

Dunster Community Forest Society
Directors Meeting
November 13, 2019

Called to order at 1700 hrs.

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

1. Adoption of Agenda

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

2. Minutes of the October 16, 2019 Meeting: Read.

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

3. Financial Update

Donna referred to her report. Silviculture will cost approximately \$35,000 in 2020. The GST credit will be carried forward to next year.

Donna moved her report. Seconded: Kelly. Carried.

4. Manager's Report

Ray T., spoke to Scott Keim regarding a quote for DFASS project work. The internet service in the building is still an issue & he will continue to work with Vincent on same. He spoke to Randy MacFarland, who has a person (Patrick) who works with GIS & has modeling software -Ray T., would like him to do some work on an area around Lorenz's & do some work with the Lidar set-up. He is going to get Jeff more involved in the DCFS work. Ray T., has initiated his work as Manager for MCFC. Regarding the management plan for inventory, he would like to plan it with the AGM or some meeting that would engage community members -with the Lidar, some baseline modeling structure can be done. Ray T., would like to have Jeff come to Board meetings, to remain in touch with ongoing development - Larry said that Shaun would also be welcome. Jeff is sending in a letter of resignation regarding Board membership.

5. Correspondence

a. Email from Susan Mulkey, BCCFA Communications

Larry received an email from her, in which the BCCFA would forgive our past dues, if we would consider paying current dues, which would be approximately \$2500 (based on 2018 logging) & would be less if we wait to base it on 2019 logging values. Ray T., discussed the value of grants from FFT & insurance fees available with BCCFA membership. Larry will email her that we would become members as of 2020, with the forgiving of back dues.

6. Old Business & Business Arising from the Minutes

a. Business Purchase Discussion (in-camera)

7. New Business

a. Board meeting time

The meeting time will be moved to 1700 hrs on the 3rd Wednesday of the month during the winter months.

b. Community Grants Applications

Archie had done a check-list of questions regarding completing applications – DCFS Grant Application Self Assessment tool has been developed by Sarah, compiled from Archie's notes -same reviewed & copy will be emailed to Board.

8. In-Camera session

Motion: To move into In-Camera. Moved: Kelly, Seconded: Michaelynn. Carried at 1744.

Motion: To accept the In-Camera minutes of October 16, 2019 as read. Moved: Donna, Seconded: Ray J. Carried.

Motion: We hire the expertise of HSJ Lawyers to form a Limited Liability Company for the wood processing business. Moved: Donna, Seconded: Ray J. Carried.

Motion: To move out of In-Camera. Moved: Kelly, Seconded: Ray J. Carried at 1856.

Next meeting: The next meeting will be December 18, 2019 at 1700 hrs.

Motion: To adjourn the meeting. Moved: Donna, Seconded: Chuck. Carried at 1908.

Respectfully submitted,

Kelly McNaughton
DCFS Secretary