

2019 AMCS Board of Directors' Meeting Agenda

Wednesday, March 13th, 2019 @ 7:00 pm

- Directors in attendance Alex Giovannelli, Stan Teichroew, Jim Gray, Jamie Wright and Giselle LeClair. Eileen Langlois sends regrets
- Minutes of last meeting: Add May 15 board meeting and Correction Sunday Aug 4 for Market on the Mountain. Minutes were approved from Jan 9th meeting.
- Financial Update:
 - Stan - Treasurer report – 115 members invoiced, 90 paid, removed three advertisers from the web site because they haven't responded to emails or paid either membership or advertisement to be on the web site. Stan will follow up with phone calls to all who have not responded to his email. Bank balance to date \$17,000.00 in the bank. \$5300.00 is Fire dept. money. See Stan's attachment for details, of financials.
 - Bank accounts set up separate bank account for the fire dept. money.
 - Stan will look into bank accounts, interests, bank charges and higher interest accounts, and report next meeting on these items.
 - The future payment of all board items will be done by e-transfer instead of writing cheques. This has been passed by the board at this meeting. Motion made by Stan and seconded by Jamie.
- Membership Update:
 - Stan - Membership report 90 paid members to date
 - Membership/distribution/AMFD lists update.
 - Our physical address will now be 115 Grizzly Rd for the board.
 - The new mailing address will be put on the application for membership as some members still pay by cheque.
 - The result of this will save mailbox fees.
- Snow Plowing Update:
 - Jamie Wright report- Snow clearing recorded to Feb. 23, 2019 is 29.75 hrs x \$37.00 = \$1,100.75. Compliments about snow clearing this year have been made by members.
- Live at the Summit Update:

- Giselle report. We made approximately \$1,100.00 this season from the concerts after expenses. There are three acts lined up for next season: Nov 16, 2019 - Robin Walker; Feb 1, 2020 - Under the Rock; March 15, 2020 - Jeffery Stracker. A fourth act in January 2020 is being investigated.
- Osoyoos Times meeting report. Jamie and Giselle met with Vanessa Broadbent about our upcoming events on the mountain. Vanessa will come out and cover our events and report in the newspaper. She will also post our events in what's up in the Osoyoos Times.
- We also told her about the ENCOMM notification on March 30, 2019.
- Review Summit Centre Rental Policy insurance?
 - Any private event that is happening on the property which is a fundraiser is allowed and will not need to be insured. However, insurance will be required for events that the general public is attending such as Market on the Mountain. Therefore, Stan will need to take the rental policy off the website and we will revise the wording.
- Communication with Committees:
 - Fire Smart BC showcasing Anarchist Mountain – Alex reported April 26-27 for this event. Jamie W will be asked to say a few words about the community up on the mountain.
 - Jamie Soule's Memorial Park RDOS update – Alex Still waiting on the go ahead. It is on the RDOS meeting agenda in April. Need to get a quote on materials to do the sign and the bench
 - ENCOMM – March 30th, 2019 – list update - Jim reported See Jamie's note on the web site as to what the procedures are.
- Established Dates for 2019 meetings/events
 - BBQ/Silent Auction **Saturday, July 6th, 2019**
 - Market on the Mountain **Sunday, August 4th, 2019** – The charge for tables will go up to cover insurance costs.
 - AMCS will have a Table at the market to give out information and pamphlets about the society.
 - AGM Tuesday, **November 19th, 2019**
 - AMCS/AMFD Christmas Pot Luck/Suggestion made to change the format to Appies on Sunday, **December 15th, 2019**

- Café tables and some chairs with people mingling and visiting with their neighbours, instead of a sit-down dinner from 1-4pm in the afternoon will be suggested to the Fire chief.
- New Business:
 - Website upgrade – Stan – Website needs to be updated to enhance usability and functionality for web administrators. Items such as putting an events calendar on the site would be part of the upgrade. The cost over 3 years is \$239.00 with the company called Go Daddy. A total of \$600.00 over three years for all the necessary items needed to fully make the site commercially accessible.
 - Workshops/Lectures for Summit Centre – Jamie reported
 - Members' ideas – Helen Malloy – Workshop on noxious weeds before the first Summit Centre Clean-up, Fire Smart BC and the Okanagan Similkameen Society presentations.
 - RCMP Mini-forum? Jim Gray. Jim is waiting to hear from them to set up a mini form in the next couple months.

Meeting adjourned at 9:15pm

Next Meeting May 15, 2019 at 7:00pm