

Anarchist Mtn Community Society Board Meeting – January 10, 2017 Minutes

In attendance:

Board Members: Teresa Marty, John Nett, Mark McKenney, Art Harfman, Jim Gray

Guests: Suzy Williamson, Nick Marty

Absent: Patti Brazeau

Election of Officers

All officers agreed to continue in current positions:

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| Mark McKenney, president |
| Teresa Marty, treasurer |
| Jim Gray, secretary |

Discussion

- Suzy Williamson will assume roll as chair of Summit Centre Committee
- Summer barbeque will have \$10 admission cost this year, as opposed to by donation
- John Nett suggested asking local meteorologist to give a talk to the community; Mark will make contact
- Big horn sheep lecture has been postponed
- Another 'open mic night' is being considered for toward the end of February

OMEI Summit Centre Concerns

- R. Palmer had concerns about the maintenance and general appearance of the building and property
 - 2-3 cleanup sessions will be carried out over the non-winter months
 - Florian will be contracted to clean windows as needed
 - Will look at adding storage in hall outside washroom to reduce visible clutter
 - Ed Williams is doing the plowing
 - John Nett will get bags of salt and sand for winter sidewalk maintenance
 - Will look into getting inexpensive walkway lighting installed to illuminate path to parking lot
 - Will ask OMEI to remove unused appliances: coffee maker and microwave oven
 - Upper cabinets could be installed in kitchen area, if additional storage is required
 - Considering hiring (perhaps two) people to perform routine exterior maintenance every couple of weeks over summer months
 - John Nett will shock well (and hot water tank) once the snow is gone
 - Considering hiring person to perform routine interior maintenance on approx. monthly basis, Suzy will periodically flush toilets and run water when she is on site
- R. Palmer had also suggested that OMEI might be willing to donate the Summit Centre to the community at some future date
 - Resulting discussions resulted in conclusion that liability and potential incurred cost of ownership are unattractive to AMCS
 - Would sooner maintain current arrangement if possible

LATS (live at the Summit concerts)

- Teresa and Mark will take over paying the artists
- Next event Feb. 18, tickets on sale ~Feb. 6
- Tickets will be made available to AMCS members for two days, prior general sales