



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

## **MINUTES: the August 26, 2015 DCFS Board of Directors Meeting**

Aug. 26, 2015 Board of Directors of Dunster Community Forest Society Meeting  
beginning at 7:00 PM, Dunster School

Directors present: Larry Stamm, Archie McLean, Michaelynn Kyjonka, Richard Chambers, Stefi McLean. Chuck and Chantal are away.

Manager: Ray Thiessen

Members present: n/a

**Motion** to adopt Printed Agenda as presented for this meeting, with additions to agenda; community grants, timber left decked above McNaughtons. Moved by Stefi to adopt the agenda, seconded by Michaelynn. Carried.

2. Printed minutes of June 24 meeting read;

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

3. Treasurer's Report: not available. Bank balance is \$186,000. Printed report distributed, monthly cash flow spreadsheet showing bank balance is \$99,258.88. Cheques for \$91,000 are not showing on the July 15 statement. There will be around \$95,000 bank balance after cheques cleared. Karen McKirdy bill was \$529.56 for silviculture surveys, it seems that the tax was incorrectly calculated as the base amount of the bill was \$450.00. Linda Fry had questions about bills from Canada Culvert; there are 2 bills for 4 culverts on each bill. This was because there was another order of 4 culverts. Ray explained that log loads are recorded by the tonne. Conversion to m<sup>3</sup> is 1.25X. At the end of the year, Carrier rationalizes based on check loads for each client, and pays the difference or recovers it. Richard queried the LCR cheque for \$2489. It was for the Kiwa area mapping from orthophotos, to see how much is operable area, how much rock, streams, etc. **Motion** by Larry to accept the treasurer's report, seconded by Richard. Carried.

4. Manager's Report by Ray Thiessen: Printed report was handed out. Without spraying, DCF will have a battle to get full coniferous stocking on the blocks; however, if deciduous at 35% is included in the stems/ha count, it will work out. 35% Aspen or Birch as preferred species, % will be reckoned at end of rotation (90 years) so its unlikely the present board will need to be concerned about it. 5 year plan, from McNaughton Road over to Dunster Hall on the north side of the valley. This will be

the test area for the 35% stocking of deciduous in the ICH biogeoclimatic zone. This is untried before, so MOF is not ready to give this % stocking for the whole DCF area.

Logging: \$70/tonne total rate for RV Pepper Logging, consisting of \$7/tonne for roads, \$33/tonne for hauling, \$30/tonne for logging. Income is \$90/tonne for Pine, \$105/tonne for Spruce.

ECORA does Lidar surveys and mapping. They could do a flight, will give us a Quote for the Dunster area. Cost to Valemount for 48,000 Ha. is \$3.65/ha . A comparative cost/benefit analysis for doing this on foot will be done.

5. Correspondence:

BCCFA membership dues; we owe additional \$214.53 based on 2014 cut of 13,000m<sup>3</sup>. \$2200 paid already for 2014. Larry wrote to them that we will pay \$500 for 2013 dues.

**Motion:** by Archie to pay the \$214, seconded by Michaelynn..Carried.

6. Old Business: Director's Insurance; Rosemary Hruby is away on holidays till next week.

Website updates; no progress to report.

Financial spreadsheet is ongoing and will be tuned up as it goes along.

7. New Business: Budget for community grants, these should be 25% of reserve unallocated funds = \$10,000 for distribution. Policy is to keep 1/2 of any of this for next years grants, for example, a \$5000 rainy day fund.

K30 001 Timber Mark on the Fir left above McNaughtons. It is already scaled as waste. Archie McLean will pay \$750 for the timber left, will get a self loading truck to haul it.

Meeting adjourned at 9:00 PM.

Next meeting will be Wednesday September 16, 2015 (3rd Wednesday)  
7 PM at Dunster School.