



**Mark G. McKenney**

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| Division of 6528058 Canada Inc. |  |

October 31, 2007

**Official – per Feb 6, 2008**

**To : Board of Directors**

**RE: AMCS – Board Meeting – Oct 30, 07**

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

In Attendance: Bonnie Douglas, Ron Palmer, John Nett, Mark McKenney, Joe Cardoso, Art Harfman

#### Agenda

- Election of Officers: President, Secretary & Treasurer
  - o On a motion by AF, second by JN – Mark McKenney was elected President, Carried.
  - o On a motion by MM, second by BD – Joe Cardoso was elected Secretary, Carried.
  - o On a motion by JC, second by JN – Ron Palmer was elected Treasurer, Carried.
  
- Adoption of official address of Society
  - o On a motion by RP, second by BD – that the official address of the Society be amended from Boyle & Co. to 324 Grizzly Place, Osoyoos, BC V0H 1V6; and that the President requests that Boyle & Co. file this amendment with the BC government. Carried.
  
- Resolution to create Bank Account
  - o On a motion by RP, second by JN – that the banking of the Society be set up with the Osoyoos Credit Union, and that the Treasurer make those arrangements for 2 of 3 Officers to sign on behalf of the Society on financial transactions (cheques) Carried.
  - o On a motion by RP, second by JN – that Regal Ridge be asked to affect payment of invoice to law firm for legal work creating Society by Boyle & Co. RP will forward this to RR for processing and payment. Carried.
  - o Ron was provided Banking declaration from Lawyers, and GST account registration documentation.
  
- Membership
  - o Board discussed who would be eligible for membership. All interested persons are eligible according to our by-laws. The Society will be inclusive rather than exclusive.
  - o On a motion by JN, second by AH – that an annual membership fee of \$50 per family, \$35 single apply to be a member. Carried
    - Society will announce its existence and seek members from all residents of the Anarchist mountain community area, all Regal Ridge owners.
    - Service area will be approximately the same as the Anarchist Mountain Fire Dept. ( east of Osoyoos to Anarchist Summit)
    - Articles will be sought in the Osoyoos Times / Okanagan Sun/ Regal Ridge Newsletter – and a circular in AMFD distribution list



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- Strategic Planning
  - o Should the Society have a Strategic Plan?

Discussion:

The board discussed the main objectives of the Society as they see them. Interest in the conservation lands is a key interest. If administering or advising on the conservation lands is a key priority of the Society, some form of agreement with Regal Ridge, the land owner, will be required. Other issues that residents and owners may have are also important, and some of these may be unknown to the Board at this time. It was decided to prepare a survey / questionnaire to residents and owners and get their input. The suggestion of a professionally facilitated strategic planning meeting will be considered once results of a survey are obtained.

Action item: JC & MM to draft a survey / questionnaire to residents and owners; and circulate this to the Board for approval, prior to sending out.

- New Business
  - o Starting budget
    - Discussion centered on the needs of the Society to operate at its inception
    - On a motion by JN, second by AH – that the Society (through RP – Treasurer) will request an initial \$5,000 from Regal Ridge as the starting budget, from which the current legal billing from Boyle & Co. would be paid, and other expenses as they occur paid. Carried.
- Next Meetings
  - o Meetings of the Board will be called as needed. Next one will be after the survey / questionnaire to residents and owners is returned.

Mark G. McKenney & Joe Cardoso (Secretary)  
250-495-4592