

ANARCHIST MOUNTAIN COMMUNITY SOCIETY

Board of Directors Meeting Minutes – January 26, 2010

Meeting Convened: 7:00 PM, at 324 Grizzly Place, Osoyoos, BC V0H 1V6

In Attendance: Mark McKenney (MM), Joe Cardoso (JC), Art Harfman (AH), Naga Terada (NT) John Nett (JN), Teresa Marty(TM)

Absent:

MM- Wished everyone a happy New Year and welcomed Teresa Marty as the new Director on the board.

1. **Call to Order: By Chair MM, 7:05 pm.**
2. **Agenda (including receipt of all reports and correspondence)-(approved by consensus)**
3. **Minutes of Meeting:**
4. **Election of Officers for 2009- AH nominated: NT seconded.**
 - a. Mark McKenney for President
 - b. Teresa Marty for Treasurer
 - c. Joe Cardoso for Secretary

MM-Hearing no further nominations. Therefore, it is declared the aforementioned nominees are elected by acclamation for the year for 2010.

Carried unanimously

5. Financial Report:

MM- Provided the Board with verbal report on the status of the AMCS finances. the report included items to be paid such as annual website hosting charge etc.

- a. **Membership: MM-**Reported that Invoices for Membership Renewals had come again and that he would send them out. MM would also send out Website Advertiser' Renewals.

Moved by NT, Seconded by JN- That the Financial Report be accepted as presented and that MM be authorize to pay all outstanding accounts presented in the report and that MM send out Renewal notices for Membership dues and Website Advertiser's for 2010.

Carried unanimously

6. New Business – Projects for 2010 –

Osoyoos-Oliver Naturalists Society- . MM reported that the Naturalists had proposed a walk on the mountain for Saturday May 15th - the May15th walk on Anarchist Mountain is confirmed. Teresa Marty will be the host representing the AMCS.

Summer BBQ- MM-led discussion on this year's Summer BBQ "Mountain Bash". After some discussion it was decided by consensus that July 10th would be the best date. The Anarchist Mountain Volunteer Fire Department as partners in this event should be given this proposed date for their consideration. A budget of \$1000.00 is to be used for expenses with Dean Corbett to help with entertainment. No decision was made with respect to acquisition of Event Tents.

Poker Ride-June 12th - MM-reported that the AMCS would unofficially the help the organizers of the Poker Ride in getting the word out and Art Harfman to help, identify trails if required by organizers. Poker Ride organizers agreed to split any surpluses with the AMCS.

Fir Budworm and Tussock Moth – MM- led discussion on the opportunity to conduct an aerial spray program for this spring. After much discussion and many unanswered questions.

Moved by NT, Seconded by AH-That MM investigate the details of mounting an effective aerial spray program for early 2010.

Carried unanimously

Invasive Weeds- MM- reported that he had spoken to weed expert Lisa Scott and she had suggested that a limited sampling study be done to the Conservation Area South of Highway 3. After much discussion it was decided by consensus that MM, NT and Jodi meet with Lisa Scott to explore the immediate implementation of a biological control program rather than a sampling project.

2010 YMCA Interns – It was decided by consensus that 2010 YMCA Interns would work under the supervision of Regal Ridge for trail system work and if a weed project is implemented in 2010, interns could also assist.

7. Adjournment-Moved by JN, Seconded by TM, "That the meeting be adjourned at 9:02".

carried unanimously