



**BARE BACKERS
BOARD MEETING MINUTES
November 4, 2017 following lunch
Del and Susan's home**

Board and Member Attendance – board present, including Charles member at large elect. 8 members present.

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

Acceptance of Meeting Minutes - MSA

Financial Report and Acceptance – Anne – November financials not available at meeting time (statements to follow). Transferred \$5,000.00 from money market to checking for winter expenses. Will purchase printer cartridge and envelopes in preparation for 2018 invoices. Discussed storing book keeping records in the cloud to allow remote access by treasurer. Shirley S. will be asked to audit 2017 books when final. MSA. MSA to allow Anne H. to remain on signature card for recurring transactions and deposits, additionally will regularly check post office box and forward necessary items to Donna L.

Member at Large Report – Al – will meet with Charles to bring him up to speed on the duties of members at large.

Conversation with Committee Chairs

Activities – January 13th holiday gathering and membership meeting moved to Matt and Linda's home. Lunch at noon, membership meeting to follow. Matt will provide turkey and ham, sides and desserts potluck – more later. Charles discussed a baking class for members at his bakery – more later. E-mail lists to be reviewed to ensure all are included, some problems have been identified with addresses being deleted.

Land – Jim – Lot 44 available, improvements \$1,500.00. Lot 39 still available, improvements \$10,000.00. There was extensive discussion regarding permanent improvements on lots where removal is impossible or would harm the infrastructure of the club (retaining walls etc.). These improvements are notated in the lot description notebook. It was agreed that lot holders would be informed of the lot boundaries and non-removable improvements and the information would be included with the lease.

Membership – Al has been in contact with Chuck- 4 or 5 folks ready to join in the 2018 season. Tom P. to re-join.

Legislation – Susan – Policy Manual up-dated and available reflecting recent changes. Susan will archive all past changes to Policy Manual and continue publishing changes from the past 2 years. MSA to change Bare Backers in policy manual to Bare Mountain Retreat where appropriate.

Marketing/Web site – Jay J. to continue communications with The Bulletin and ANNR northwest folks. New lower cost internet service now available (service on hold until spring). Susan will notify Lee regarding up-dated Policy Manual on web site.

News letter – Cherie – hoping for stories and up-dates from the “snowbirds”.

MSA committee and Member at Large reports.

New Business – 2018 Master Plan – draft plan was presented. There was extensive discussion regarding differentiation between long term goals, capital improvements, maintenance and other committee desires. Charles presented ideas – included. A revised master plan draft will be forwarded to the board members and members elect. Discussed utilizing “Square” for acceptance of credit and debit cards. More to come. John brought information regarding significantly different internet service to the mountain, a tower on mountain. Costs and club obligation were not available, more later. It was decided to include a “Hot Spot” internet device at the middle outhouse in the 2018 Master Plan.

Next Board Meeting – prior to January general meeting if necessary, board and board members elect to communicate via e-mail.

Adjournment – MSA 3:12 pm.

Respectfully submitted
Alan A.