



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

MINUTES: the December 14, 2015 DCFS Board of Directors Meeting

Dec. 14, 2015 Board of Directors of Dunster Community Forest Society
Meeting beginning at 7:00 PM, Dunster School, with removal of HP 650 plotter and giant CRT monitor, to go to E Waste in Valemount, making room in the office.

Directors present: Larry Stamm, Archie McLean, Michaelynn Kyjonka, Chuck McNaughton, Richard Chambers, Chantal Swets.

Manager present: Ray Thiessen

Members present: Donna Hampson

Meeting proper started at 7:20 with reading of the Agenda. Chantal suggested we add to the agenda water supply issues.

Motion: by Michaelynn, 2nd by Archie that we adopt the amended agenda. Carried.

Motion: Richard moved to adopt the November 16th meeting minutes, with Various spelling mistakes and typos corrected... Chuck seconded, Carried.

3. Treasurer's Report: Donna says she will be able to make a year end report, with examples of previous ones by Larry. We need a Balance Sheet to be included (Larry said). Spreadsheet presented with all cheques and bills accounted for. Bank Balance to 15 September 2015: \$143,391.79

Motion: Chantal moved, Chuck seconded to accept the treasurer's report as printed and handed out. Carried.

4. Manager's Report by Ray Thiessen: Verbal report

- Ray has put the draft FSP in, minus Visual Quality portion which is still a work in progress.
- Comp plots are being done through out the DCF in the areas which are affected by Visual Quality, as the pine beetle epidemic is now deemed to be...over, and hence no blanket deferrals due to forest health.
- Visual quality is important on the sides of the main valley, but not so much in the side valleys (as the Kiwa, Cushing, etc.)
- Planning will be much more involved, and expensive, working in the new Visual Quality constrained, logging environment. Dunster Community Forest could do this planning work as a consulting sideline.

Chuck said: girls from UNBC have been doing snow monitoring for 2-3 years now, data has been going to Debby Ladouceur. Ray may be able to get the data from them. Chuck asked if there has been any contacts about the non-motorized hunting initiative for the Raush Valley? "Not yet."

5. Correspondence: Email from Linda Fry, thanking the Board for Richard's donation of a leg o'lamb! Larry will arrange for a \$100 gift card to the Caribou Grill for Linda Fry, as thanks for her pro bono work for the DCFS.
6. Old Business:
 - a) Director's Insurance: no bill for this yet, Stefi has read through the policy and recommended we get it.
 - b) Website updates: Larry wants pictures to put up on the website.
 - c) Community Grants: Applications received so far; one from the museum group. Advertisement should be put in the paper. The selection committee is A. McLean, D. Milne, D. Marchant, and D. Alan. Policy for ad-hoc grant requests: **Motion** by Chantal, 2nd by Richard, that it is first come, first served basis, with \$250 maximum per request. A report will be expected at the end of the project. Discretionary budget of \$1000 will be in the kitty for each year. The Board of Directors will vote on it by mail or phone ballot, or at meetings. Motion was carried.
7. New Business:
 - a) Setup a meeting for 3:30 Monday, January 11th at the bank to get Donna on board as a signing authority. Chuck will go as a witness.
 - b) Explore Net installer; to get a sign up, he needs a business account in the name of the Community Forest (we have a GST #). They may require a pre authorized credit card, which is available from the Post Office. DCFS will pay 75% of the monthly fee. Office will have to be locked . There are 4 sets of keys.. Ray, Chantal, Pete and one at the Store.
 - c) Discussion of future road work at the North Side, water users will be concerned as its a Community Watershed on Boyd Creek.

Meeting adjourned at 9:42 PM.

Next meeting will be Monday January 18, 2015 (3rd Monday) 7 PM at Dunster School.

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