

# Anarchist Mountain Community Society

## Annual General Meeting – 7:00 PM, November 19, 2019

### Minutes

- Meeting commenced a 7:00 PM, with a quorum (34 members) in attendance.
- Financial Report – Treasurer, Stan Teichroew
  - See Attached
- Elections of Directors:
  - Jamie Wright
  - Giselle LeClair
  - Stan Teichroew
  - Eileen Langlois
  - Alex Giovannelli
  - Jim Gray
- Vote carried.
- Board executive will be elected at first meeting in the new year
- Did not get any new volunteers

### Committee and Activities Reports

- Live at summit: Gisele LeClair
- Attendance has been declining, only 23 people at our first concert creating a loss of \$250.00
- 2017-2018 season profit \$2000.00
- 2018-2019 season profit \$850.00
- Fire Smart: Helen Malloy
  - Gave a talk and video re the impact of embers from wild fires
  - Looking for new community outreach topic
  - Plans for a wildfire preparedness workshop will invite Rock Creek residents
  - Mt Baldy received a grant for forest revitalization, she is looking into how we can get similar. Will use the volunteer hours (84 – \$1700) to help with application
  - Looking into Tussock moth support to save forest.
  - Fire Smart Day May 2, 2020 at Jamie Soule Memorial Park
- Jamie Soule Memorial Park: Jamie Wright
  - Dedication ceremony and unveiling of sign May 2, 2020
- ENCom: Wendy Barlow
  - System test with 89% of homes responded
  - 10 areas with 2 leads in each area. Areas 1 and 10 each need extra leads
  - 199 homes now in our jurisdiction
- Annual BBQ / Silent Auction: Tracy Carnochan
  - Silent auction and envelope draw raised approximately \$5100
  - Raffle tickets still available, raffle to be drawn at Christmas Potluck supper
- AMCS Website: Stan Teichroew

- 10-year domain name created
- Online payments for membership and concert tickets now
- Explanation of tent rental fees and damage deposit
- \$400.00 approx. cost for use of Summit Centre
- Membership @98 members
- John Nett and Mark McKenney will be doing a membership drive this winter
  
- Suggestion from Art Harfman re renting Bridesville's Community Hall
  
- Fire Chief Report: Urs Grob
  - Talked about the loss of Jamie Soule
  - 40 calls this past year including human caused fires as well as lightning strikes
  - Planning CPR training for January and/or February
  - AMFD currently has 34 members
  - Reminder to check venting index before home site burning
  - Annual Christmas Potluck at the fire hall December 15
  
- Summit Centre Lease Agreement with OMEI: Jamie Wright
  - Should we again survey community re building new center on RDOS property?

Motion to Adjourn – seconded and carried.