

Dunster Community Forest Society  
Directors Meeting  
August 15, 2018

Called to order at 1900.

Present: Larry Stamm, Chuck McNaughton, Ray Thiessen, Ray Johnson, Donna Hampson, Kelly McNaughton.

1. Adoption of Agenda

Motion to accept the agenda. Moved: Kelly, Seconded: Ray J. Carried.

2. Minutes of the July 11, 2018 Meeting: Read.

Motion: To approve the minutes as amended. Moved: Ray J., Seconded: Chuck. Carried.

3. Treasurer's Report

Donna referred to her report. Our minimum contribution toward the work being done with the BCRD #2 grant is \$20,000.00 -in that account. Donna, Sarah & Ray had a meeting with Ministry staff to clarify their financial documentation & they feel same is somewhat clearer.

Donna moved her report. Seconded: Kelly. Carried.

4. Manager's Report including update on Kiwa forest fire

Ray referred to his report. For the inventory, the leaves need to be photosynthesizing & they need clear skies – to complete the work approximately 3 more days are required. The road construction in the Groeneveld area will have a cash short-fall, related to logging production, but there is a need to deal with the previously logged areas & re-forestation, which we will seek a grant for. We need to do some planning for grant applications, during the winter months, to be prepared for future application deadlines.

5. Correspondence

a. BCCFA invoice

Larry received a spam invoice regarding this.

6. Old Business & Business Arising from the Minutes

a. Newsletter update

Sarah has done a draft newsletter -Larry passed a copy around. Larry will email Jan a copy. Board members to review the copies & reply to Larry so he can advise Sarah re production.

b. Advertising in Robson Valley Guide

Larry contacted Matthew Wheeler right after the last meeting. Matthew contacted him 2 weeks later & Larry was unavailable, so this has been dropped, as their deadline passed.

c. Website maintenance

Logan has been given access in order to complete their contract project, but has not done the work required to date. Vincent is ready to do the website maintenance.

7. New Business

a. Credit card for manager

Ray has been using his own to date. Donna has had experience with this. She would like it to be

accessible with on-line banking. Ray would like to accomplish this around the end of September.  
Larry will arrange an appointment with the bank.

Motion: That we apply for a credit card for the Manager, Ray Thiessen, with a \$5000.00 credit limit.

Moved: Chuck, Seconded: Kelly. Carried.

b. Forest fires & planning

The contractors are liable for their own equipment in the bush, related to fires. For the Board members to consider: Is there anything we can do to be more resilient in our operations, related to fires & their impacts? Ray T.: The more intensely we manage the lower slopes = the best prevention for fires.

Forests for Tomorrow Fund is available regarding forest fire areas affected re rehabilitation.

Next meeting: The next meeting will be September 19, 2018 at 1900 hrs. Ray T. will not be able to attend this meeting.

Motion: To adjourn the meeting. Moved: Kelly, Seconded: Ray J. Carried at 2020.

Respectfully submitted,

Kelly McNaughton  
DCF Secretary