

Dunster Community Forest Society  
Directors Meeting  
March 6, 2017

Called to order at 20:46

Present: Larry Stamm, Jan De Niet, Donna Hampson, Chuck McNaughton, Archie McLean, Eric Gauthier, Ray Thiessen, Kelly McNaughton.

1. Agenda

Motion: To accept the agenda. Moved: Donna, Seconded: Eric. Carried

2. Community Grants

Larry addressed the issue of how we should publicize the results of the grants. Some of the grants came via email & some via paper. Larry would like to have a hard copy on file for the applications. Jan will submit an article to the Goat & on Pete's web. Larry suggested a thank you to the people on the grant sub committee. Kelly will have 20 generic cards made up at Infinity. Larry will send out thank you cards to the subcommittee.

3. Treasurer's Report

Donna referred to her financial reports. There is a reported loss for the first quarter. Donna clarified same including hold back issues, stumpage, etc. Larry will look at the Silva bill. Donna moved her report. Seconded: Eric. Carried.

4. New Business

a. Manager's pay rate while attending conferences.

The last conference Ray attended was totally for community forest business. He charged for an hourly rate for time in the conference, along with accommodations, & fuel for travel.

Motion: The manager will be compensated for attending conferences, when done solely for Dunster Community Forest business, with an hourly rate for time in the conference, accommodations, meals & fuel for travel. Moved: Kelly, Seconded: Eric. Carried.

b. BCCFA Membership fees

Larry was reminded that we have not paid this fee. He was informed that we owe \$4000. He was informed that we may be able to reduce this. It used to be \$2000. Ray suggested that this be tabled until he is able to review if this membership is to our benefit. Ray will know about this within 2 months. This is related to our AAC & Ray feels we may be lowering the AAC.

c. Board meeting day

Meetings were the 3<sup>rd</sup> Wednesday of the month & then moved to Monday. The meeting day will be returned to the 3<sup>rd</sup> Wednesday, as this suites the Directors.

d. Dunster Schoolhouse Website

Erin Howe is doing a website. Don't want advertising on the site, but looking at groups having a presence on the website such as DCFS. We would need logo & link to the site. Need this by the 15<sup>th</sup>. Larry will deal with this.

Next meeting: April 19 , 2017 at 1900 hrs.

Motion: To adjourn the meeting. Moved: Eric , Seconded: Chuck. Carried at 21:33.

Respectfully submitted,

Kelly McNaughton  
DCFS Secretary