

# ANARCHIST MOUNTAIN COMMUNITY

## SOCIETY **DRAFT**

### **Board of Directors Meeting Minutes – July 30, 2008**

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

**In Attendance:** Bonnie Douglas (BD), , Mark McKenney (MM), Joe Cardoso (JC), Art Harfman (AH), John Nett (JN)

**Absent:** Ron Palmer (RP)

1. **Call to Order: By Chair MM, 7:06 pm.**
2. **Agenda (including receipt of all reports and correspondence)-(approved by consensus)**
3. **Minutes of Meeting:** February 6, 2008
- **Moved by AH, Seconded by JN: “That the Minutes of the February 6, 2007 Board of Directors Meeting be approved as circulated” carried unanimously**
4. Meeting of Members

**a. Report from Treasurer – presented by chair MM**

Overview of bank account transactions, Bank Register presented. (Attached)

MM reported that a donation had been received in the amount of \$300.00 from a non-member resident in appreciation of the tree planting day.

- **Moved by JN, Seconded by MM: “That the Treasurer’s Report approved as circulated” carried unanimously**

**b. Members Register**

MM reported that the AMCS has 33 Members in good standing. JN estimated that there were approx. 110 households within the AMCS boundaries

MM circulated updated Members Register. (Attached)

**5. Stewardship Agreement with Regal Ridge:**

MM circulated a copy of the “Stewardship Agreement” and provided an overview of the document. The key points were:

- I. AMCS to act in an advisory capacity
- II. AMCS to present an annual budget request to Regal Ridge
- III. AMCS to obtain Director Liability insurance, MM to investigate and circulate recommendation to Directors



**5. Stewardship Agreement with Regal Ridge (continued)**

- IV. Communication to Members – moved by consensus, that the Board authorize the endorsement of the agreement and seek the ratification of the agreement by the members at the next membership meeting anticipated to be the Annual General Meeting.
- V. AMCS as a third party signatory to Covenant Agreements – moved by consensus-that the AMCS President MM may enter into preliminary discussions with the RDOS and Regal Ridge to explore the implications of becoming a 3<sup>rd</sup> party signatory to new and/or existing Covenant Agreements. If and when any final agreement is reached the wording of the final draft would be reviewed by the AMCS's lawyer.
- VI. Moved by consensus-that MM may raise the topic of succession planning with Regal Ridge when appropriate

**6. Conservation Committee-** Art Harfman Chair, Bonnie Douglas, Dale Miller and one non-resident volunteer Jodie Ross

**a. Projects**

- I. May 3-Tree Planting- 4000 seedlings planted, 28 volunteers
- II. May 20-Mountain Pine Beetle Seminar- well attended, Jim Mottishaw spoke on wildfire prevention
- III. Trail Mapping-moved by consensus-that MM assisted by Butch Ferguson and Bonnie Douglas create a “master trail system map” for the internal use of the AMCS, maps should not be distributed to the public. JN reminded AMCS board the Conservation trails were a public amenity. “Word of mouth” may be the best means of informing the community. AH suggested that eventually some trail use rules may have to be drafted and enforced.
- IV. 2009-2010 Tree Planting & Carbon Sequesting Project-moved by consensus-that the AMCS support the Regal Ridge/KC Silviculture project to re-establish 50 acres of forest and 3-4 acres of Christmas trees.
- V. Central Burn Area-MM spoke with AMFD Chief Simoes and Regal Ridge with respect to establishing a central burn area to help prevent the inadvertent starting of a wildfire. The fire department would consider supervising the burning of forest and yard debris from the community in a pre-designated location once or twice a year on a specified day or weekend. The board did not support the establishment of an unsupervised location as it may encourage the illegal dumping of garbage. A possible date in April of 2009 was suggested as trial date.
- VI. Winter Event-JN suggested that Conservation Committee member Dean Corbett might be willing to organize a mid-January to February event on the mountain. A moonlight evening(perhaps during a full moon in January or February) of cross-country skiing or snow-shoeing on one of the trails. Dean also informed JN that he would be willing to oversee the maintenance of cross-country ski trails in the winter.
- VII. Summer Event-AH offered to prepare the meat and cook for a BBQ for the price of the beef(under \$300.00) sometime during the summer. The

the community would bring the side dishes, salads, and desserts, pot luck style. A date near Father's Day was suggested.

- 7. Communications Committee-** MM distributed a paper copy of the structure of the new AMCS website (attached). The 3 page website included a new AMCS logo and was completed for \$ 500.00 which was considered incredibly reasonable for website development. The website was developed to allow MM to update without having to go back to web-developers.
- I. The new AMCS website to be operational by August and to include a "Blog" to allow for community member interaction, other pages include a link to the newsletter, a business page where constitution, bylaws and Minutes would be located, and welcome page.
  - II. JN suggested that a link to the Highway department road conditions camera on Anarchist would be desirable. MM to arrange for a link on the website to the road conditions camera.
  - III. MM advised that he circulated the next AMCS Newsletter in August.
- 8. New Business- Date for Annual General Meeting-** MM would investigate the latest date possible under the constitution and report back to the board at the next meeting.
- 9. Adjournment-Moved by MM, Seconded by BD, "That the meeting be adjourned at 20:34".**

carried unanimously

**DRAFT**

: