

Dunster Community Forest Society
Directors Meeting
October 16, 2019

Called to order at 1700 hrs.

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

1. Adoption of Agenda

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

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

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

3. Treasurer's Report

Donna referred to her report. We have done development that will go towards next year's logging. Donna moved her report. Seconded: Michaelynn. Carried.

4. Manager's Report

Ray referred to his report. Logan has been helping with the VIA. 1.5% disturbance which is maximal for our retention. There is another logging area under development near Norman Lorenz's wood lot, in Croyden. We may not have an approved management plan by the time we start summer logging. The first 4 years of our tenure we did no logging which will put us within our cut for an overall 10 year cut. Regen surveys have been done – some damage from cows did occur, requiring some amendment up the Kiwa -this is related to the sensitivity of the seedlings in their first year. Ray T., is going into an area near Shepherds', to remove some dead pine, to create a hiking area, so this will happen soon. Next month he will be burning. The logging contractor is fully paid out.

5. Correspondence

Community Forest Association has a pool of funds from FFT, that is being underutilized. CFA has never gotten back to us regarding Larry's request to them re our membership fees.

6. Old Business & Business Arising from the Minutes

a. DCFS-DFASS contract

The contract is going ahead. Katrina asked Ray T., to help out with the maintenance & he agreed to same. DFASS has outlined their priorities.

b. Internet & network upgrades

Larry spoke with Vincent & he has installed the router.

c. Composition of the Board.

Jan brought up the issue of Jeff being on the Board & potential future employment with Ray T. Larry advised that Jeff would step down from the Board should this occur.

d. Business purchase discussion (in-camera)

7. New Business

a. None.

8. In-Camera

Motion: To move to in-camera. Moved: Seth, Seconded: Ray J. Carried at 1734.

Motion: To accept the in-camera minutes from September 18, as read. Moved: Michaelynn, Seconded: Chuck. Carried.

Motion: To transfer a portion of the 3 years of operating funds held in reserve in favor of purchasing a business asset. Moved: Jan, Seconded: Chuck. Carried.

Motion: To proceed with the purchase of 894 -1st ave, in McBride, B.C., contingent upon obtaining an affidavit that the fuel storage tanks were removed in 1994 & we verify by excavation that the tanks were removed. Moved: Michaelynn, Seconded: Ray J. Carried.

Motion: To move out of in-camera. Moved: Donna, Seconded: Ray J. Carried at 1832.

Next meeting: The next meeting will be November 20, 2019 at 1900 hrs.

Motion: To adjourn the meeting. Moved: Kelly, Seconded: Ray J. Carried at 1833.

Respectfully submitted,

Kelly McNaughton
DCFS Secretary