



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

MINUTES: the November 16, 2015 DCFS Board of Directors Meeting

Nov 16, 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, Stefi McLean, Chuck McNaughton, Richard Chambers, Chantal Swets. Sam Phillips called in by phone
Manager present: Ray Thiessen

Members present: Donna Hampson

Meeting started with reading of the Agenda.

Motion: adopt the amended agenda. Carried.

Motion: Richard moved to adopt the September 16th minutes. Chuck seconded, Carried.

Minutes of the October 21 meeting presented. Amendment; Item 7) “..Book keeping” to replace the word Treasurer’s.

Motion: Richard moved, Michaelynn seconded to adopt the minutes as amended. Carried.

3. Treasurer’s Report: New spreadsheet presented. Chantal is continuing as Treasurer until the next AGM.

Motion: Donna moved, Stefi seconded to accept the treasurer’s report as printed and handed out. Carried.

4. Manager’s Report by Ray Thiessen: Ray is working on the Forest Stewardship plan. Visual Quality Objectives are governing the operations going forward. Forest health trumps visual quality, and so as we have had 50% mortality in the pinek, vis. qualities have been secondary.

Four major viewpoints in Dunster are being modelled by a company from Prince George. Luke Roberge is the MOF vis. quality person in the PG Ministry of Forests. We can do 3 models @ \$1500 each... from Highway 16 west of Horsey Creek, from Dunster Hall, and from West of Baker Creek. Forest health is still an issue here, the Forest Service thinks the pine beetle epidemic is over, but it is not. Ray believes that DCF could do forest modelling with 3D software, as a revenue source.

FSP: Mixed wood stocking standards are being put in, with assistance and support from Aleza Lake research forest where Mike Jull is the manager. This is a change for the MOF, and it is new, and it is a slow process.

Silviculture and Waste: Integrity Contracting (Seth MacDonald) will be planting 65,000 trees this coming season, and they have Standard Operating Procedures to have written guidelines. Mike Widell's post processor..may work out on the end of the Raush Valley Road, as there is rock and gravel, and good roads there.

5. Correspondence: a) U of M research request; directors were not interested in online questionnaires. b) BCCFA - Indicators survey; we are not in a position to provide details of our financials, yet.

6. Old Business and business arising from the minutes:

a) Director's Insurance; Stefi read the documents, recommends getting it from Advantage Insurance (Rosemary Hruby).

b) Book keeping - Donna will donate her time for getting books set up in consultation with Linda Fry, Larry and Ray.

c) Lock for office door... 3 keys, one for Ray, one at the Store, Pete Amyoony has one. Archie will take the old ploter to the E Waste place. Explore Net router should go in the office.

d) Community Grants:

i) Requests for Applications: the deadline will be "early winter" Student bursaries can go out before acceptance at post secondary institutions, needing verification of registration. Prospective adjudicators mentioned.

7. New Business:

Motion: Richard moved, Michaelynn seconded that Donna will get power for cheque signing, Chantal will stay on it. Carried.

Date for AGM: First Monday in March, the 7th, at Dunster School.

Meeting adjourned at 8:59 PM.

Next meeting will be Monday December 14, 2015 (3rd Monday) 7 PM at Dunster School.