

Dunster Community Forest Society

Minutes of the Board of Directors' Meeting:

20 June, 2016, at the Dunster Schoolhouse

Directors Present: Larry Stamm; Archie McLean; Michaelynn Kyjonka; Donna Hampson; Chantal Swets; Richard Chambers.

Manager Present: Ray Thiessen

Agenda

Motion to adopt agenda as presented - Michaelynn, seconded by Donna.

Minutes

Misspelling corrections: Philip, Ainslie

Motion to adopt amended minutes - Michaelynn, seconded by Donna.

Treasurer's Report

Presented by Donna.

Bank balance: \$784.98. Things are a little lean right now, but promise to look up in the near future.

Chantal would like to see copies of monthly invoices included with the Treasurer's Report.

Donna amicably agreed to provide those.

Motion to accept Treasurer's Report - Donna, seconded by Michaelynn.

Manager's Report

Presented by Ray.

Summary: - we have both an FSP signed, and a cutting permit signed, so that's good.

- work has resumed. - we have to start doing modelling on the area we've already laid out, up above R-10, all small openings: 2, 3 1/2, 4 hectares. - those are small enough, and dispersed enough for us to determine compliance with visual quality. - partial retention up there. - the goal is to have three different scenarios/sights to model that show as much of a variety as possible. - more modelling will be done. - Evan is on board with us. - From July, we will see how modelling is going and work from there. As more funds come in, Ray will continue to plug along. - Some things in the budget will need to be changed: road building will remain within \$6 per cubic metre; partial cuts will be done by the contractors for the same price as before; the cost per unit will remain the same, and our layout cost will remain the same.

We must revisit other factors: more funds into silviculture reserve as our prime reserve, now that planning and infrastructure construction are well along. Items discussed relative to this: cost of trucking to Carrier; light weight of dead pine; producing firewood for sale.

Old Business and Business Arising From Minutes

New Societies Act: they are clearing out all stale submissions, hence the \$50 returned for a long ago submission incorrectly filled out. Advised not to bother re-submitting. We will have to change our constitution and bylaws, but Larry is still looking into this (question re: member funded or grant funded).

Website

Larry now has logging plans to put up, approved FSP needs to go on.

Rural Dividend Grants

Larry spoke with the appropriate advisory person who counselled him not to apply until new guidelines come out.

In Camera Session

Post In Camera Session

When asked by Larry whether he was willing to commit to another year as Manager, Ray responded positively. Yes, he will carry on!

Meeting adjourned at 9:25.

Next meeting: Monday, 18th July, 2016, at 7:00 pm, at the Dunster Schoolhouse.