

Dunster Community Forest Society  
Directors Meeting  
January 15, 2020

Called to order at 1703.

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

Guest: Tim Haus.

1. Adoption of Agenda

Motion to accept the agenda as amended. Moved: Ray J., Seconded: Seth. Carried.

2. Minutes of the December 18, 2019 Meeting: Read.

Motion: To approve the minutes as amended. Moved: Kelly, Seconded: Michaelynn. Carried.

3. Financial Report

Donna referred to her report. Not much activity at present. She has created a new company receivable category. Two more invoices to come through for year end report. GST still needs to be filed -they will owe us. Ray T., has done some preliminary budgeting for the new company & Tim will be involved in this going forward.

Donna moved her report. Seconded: Kelly. Carried.

4. Manager's Report

Ray referred to his report. He will be attending the Norther Silviculture conference. The winter logging income is estimated at \$70,000.

5. Correspondence

a. BCCFA communications

Larry has been emailing with Susan Mulkley. She emailed today, & they are available for a teleconference with the Board re the outstanding fees. The executive will meet with them January 27 at 1000 hrs.

b. Interview with Rocky Mountain Goat newspaper

Andru called Larry & wanted information regarding the company acquisition & wrote up a short article which Larry said appears to be factually correct & will be in the paper this week.

6. Old Business & Business Arising from the Minutes

a. Community Grants for 2020

Larry has put out the notice. He has not received any applications but Sarah has received some.

7. New Business

a. Website development

Larry was in a meeting with Eric Marten, a teacher at McBride Secondary. He is looking for a real website design project for his class. The Board agrees to give our website development to his class. Board member(s) would likely have to meet with the class to discuss what we want. Larry will present this to Eric. Ray T., will discuss with Sarah to see if she would want to take on website maintenance.

b. Internet

Donna brought the issue of people having stopped coming to use the internet as there have been issues with the WiFi. Ray T., said that it is working at present. There is a booster in the building -some areas better than others. DFASS is questioning regarding the billing related to the lack of access to the internet during the summer. There were people using the internet though the summer but it was not consistent. Suggested DFASS to have a log for users to monitor WiFi function/non-function.

Motion: That DCFS wave \$150 from the last invoice to the DFASS, for internet service, due to

intermittent service. Moved: Michaelynn, Seconded: Kelly. Carried.

8. In-Camera – Business Implementation

- a. Finalizing name & company setup
- b. Company structure
- c. Contract with operator
- d. Financing?

Motion: To move into in-camera. Moved: Ray J., Seconded: Donna. Carried at 1814.

Motion: To move out of in-camera. Moved: Donna, Seconded: Ray J. Carried at 1908.

Next Meeting: February 19, at 1700 hrs.

Motion: To adjourn the meeting. Moved: Ray J., Seconded: Kelly. Carried at 1909.

Respectfully submitted,

Kelly McNaughton  
DCFS Secretary