



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

MINUTES: the January 18, 2016 DCFS Board of Directors Meeting

Jan. 18, 2016 Board of Directors of Dunster Community Forest Society
Meeting beginning at 7:05 PM, Dunster School.

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

Manager present: Ray Thiessen

Members present: Donna Hampson

Meeting started with birthday cake for Larry and Stefi.

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

Motion: Michaelynn moved, Chuck seconded, to adopt the December 14th meeting minutes, with the following amendments to the Manager's Report section: Count plots... (not comp plots), ..exemptions, (not dererrals), .. beetle, (not beatle), add "weather station readings and snow monitoring..." , 7b) .. DCFS may pay 75%... (not will pay). Carried.

3. Treasurer's Report: Donna presented Income Statement for year end Nov. 30, 2015, and Financials to year end by month. Net Income in 2015: \$58,521 on total revenue of \$1,232,556. Chantal moved we accept the Treasurer's Report, 2nd by Archie, Carried.

4. Manager's Report by Ray Thiessen: Printed Manager's report was handed out.

Pepper Logging did 6 km extra road building, which was covered b the R/W wood. Wes Keim excavator was paid by DCF for road building; \$3543.75 on Nov 26/15 and 16,301.25 on October 21/15.

FSP is to be in consultation by mid-February. The manager needs a dedicated computer for 3D modelling, which would belong to DCFS and be located in the office.

Ray presented the Mixed Wood proposal which has been done by himself, Ainslie Jackman, RPF and reviewed by Mike Jull, RPF. Printed copies were distributed. Ray would like to continue with the management of DCF for another year.

Spruce and Fir are selling at equal value, both species are on the road right of ways, and the price for Pine logs may go up in 2016.

5. No Correspondence:

6. Old Business:

a) "We, the DCFS, need to create capacity to do the forestry work locally, as this will bring value into Dunster."

b) In Camera Session starting 8:30, ending 8:47.

c) Explore Net installer has been unavailable as they have problems at the PG Airport. 7.

7. New Business:

a) Community Open House meeting will be at 7:30, March 7th.

b) Office re-arranging; The Manager needs a secure space for office work .. there are now 3 different groups using the office, the DFASS, the Film Club with expensive electronics, and the DCFS. Suggestion made to rebuild the coat closets for storing Film Club equipment. The office needs to be cleaned out and 1/2 of the office assigned to the DCFS to make it a useable, secure office space.

Motion: by Michaelynn, seconded by Archie, that DCFS will offer \$200/month for exclusive use of the office, and will renovate the space and rearrange it to suit the needs of the management of DCFS. This would be a 2 year, written lease. Carried.

Meeting adjourned at 9:23 PM.

Next meeting will be Monday February 15th (3rd Monday) 7 PM at Dunster School.

Date for AGM: First Monday in March, the 7th, at 6:30, at Dunster School. Open house Public meeting to follow at 7:30 PM.