

Anarchist Mtn Community Society Board Meeting – Mar 4/16: Minutes

In attendance: Jim Gray, Teresa Marty, John Nett, Mark McKenney, Patti Brazeau

Absent: Art Harfman

- Financial Highlights – presented by Teresa Marty:
 - Teresa is chasing a few membership payments with targeted emails.
 - Financial statement:
 - Income: \$5,055.00
 - Expenses: \$5,272.49
 - Difference: \$ -217.49
 - Bank Balance: \$4,468.42

- FireSmart:
 - Getting permit to burn Wapiti brush pile, then OMEI will renew site burning permit.
 - Grant Harfman will be contracted to plow roads (if required) and stoke the fire using an excavator. Cost will be ~\$500.
 - Wapiti site will be used again this summer for brush dumping by residents.
 - Easel style sign will be placed on gravel pad in front of Summit Centre in recognition of “FireSmart Community” status.
 - Denis Thomson is seeking a “grant in aid” from the RDOS of \$1,500 to \$1,700. Money will be used for incidentals and promotional items (ie. hats, hotdogs for FireSmart day).

- Sasquatch Pond Project:
 - RDOS will access provincial funds for “Park Improvement Project” - \$40k.
 - Power will be run to the NE side of the pond; land owners benefitting from power install will be asked for proportioned contribution to cost.
 - Pipeline will feed hydrant to be located adjacent to the highway to allow filling on fire trucks.
 - This will approximately halve the time required to fill trucks compared to returning to the fire hall at Grizzly.

- Concert Series:
 - Concerts to date have covered direct cost of the events with some contribution to accumulated overhead (stage, lighting, tables).
 - It was decided that AMCS should fund purchase of ~50 chairs to replace wooden chairs (up to \$1,500); not to be charged to the concert series.
 - Mark will ask Peter and Debra to source the chairs and get a sample.

- Wooden chairs (from Bridesville) will be disposed of.
- Summer BBQ:
 - Initially decided on date of July 9th, but subsequently changed to July 16th.
 - Mark will schedule a planning meeting at his house.
 - Auction will be scaled back somewhat compared to most recent years.
 - All proceeds will be donated to the AMFD; cheques payable to AMCS and stamped as “AMFD donation” for simplification.
 - Mark’s music group will again play music.
- Other:
 - Signs will be purchased for approaches to Summit Centre stating: “No Public Washrooms”
 - Mark and Walter have keys for padlocked, fenced area behind Summit Centre.