (Policies and Procedures). The group decided that a 2-sided card would work, and Albert would put together the legislation for the change.

ROAR – Susan Wi -Susan suggested Ron write up a small blurb for each ROAR talking about one item in the emergency preparedness category. Also, any pictures of the mountain for this month's ROAR (February 2024) would be appreciated.

Streak to the Peak – OPEN

Trails -- Gary talked about the amount of work required to keep the trails going each summer and in preparation for the streak to the peak. He suggested a TRAIL WORK MEETING for May 18, 2024, where nonmembers interested in helping with the trails would be given a free 3-day pass.

Question and Answer Period: Need for a tractor was suggested strongly by Ron, that we need our own tractor full time, as work can be done and then a day or two later it is all washed away by storms. Discussion ensued about costs, type of tractor, age of tractor, leasing, garage needed, etc. A motion was made, seconded, and passed to have the board pursue costs and needs to purchase a tractor.

Cherie brought up the AANR email. Discussion regarding Wisconsin and the anti-nude laws that are being pursued. Donna reminded us that Marketing will need to remember how important it is that we do not 'rock the boat' here in Idaho.

Board/Membership meeting dates/times for 2024: It was decided that the board will meet the 3rd Saturday of every month. Membership meetings are to be held quarterly so tentatively January, April, June, and September. Times and dates to be announced.

Adjournment