



Dunster Community Forest Society 8252 Dunster Croydon Road, Dunster, BC V0J 1J0
Registered Society # S- 0049465 Incorporated 21 July, 2005

MINUTES: the June 24, 2015 DCFS Board of Directors Meeting

June 24, 2015 Board of Directors of Dunster Community Forest Society Meeting
beginning at 7:05 PM, Dunster School

Directors present: Larry Stamm, Archie McLean, Michaelynn Kyjonka, Chantal Swets,
Stefi McLean

Manager: Ray Thiessen

Members present: none

1. **Motion** to adopt Printed Agenda as presented by Larry for this meeting. Moved by Michaelynn, seconded by Stefi. Carried.

2. Printed minutes of May 27 meeting read; changed to \$85/tonne for log sales last year. **Motion** by Michaelynn to adopt minutes as amended, seconded by Stefi. Motion carried.

3. Treasurer's Report: Bank balance today is \$34,000+/- . Spreadsheets presented for Dec1/14 to Nov 30/15. Discussion about spreadsheets.. we need more headings such as a) Development b) Silviculture 3) Layout. To keep the paper size to 8.5x11, make a separate spreadsheet for revenue and expenses, leave the totals at the bottom. Larry will make a template of the desired categories to pass to Linda Fry.

Motion: Chantal moved the treasurer's report be adopted, seconded by Michaelynn, Carried.

4. Manager's Report by Ray Thiessen: Printed out single sheet dated 24 06 15 Manager's Report. More small areas of depleted forest are being discovered, as a result of the salvaging program which was being done to the DCF area previous to our licence. There would be a 10% administrative fee allowance for DCF (manager) amounting to \$40K to \$50K, if we get the LBI program acceptance.

Layout: Groeneveld Trail, north side of the valley, aspen can be cut, with no profit, and there would be silviculture expenses.

Once yearly report will be sent to stakeholders (trappers, guides, range holders), giving them a 30 day discussion period.

Pine majority (75%) blocks are still being laid out with some cedar, spruce and fir patches.

Rob Pepper has a few loads left to take out of Highland Creek, and has moved to G Block by the Raush.

Road will be built up from the Martin/Dawson road allowance to get longer term access...this to be done so the road permit doesn't expire on us.

Salayka family has done trail clearing on the Shere Lookout, Dunster Trail and will do danger tree falling on the Groeneveld Trail.

Silviculture: Shere Lake area, the seedlings are doing alright... winter logging leaves moss layer which stays cool and is good for seedlings. Planting on block above McNaughton's went from 1400, to 1200, to 1000 stems/ha. Survey results: Block G01, Raush = 1360 stems/ha, Block A01, Highland Creek area of Croydon = 1410 stems/ha.

5. Correspondence:

Request from Pat Powell for advertising to go into the newspaper insert at the 100th anniversary of Dunster. \$32 for 3"x4" ad "Growing trees for next 100 years."

6. Old Business:

- a) Chainsaw mill at Chambers would bring liability on the DCFS directors, says Rosemary at Advantage Insurance.
- b) BCCFA Conference: annual fees are going to be based on $\$0.12/m^3 + \$0.055/m^3 \times 15000$ (AAC) actual cut in the previous year. 2015 membership was paid, \$2200 + tax.
- c) **Motion** to pay back dues to BCCFA of \$500 for 2013/14 by Archie, seconded by Michaelynn; Carried.
- d) Director's Insurance: This was classed as important by the BCCFA delegates.

In Camera session followed.

Meeting adjourned at 9:21PM. Next meeting will be Wednesday July 15, 2015, 7 PM at Dunster School.