

Dunster Community Forest
Directors Meeting
February 21, 2018

Called to order at 1858.

Present: Larry Stamm, Jan De Niet, Chuck McNaughton, Ray Thiessen, Archie McLean, Richard Chambers, Kelly McNaughton.

1. Adoption of Agenda

Motion to accept the agenda as amended. Moved: Kelly, Seconded: Archie. Carried.

2. Minutes of the January 17, 2018 Meeting: Read.

Motion: To approve the minutes as read. Moved: Chuck, Seconded: Archie. Carried.

3. Treasurer's Report

Donna's report was reviewed. Ray covered questions regarding the report. It has been a low activity month.

Motion: To accept the Treasurer's report. Moved: Kelly, Seconded: Richard. Carried.

4. Manager's Report

Ray referred to his report. Evaluation of road costs are being considered. The concern regarding only having R&V Pepper logging for us was considered -the issue of contractors not having trucks was reviewed -there is an overall shortage of trucks in the Interior. Vern Mickelson could not guarantee that he could complete the work in our time frame. Other contractors have had quality issues or require a lot of supervision. Hauer's operation is officially up for sale & they have been in discussions with other companies.

5. Correspondence

a. Response to Valemount Minor Hockey

Larry sent them a letter to let them know that we only fund Dunster groups & we received a reply.

b. BCCFA Survey

We received another email requesting that we fill out the Survey. Our information does not fit in easily with it so we are not completing the survey.

6. Old Business & Business Arising from the Minutes

a. Community Grants update

Archie reported that there were 5 applicants: DCA - the Dunster Station Museum-\$1300 requested for another Museum highway sign & \$1000 was allotted (complete financial report submitted); DCA applied for the band for the Ice-Cream Social, asking for \$1000 & \$600 was allotted; DFASS applied for \$2600 to replace cabinets & \$2000 was allotted (complete application submitted); Wishbone Theater applied for \$2000 for an upcoming play, they were allotted \$1000 (full report submitted regarding delay of play that was to have occurred last fall); Robson Valley Music Society requested \$2000 for ongoing construction of the Earth Ship, there was no financial report, & they were allotted \$500 – discussion considered that this initiative is on private land, & not a public venue. Total request: \$8900 & \$5100 allocated, leaving \$25 remaining in this fund. Archie recommended a check list be developed to go along with the application, outlining application requirements, including evaluation/completion report & recognition of the DCF contribution to the project.

b. Community involvement letter

Kelly sent the letter out on Pete's email, the Little McBride paper, & posted a copy at the Dunster General Store. The announcement of the AGM will go out to all of these & also in the Goat newspaper. Larry will post the announcement with the Bylaws at the Dunster General Store.

c. Review of Special Resolution for AGM

These were reviewed.

d. Director's Assent Form

Larry developed a form & it was reviewed & accepted.

7. New Business

a. AGM reports

Besides Donna's report, Larry suggested Ray discuss with Donna to link what species & how many meters were logged (everything went to Carrier). Richard suggested having some small maps of the logging areas that people could have to take away. Archie suggested having a sign at the School with the DCF logo & office hours; & highway/road signs to indicate entering/leaving DCF area. Archie suggested a dedicated phone line for the DCF, at the school. The possibility of a cell phone that would be left in the office was discussed – the number could be published in the phone book. Ray will get Sarah to look into it.

Next meeting: The next meeting will be March 14, 2018 at 1900 hrs. The AGM is March 14 at 1930 hrs.

Motion: To adjourn the meeting. Moved: Chuck, Seconded: Archie. Carried at 2110.

Respectfully submitted,

Kelly McNaughton
DCF Secretary