



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

MINUTES: the July 15, 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, Richard Chambers, Stefi McLean, Chuck McNaughton, phone in by Sam Phillips

Manager: Ray Thiessen

Members present: Eric Gauthier

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

2. Printed minutes of June 15 meeting read;

Motion by Stefi to adopt minutes as printed, seconded by Michaelynn. Motion carried.

3. Treasurer's Report: Printed report distributed, showing no income this month, but since the report was issued another cheque for \$23,000 was sent in today...

4. Manager's Report by Ray Thiessen: Printed report was handed out. Additional to the report; there is mortality in the new plantations, no survey done yet, it will be done in the fall. Hot weather after planting was hard on the seedlings. Raush Valley has a Forest Road right of way all the way up the valley; some of the present road is on private land, but these sections could be bypassed for forest access.

There is a 10.2 ha block along Raush Valley Road. On the other side of the valley, 30% aspen is part of the regen. Our Forest Stewardship Plan will be showing some aspen as acceptable for stocking.

MOF has made studies and graphs for DCF showing the original AAC of 15,000m³ for the 1st 15 years, then 7,000m³, then 10,000m³, and back up to 15,000 m³ in 60 years (the Timberline analysis report). Unrecorded salvage has gobbled up a lot of timber, then Carrier took a lot more from our area before the DCF licence was signed. A realistic AAC is 9,000m³/yr in this area, dead pine and aspen is what is left. We will suggest that Dunster AAC could be dropped to 11,000m³ in the near term.

Chuck wanted to know if some of the downslope road fill could be cleared up so that animals can have an escape route. The answer is; yes.

Eric wanted to know if there is a wildlife corridor designed into the plans. Answer; Roads become the corridor. Stream buffers are also corridor.

5. Correspondence: Jennifer Gunter of BCCFA wants to know our AAC for fee calculations. We will be dropping to 11,000m³/yr quite soon, (but are hoping to get more area to make it back up to 15,000m³/yr). This will be Ray's meeting with Shirley Bond, our MLA.
6. Director's Insurance: \$650/yr for \$2 million director's liability insurance, quote from Rosemary Hruby.. this is in addition to the DCF Society general liability insurance, (\$1,200/yr.).
Motion: by Archie to get Director's Insurance, seconded by Michaelynn. Richard did not agree. Motion carried.
7. Website: No new events in the website, its still on the "To Do List". Ray will talk to Keith Harcus about continuing with setup of our website.
8. Larry printed out a proposed Income and an Expense spreadsheet which will cover the whole year, and would be updated monthly until year end. He will take it to Linda Fry for filling out.

An In Camera session followed.

Meeting adjourned at 8:42 PM. Next meeting will be Wednesday August 26, 2015 (4th wednesday),
7 PM at Dunster School.