

January 21, 2014

Present:

President Mark McKenney  
Treasurer Teresa Marty  
Secretary Vacant  
Directors John Nett, Art Harfman, Jim Grey and Kevin Burk

1900 hrs Meeting called to order by Mark McKenney

Agenda 1: Appointment of Officers

A call to retain Mark McKenney as President was unanimously agreed.  
A call to retain Teresa Marty as Treasurer was unanimously agreed.  
A request to fill the role of Secretary was answered by Kevin Burk and unanimously agreed.

Agenda 2: Financial Update

Teresa advised that the Financial Update remains as presented at the Annual General Meeting (AGM) with a budget of approximately \$3,200.00

There are no payments required, the website has been registered for another year and membership payments will be requested shortly (approximately a \$3,000.00 increase to the AMCS)

Mark advised that the AMCS insurance, approximately \$800, will be needed to be paid shortly and will be addressed when the statement arrives.

Agenda 3: Role and Mandate of the AMCS

Mark provided each director with a copy of the AMCS "Society Act" and directed their attention to paragraph 2, titled: The purpose of the Society.

It was agreed that the AMCS has remained relatively neutral on advancements on Anarchist Mountain but became more active with the designation of identified park location, ie: Sasquatch, to the benefit of Anarchist Mountain.

Sub-paragraph "e": "other such complementary purposes not inconsistent with these purposes", allows the AMCS to expand its mandate, without changing its constitution, to address the needs and requirements of Anarchist Mountain.

A discussion in relation to Conservation Lands was held in concern to how such property can be re-zoned, etc. It was agreed by the directors to keep an eye for such requests/proposals/notices, which will be required to be advertised locally, public hearing held and an application submitted for approval. Mark is a Board member of the \_\_\_\_ (???) where such applications are submitted and will advise the AMCS should such an application, which affects Anarchist Mountain, be submitted.

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Agenda 4: Promotion of Anarchist Mountain

Mark inquired how the AMCS can promote Anarchist Mountain

Several ideas were presented including:

- Creating signs "Welcome to Anarchist Mountain" to be purchased and erected on both ends of Anarchist Mountain on Hwy #3.
- Inviting the media to local events, ie: Annual BBQ, snow shoeing events, and the activities of AMCS subcommittees: Fire Smart and Communication & Safety

It was agreed that an email will be submitted to members of the AMCS to seek their input on how best to promote Anarchist Mountain, including asking for photos to be incorporated on a sign(s) to welcome visitors to Anarchist Mountain.

Kevin Burk subsequently confirmed with AMFD Chief Rob Burk that a sign could be installed at the base of his property on the east end of Hwy # 3.

Agenda 5: Communication & Safety Committee

Mark advised that the Communications & Safety Committee will be hosting their first meeting on Wednesday, January 29<sup>th</sup>, 2014 to discuss the creation of an Emergency Plan and of a Call Out / Fan Out system to advise residences of Anarchist Mountain should an emergency occur. The results of this, and other meeting, will be provided to the AMCS Board.

Agenda 6: Proposed Lectures

1/ Snakes, Rodents & Wolves, by Margaret Holmes, proposed date: February 22<sup>nd</sup>, 2014, 1330 – 1530 hrs.

2/ Geology of the South Okanagan, by Murray Roed, proposed date: March 18<sup>th</sup>, 2014, 1900 – 2100 hrs.

Mark proposed that Mr. Roed's mileage and an Honorarium of \$150.00 for the South Okanagan Geological Society be covered. This was unanimously agreed.

3/ Astronomy, Jack Newton is prepared to talk but a confirmed date in June 2014 has not been finalized. The date of this lecture will be determined.

Mark proposed that members of the AMCS be asked what topics interest them for future lectures.

A discussion was held as to the proposed location of the noted lectures, including the Osoyoos Mountain Estates (OME) Coffee Shop, the AMFD Hall and the Bridesville Community Hall.

It was agreed that the OME would be the best location but it is uncertain if this location is still available, Mark will discuss with Ron Palmer. The AMFD Hall would be an alternative location and it was agreed that Bridesville would result in a loss of participants due to travel time.

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Agenda 7: Annual BBQ and Fund Raisers

Silent Auction

It is agreed that this was a very beneficial fund raiser that is labour intensive. Mark will consult with Naga to determine if he would consider organizing another Silent Auction.

It was agreed that the profits from the Spring BBQ fund rising would go to the AMFD.

BBQ

It was agreed that the date will be the second Saturday in July, July 12, 2014, to commemorate the fire of 2003 on Anarchist Mountain.

A request will be made to AMCS members seeking volunteers to assist with organizing the annual BBQ.

Agenda 8: Other Business

1/ Rental of AMCS Tent

A discussion was held in relation to renting vs. offering the tent.

It was agreed that the tent will continued to be offered at a nominal donation of \$100 which will include delivery and set up / take down (to preserve the tent).

2/ Proposed "Welcome to Anarchist Mountain" signs

As addressed in Agenda 4: Promotion of Anarchist Mountain.

3/ Noxious Weeds

This was a most enthusiastic discussion which affects many residences of Anarchist Mountain. Discussions related to Responsibility to destroy, Issues of Enforcement and how residents can assist with controlling theses weeds themselves.

It was agreed that this would be an excellent presentation for residents. Mark agreed to contact Lisa SCOTT (RDOS) and Barb STEWART (resident expert) to arrange a possible presentation in April 2014.

It was further agreed that a community event could be arranged to educate and collect "weevils" , an insect know to be a natural deterrent to most noxious weeds, for residents to combat noxious weeds on their property.

4/ Proposed Community Hikes

Contact will be made with Florian to determine possible dates and locations.

2000 hrs Meeting concluded.