

## DUNSTER COMMUNITY FOREST SOCIETY

Directors' Meeting

11 MARCH 2020

Called to order at 6:48 pm.

Present: Larry Stamm; Ray Johnson; Donna Hampson; Chuck McNaughton; Michaelynn Kyjonka; Ray Thiessen; Tim Haus; Nancy Taylor.

### Adoption of Agenda

Ray Johnson moved to adopt the agenda as presented.

Michaelynn seconded. Carried.

### Minutes of last meeting

Donna moved to adopt the minutes of 19 February 2020.

Ray Johnson seconded. Carried.

### Brief Financial Update

Donna presented her report. Total cash balance: \$159,634.41

Donna moved to accept her report as presented.

Ray Johnson seconded. Carried.

### Brief Manager's Report

Presented by Ray Thiessen.

Morgan should be done by the end of next week.

Re: Area above Norm's woodlot - one road is not great but Jeff is working on VQ.

It was necessary to pony up for a bit of grading (about 2 kms) on Croydon Road.

Inventory project addressed. LIDAR mapping, with corrected data sets continues.

### Correspondence

In the continuing saga with the BCCFA, an email from Susan Mulky was received. We shall pay them commencing in April of this year.

### Old Business and Business Arising from the Minutes

#### Community Grants Update

The letters are ready. The cheques are ready. We are eagerly awaiting the receipt of two reports...

### New Business

Expansion of DCFS Manager's Role

Motion: to amend Ray Thiessen's contract from Forest Manager to General Manager, in order that he be able to oversee DCFS and *all* of its subsidiaries. Motion made by Donna. Seconded by Chuck. Carried.

Adjournment

Next meeting is scheduled for 5:00 pm, on the 15th of April, 2020, at the Dunster Schoolhouse.

Motion to adjourn: Donna. Seconded, Ray Johnson.

Meeting adjourned at 7:10 pm.