

Dunster Community Forest Society/BRKH Custom Woodworks
Directors Meeting
July 15, 2020

Called to order at 1700

Present: Larry Stamm, Ray Thiessen, Chuck Macnaughton, Donna Hampson, Kat Macnaughton, Nancy Taylor, Denis Brooks

Agenda

1. Denis Brooks appointed/volunteered as temporary secretary.
2. Minutes from last meeting pre Covid-19 were read. Motion to approve minutes as amended. Moved: Donna, Seconded: Larry. Carried
3. Financial Reports. BRKH and DCFS reports read separately by Donna. Balance sheets and expenses broken down for DCFS showing a current net loss of -45,097.16. Donna moved her report. Larry seconded. Carried. BRKH income statement, balance sheet and ledger report read by Donna. Operating through Covid-19 showing a current net loss of -12,990. Donna moved her report. Nancy seconded. Carried.
4. Managers Report. Ray breaks down difficult planning during Covid-19, lots of uncertainty involving log prices and markets. Review of brushing, grants and inventory project. Inventory to be done for fall and grants to be postponed until September. Logging on Groeneveld to continue. Talk of equipment maintenance and building improvement at BRKH, need to prioritize to maintain and improve efficiency.
5. Correspondance. Trail maintenance on existing trails discussed by group. Groeneveld trail is undergoing logging and maintenance should wait for operations to cease. Some persistent windfall areas of concern.
6. Old Business and Business Arising from the Minutes. NDIIT grant to be used on priority equipment and upgrades to meet BRKH needs. Website and funding to be determined for BRKH. DCFS website in need of updates. BCCFA membership fees are due September.
7. New Business. Discussion of Covid-19 protocols in DCFS office and for future meetings. Social distancing measures to be maintained. Discussion of BRKH infrastructure and equipment upgrades. First Nations relations with DCFS discussed by all. Larry moved to invite the L'heidlh' T'enneh to have representation and a seat on the DCFS board. Chuck seconded. Motion carried.

8. Next meeting to take place August 19, 2020.
9. Donna moved to adjourn meeting. Larry seconded. Carried at 2005