

## **Anarchist Mtn Community Society Board Meeting – Dec 16/15: Minutes**

In attendance: Jim Gray, Teresa Marty, John Nett, Mark McKenney, Art Harfman

Absent: Patti Brazeau

- Appointment of Officers – nominations made, seconded and roles accepted:
  - President – Mark McKenney
  - Treasurer – Teresa Marty
  - Secretary – Jim Gray
  
- Insurance with respect to use of Summit Centre:
  - Questions raised by Ron Palmer in regards to Suzie’s Yoga classes. She has provided proof of appropriate coverage and sessions will resume.
  - A single event policy will be acquired for future ‘Live at the Summit’ events. Anticipated cost will be ~\$150 per night. Cost will be built into ticket price.
  - Discussion spurred questions about liquor handling. John Nett has ‘serving it right – class L’ ticket. Jim Gray will look into getting same for others.
  
- Live at the Summit:
  - Next event planned for ~Jan 30.
  - Will look at making tables to save rental cost. Three sheets of plywood make nine tables. John Nett will source scissor-style legs. Alex G. will provide shop and lead in making of tables.
  - It was suggested to ask knitting circle about sewing seat cushions to allow comfortable use of existing wooden chairs. [Later reply was: too time consuming, could probably purchase seat pads for little cost.]
  - Richard D’s son-in-law does documentaries of the wine industry. Mark will approach him about giving a presentation as a future Summit Centre event.
  
- Financial update:
  - Current bank balance is: \$4,685.
  
- FireSmart Community:
  - Accreditation received for 2106.
  - Motion to place a sign of recognition in front of the Summit Centre was accepted. Cost of ~\$795 will be covered by the AMCS.

- Silent Auction:
  - The scale of the silent auction was again discussed. Teresa will discuss, initially with Wendy, the idea of scaling down the auction as many feel it has taken over the community feel of the summer BBQ.
  
- Fire Chief Discussions with the Community:
  - Teresa will speak to Urs about a meeting with community members.
  
- Sasquatch Pond Refurbishment:
  - RDOS can get \$40k for 'park land project' that will go toward getting power in.
  - Mark, John and Urs will scope the job and propose plan to share cost with Wapiti owners who will benefit from power installation.
  
- AMCS banking at Osoyoos Credit Union:
  - Teresa will arrange to remove Joe Cardoso for account and add Jim and John as signing authorities.