

Dunster Community Forest Society  
Directors Meeting  
August 28, 2019

Called to order at 1900 hrs.

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

1. Adoption of Agenda

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

2. Minutes of the July 17, 2019 Meeting: Read.

Motion: To approve the minutes as read. Moved: Michaelynn, Seconded: Donna. Carried.

3. Treasurer's Report

Donna referred to her report. Business development expenses account has been created to track work Ray is putting into that. The Manager's credit card is appearing on Ray T.'s personal banking account - Donna is dealing with the bank to have this included in the DCFS accounts.

Donna moved her report. Seconded: Chuck. Carried.

4. Manager's Report

Ray referred to his report. He decided to brush A01 block this year, instead of next, as the seedlings were showing distress – this is done. Kiwa logging: the road is holding up well, the blocks are having issues with the precipitation – logging up the Kiwa will be finished, but the contractor will get less volume logged up the Groeneveld, therefore revenue may not meet projections. Ray is contacting VCFC re compensating for some of the road expenses up the Kiwa, as they are logging up there as well. The precipitation is going to increase brush growth & will also increase seedling growth -we may need to budget \$30,000 per year for brushing. The precipitation will also decrease the time for the seedlings to be free-growing. He has gotten a \$1000 donation from Scotia Bank -he wants this to go towards the DFASS.

5. Correspondence

None.

6. Old Business & Business Arising from the Minutes

a. DCFS-DFASS contract

DFASS are supposed to have a water license as of next week. A preliminary plan is started. Ken McNaughton has given them a quote to do the work – Ray T., is going to help with tree removal. Donna, as a member of DFASS, has suggested that the grant money obtained from DCFS for cupboards, in 2018, be put into the water development fund.

Motion: That DFASS move the grant money obtained from DCFS in 2018, from building cupboards to the water development fund, if necessary. Moved: Michaelynn, Seconded: Ray J. Carried.

b. Internet & network upgrades

This has not happened yet. Ray T., is going to deal with this.

7. New Business

a. Business purchase discussion (in-camera)

8. In-Camera

Motion: To move to in-camera. Moved: Ray J. Seconded: Kelly. Carried at 2005.

Motion: To accept the in-camera minutes from July 17 as read. Moved: Donna, Seconded: Ray J. Carried.

Motion: To move out of in-camera. Moved: Kelly, Seconded: Michaelynn. Carried at 2047.

Next meeting: The next meeting will be September 18, 2019 at 1900 hrs.

Motion: To adjourn the meeting. Moved: Kelly, Seconded: Ray J. Carried at 2049.

Respectfully submitted,

Kelly McNaughton  
DCFS Secretary