

## **Anarchist Mtn Community Society Board Meeting – October 26, 2017 Minutes**

In attendance: Art Harfman, Teresa Marty, John Nett, Mark McKenney, Patti Brazeau

Absent: Jim Gray

- Annual General Meeting
  - **Thurs Nov 30**
  - Mark will make the booking for the hall with Suzy.
    - Directors staying on: Mark, Teresa, John – Jim (not sure yet)
    - Directors stepping down: Patti, Art
    - Potential new Director (who have been approached): Alex Giovanelli & Laurie Cardwell; Giselle LeClair, Ken Wright? Mark will confirm their names can be on the slate of Directors for the AGM.
  - Will decide the various roles and functions for Directors at the next meeting.
  
- Financial Discussions – presented by Teresa Marty:
  - Teresa reported we have 86 paying members.
  - Teresa reviewed our overall finances. Membership brings in about \$4,500; BBQ \$1,500, Silent Auction \$5,000, Live at the Summit \$1,000 for total of about \$12,000. Of this \$5,000 has been donated to Fire Dept.  
Net to operate AMCS is \$500 BBQ, \$1,000 concerts, \$4,500 membership, \$0 Silent Auction = ~ \$6,000
  - Expenses on Summit Centre are our main operating costs: Cleaning, Windows, Snow removal, yard maintenance ~ \$2,100 per year.
  - Membership fees – have been \$50 since inception (Sept 2007). **Directors agreed** to raise the fee to \$60/ yr. in 2018. Carried. (Increase of 20% over 10 yrs. New annual revenue will now be about \$5,160). Directors agreed that more members would help. Perhaps another membership drive is warranted for 2018?
  - 50 / 50 draws may also be a good fund raiser...concerts? etc.
  
- Summit Centre:
  - Mark reported we nearly lost the use of the Centre. OMEI has a business interested in renting.
  - OMEI has asked us to pay higher rent to off-set electrical costs. Average cost has been \$2,700 over last 3 years.
  - Directors agreed to offer OMEI – 50% up to \$1,500 / yr.
  - Further discussion about AMCS assuming ownership
    - AMCS should investigate but not recommend this action at this point
    - Should be discussed with membership at AGM – non-committal manner

- Ownership could be done through:
      - Donation by OMEI – with tax receipt from AMCS
      - AMCS would need to change legal status to charitable NFP
      - RDOS could also issue tax receipt for these assets
      - If fair market purchase – RDOS could create a service area, with resident consensus, amortized over time, on tax roll
      - RDOS might also be able to swap land donated by Regal Ridge for future community hall (3 acres on Peregrine Rd) for Summit Centre parcel. Might be other benefits to OMEI by doing this.
      - RDOS options have been discussed with Director Pendergraft - he supports
    - Use of the Centre
      - Director agreed no charge for AMCS members. As long as a group has one member there would be no charge. Keys to member. The member would be responsible for returning the building in proper order.
      - If members are using facilities for commerce – we would require 10% of revenues
      - Non- Members we would charge \$75 per day plus a percentage of revenues is appropriate
  - Concert Series:
    - Concerts to date have covered direct cost of the events with some contribution to accumulated overhead (stage, lighting, tables).
      - Agreed tickets remain \$25 (members) \$30 for non-members
      - Sales: for Nov. ...Marks' house, or reserve and pay at door in which case we would need someone assigned to the door specifically.
        - Mark to get promo materials from Johnny Johnston, then advertise concert next week. Teresa to create / print tickets before she leaves on vacation
      - Discussed Neville Bowman trio. We agree they are great – but Mark did have 3 people mention that the music not to their taste. Mark mentioned that we can never satisfy everyone but we should listen to our residents as well. Teresa & Mark loved this group. Mark recommended not bringing them back for a 3<sup>rd</sup> year in a row. Reluctantly agreed.
      - Current line up:
        - Johnny Johnston Sat Nov 18 (folk / contemporary)
        - Aidan & Mandy – Sat Dec 9<sup>th</sup> (returning from 2 yrs. ago)
        - January or Feb – Terry & Shannon Keough – local from Osoyoos

- March – no plans yet
  - Blues Hearts .. Fri or Sat April 13 or 14 (Tentative now) (Blues)
- Teresa would like to maintain diversity in the acts so the series appeals to the widest audience possible.
  
- Christmas Party:
  - Deb Thomson, Jamie Wright, Eileen Langlois, and Brenda Gray will do the decorations
  - Will purchase X mas tree, decorations (to be donated to needy family afterwards, door prize, table decorations etc.... like last year. Last year we spent \$385 split with Fire Dept.)
  - AMCS agree on sharing 50% up to \$400 budget (\$200 from AMCS)
  - Date is Sun Dec 17
  
- Silent Auction
  - Burrowing Owl donation of room / stay was put into t raffle format
  - Mark to check with Wendy / Candy on status of raffle.... We can sell tickets at concert and AGM and Fire Dept Xmas dinner.