

Anarchist Mtn Community Society Board Meeting – Sept 20, 2016 Minutes

In attendance: Teresa M, John N, Patti B. Mark M.

Regrets: Art H, Jim G

AGENDA

- Membership report
- Financial Report
- ENCOMM
- Donation for the Fire Dept
- Sasquatch Park Pond Project
- FireSmart
- AMCS small tent
- Live at the Summit
- Summit Centre
- Annual General Meeting

Membership

- Teresa distributed an updates list, 85 families on list, 10 in arrears
- Mark to email Dale Kellerman & Gerard van der Gaag
- Invoices will go out in January for 2017

Financial

- Bank account \$12,399.08;
- \$2,000 of that is dedicated to FireSmart; \$4,765 revenue is from the Silent Auction
- Donation to Fire Dept. will be \$5,000
- AMCS will purchase 5 new folding tables (used at BBQ & by Fire Dept.)

ENCOMM

- Board agreed that this initiative is extremely valuable to community
- Area leads should be reconfirmed, and holes should be filled
- Board agreed that task is the responsibility of ENCOMM committee
- Mark & Patti agree to meet with the ENCOMM committee to review the program (Mark will schedule in November)
- Any credits ENCOMM requires to be purchased will be paid by Fire Dept out of donation funds (Mark spoke with Fire Chief this morning – he agreed).

Donation to Fire Dept

- In the past 3 yrs. (including 2016) the AMCS will have raised \$18,500 for the Fire Dept.
- Discussed opening a dedicate bank account to hold donations through AMCS – all board agreed
- Discussed with Fire Chief – he will discuss with his budget staff & respond. He likes the idea.
- As above \$5,000 will be donated in 2016; Mark notified Fire Chief; Teresa / Wendy/ Candy to arrange cheque presentation. This will be then posted on ACMS website.

Sasquatch Pond Project

- \$40,000 Gas Tax Grant approved by RDOS, Mark got approval or non-objection from all relevant property owners adjacent Sasquatch / Wapiti Pond to proceed
- RDOS has issued a Purchase Order to FORTIS for the work to commence
- FORTIS has inspected plan and signed off, scheduling is pending
- Work will commence this week; with FORTIS construction to follow
- No cost to AMCS in this project

FireSmart

- \$2,000 Grant in Aid has been received. Mark will write a note of thanks to Mark Pendergraft; which we will publish on our website so the community is aware of this support
- Mark outlined the items applied for in the grant application. Mark will inform FireSmart to proceed with buying collateral materials up to \$500 if they wish.
- Home sprinkler kit was shown; Board supports FireSmart offering these for sale at Suggested Retail Price. Agreed that FireSmart could buy 8 kits with AMCS/ Gas Tax funds, and sell to residents recovering funds accordingly to AMCS account.
- FireSmart Committee should write up a description of the units, and offer them for sale to residents
- The Board supports the 2017 FireSmart Day; and will fund excavator work to clean up Wapiti Pit after it is burned in 2017. John Nett will assist in arranging an excavator as he can get a good price.

Small Tent

- Small tent damaged beyond repair, it was worn out anyway
- John Nett will inquire with tent suppliers on a "used" replacement
- Board agreed that spending up to \$3,000 is possible, John will circulate his recommendations to reach a consensus before a purchase is made.

Live at the Summit

- Directors agree these concerts should continue
- Mark reported on bookings for Nov, Feb, March and April
- AMCS will try to hold prices at \$25 per ticket. Entertainers are offered between \$600 - \$800 for an evening performance. Entertainers are billeted where necessary.
- Peter / Deborah C; and Mark involved in bookings. Mark & Teresa will handle set up if required.

Summit Centre

- Patti continues as chair of Summit Centre Committee; all bookings are through her
- Events occurring Monday, Wed, Thurs and Sunday now. Several volunteers check doors through the week
- Mark to look up how long lease is for. AMCS would like to continue arrangement with OMEI
- Arlette called Mark about doing art classes and yoga. Mark will refer her to Patti for consideration
- Subsequent to the meeting Patti asked Mark if another clean-up work party is possible in 2016

Annual General Meeting

- One needs to be held before the end of November (by law)
- Possible dates (Directors please let Mark know if possible for you) are Tues Nov. 15 or Tues Nov. 22
- Mark asked attending Directors if they will stand for 2017: John, Patti, Teresa and Mark will stand. Art has also agreed. We will ask Jim if he is willing to stand in 2017.

Other Business

- John described a call from the Ministry of Forestry about spotting fire crews who are on stand-by in our community. When they are on stand-by they get \$12 / hr. The Ministry asked whether communities would likely hire these guys when they are just waiting around for local odd jobs.
- Any payments would be between the resident and the worker
- AMCS generally support this concept.

Adjourn

- Meeting ended at 8:30 PM