



BARE BACKERS
GENERAL MEMBERSHIP MEETING MINUTES
January 13, 2018
Matt and Linda's home

Board and Member Attendance - board members present, member at large elect Charles A. present, treasurer elect Donna L. present via cell phone – 19 members present plus Chuck H. via cell phone.

Additions to and/or Acceptance of the Meeting Agenda – MSA as amended.

Acceptance of Meeting Minutes - MSA as corrected.

Financial Report – note the following: banking report and 2017 P&L presented (attached); \$307.72 interest paid on CDs in 2017; Donna will receive thumb drive of books when prepared; Donna preparing and mailing club statements by February 1st; dues and lease payment due by April 30th; Shirley S. agreed to audit 2017 books when ready; \$850.00 extra income reported from re-leasing lots and \$1550.00 noted in cash and in-kind donations. MSA – financial report. MSA – to move \$500.00 to Capital Assessment CD paid by new members in 2017 season when CD roll over occurs (per policy manual). Sincere thank you to Anne H. for her service.

Member at Large Report – spirit of cooperation and “getting along” acknowledged as well as awesome donations. Thanks for “a hell of a year” (Al C.). Thank you Al of your service.

Conversation with Committee Chairs

Activities – Note the following: Tami will serve as new chair with help from Sonja and Anne; Race to Robie Creek is 3rd Saturday of April this year, April 21st; Brandt offered to help, more helpers needed (watch for blast); thanks to all helpers and hosts; opening the mountain to start second weekend in April and continue (weather permitting – weather could allow a much earlier start too); watch for baking class time (thank you Charles); 2018 event calendar available – get your event scheduled soon. Ask John and Gail about their abilities to estimate M&M quantities and rapid disrobing.

Land – Note the following: Steve and Kathy will serve as chair; tractor serviced, repaired and even stops (cost removed from 2018 master plan); 2 lots available (Jim still tending to lot list, 2018 help needed); as of January 10th all fence standing and stable; projects for 2018 to be discussed in New Business – Master Plan; Chuck reported flooring problems in left cabin (to be evaluated and repaired). Per request from Chuck there was a lengthy discussion regarding allowing pets in the rental cabin. There were significant concerns, including added cleaning needs, potential allergic reactions, potential damage, added fees or deposits and significant additional management. MSA – no pets allowed in rental cabins. Club will provide information on easily accessed pet care centers in the web site.

Membership – Chuck will serve as chair; Tom, Jeff and Sarah ready to become members in 2018. Per request from Chuck Alan A. will look into the necessity for music licensing for events on the mountain – more later.

Legislation – Susan will serve as chair. Terry brought concerns regarding clarity of the “site plan” in the policy manual. There was extensive discussion. Terry will prepare a legislative motion to present to the membership.

Marketing/Web site – Lee will serve as our web master. Jay will continue communications with the “Bulletin” and AANR Northwest news letter.

News letter – Cherie continues as editor. As usual info and articles wanted. There are 2 members who do not receive the news letters as their email server will not accept anything from the club. Please contact Cherie regarding the problem.

MSA – Member at Large and committee reports.

New Business – new board of directors, Jim L.- president, Al C. - vice president, Alan A. – secretary, Donna L – treasurer and Charles A – member at large installed by Cherie. MSA – approve schedule of dues and fees (no change from 2017 schedule as published in addendums to the policy manual). Alan A. presented the 2018 Master Plan, the line items for tractor repair (repair complete) and the weatherproof pool table were not considered. The impact on the 2018 budget if all remaining items on the Master Plan are included will exceed estimated income (based on 2017 budget) by approximately \$4,700.00. The 2017 expenses were about \$6,900.00 under budget in 2017 giving a net profit for 2017 of approximately that amount. Each item was explained and discussed. MSA – to approve 2018 Mater Plan as presented. Brandt offered a \$500.00 donation for the internet improvements. Thanks Brandt. The board will generate a budget for membership approval at the April general meeting.

Next General Meeting – April 22 at the mountain, 11:30 brunch, meeting at 12:30.

Next Board Meeting – February 10 at Alan and Mary’s home, 11:00.

MSA (no nobody say nay) to adjourn, 3:15.

Respectfully submitted

Alan A.