



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

## **MINUTES: the February 15, 2016 DCFS Board of Directors Meeting**

Feb. 15, 2016 Board of Directors of Dunster Community Forest Society  
Meeting beginning at 7:02 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 reading of the agenda printout.

1. **Motion:** by Michaelynn, 2nd by Stefi, that we adopt the agenda. Carried.
2. **Motion:** Chantal moved, Michaelynn seconded, to adopt the January 18th meeting minutes, with amendments to spelling.
3. Treasurer's Report: Donna presented Cashflow Statement for the 2014-2015 fiscal year. Donna will pay GST at the bank this week. XploreNet will cost approximately \$90/month, which will be a pre-authorized payment from the DCFS account. GST was around \$5.2K for year ending November 30, 2015. Chantal moved we accept the Treasurer's Report, 2nd by Chuck, Carried.
4. Manager's Report by Ray Thiessen: Printed Manager's report was handed out to all present. Ray says "still working on the FSP.." Submitted FSP will be put on the DCF website... [www.dunstercommunityforest.ca](http://www.dunstercommunityforest.ca)

Visual quality; quote from TDB Consultants was \$14,000 to do 10 viewpoints, but they wouldn't do it until April... so we (R&B Trees) will do it ourselves .

30% of the beetle killed pine is now on the ground, making access through the bush difficult within the cutblocks which are being laid out along the Raush Valley Road.

Land Based Investment Funding (LBI) has provided \$19,700 for remedial works planning on previously salvage logged areas within DCF. A request for Expression of Interest in the planning has been sent out to qualified professionals in Dunster. This program is administered by Price Waterhouse Cooper.

People from McBride were cutting firewood at Shere, selling it on the Internet, and making a mess in the process. This has been stopped.

Northern Silviculture Committee meeting in Prince George is tomorrow. Ray is going to attend, costs \$275 for 2 days with supper.

5. **Motion:** Richard moved that we pay these course fees and expenses, seconded by Michaelynn, Carried.
6. Correspondence: Email from a grad student at U Manitoba requesting contact info the the directors, was declined.

5. Old Business:

Community Grants have gone out; \$1000 to the DFASS, \$2000 to Wishbone Theater Productions, and \$2000 to the Robson Valley Music Society.

Office: the DFASS has agreed to rent the office exclusively to Dunster Community Forest Society, and will move the school files and furniture out, quite soon.

Xplore Net will cost \$89.59/month. The School Society will pay 25% of this (\$22.40/month at present) to the DCFS.

7. **Motion:** moved by Archie, seconded by Michaelynn, that DCFS pays for Xplore Net and chargeback 25% of the monthly costs to DFASS. Carried.

8. Insurance: No quote yet from the broker for Director's Insurance.

9. Website: Larry wants maps, PDF format, for the website. Ray will send maps for this purpose.

10. New Business: DCF has the legal right to prohibit random cutting for commercial firewood sales; in the DCF footprint.

11. Annual General Meeting: 6:30 PM, March 7th, Dunster School. Advertising in the Goat newspaper, at least 2 weeks ahead of the meeting (Archie). Notice on Pete's List (Larry). Memberships which have lapsed will be sent a letter of invitation to resume membership in DCFS, present members will get a different letter. Coffee and snacks for the Open House following the AGM will be arranged by Stefi.

Meeting adjourned at 9:00 PM. Next meeting will be the AGM. See You There!