

Dunster Community Forest Society

Directors' Meeting
17 September 2020

Called to order at 5:05 pm.

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

Adoption of Agenda

Michaelynn moved to adopt the agenda as amended. Chuck seconded.

Minutes of last meeting

15 July DCFS meeting minutes - Michaelynn moved to adopt as presented. Nancy seconded,
19 August DCFS meeting minutes - Michaelynn moved to adopt, with corrections. Donna seconded.

Financial Report

Presented by Donna.

Total account balance: \$110,007.94

Donna moved to accept her report as presented. Michaelynn seconded.

Manager's Report

Presented by Ray Thiessen.

Planning: The areas, L 02-04 (Croydon), will see layout wrap-up this fall and winter. The existing road is good, with small patches to be cut along the way. The new road portion is set so that ribboning can be completed and this area can be ready to enter in the summer of 2021. The site is high elevation, and should be logged in the summer, thereby avoiding the maintenance costs associated with a steep, long road in the winter.

Silviculture: Integrity Contracting has commenced the brushing of Blocks P 01-05.

Grants: RRRF loan is approved and we will receive a cheque by the end of September.

The BRKH loan will likely not go through as we cannot prove lost revenue for 2020, and we have no financials for 2019.

Ray will be requesting an extension to the NDIT rebate (\$30,000) for inventory to 30 April, 2021, because the inventory, TSA, and Management Plan will not be approved until then.

Inventory: A new timeline has been set with Tesera for completion and delivery at 30 October, 2020. The Timber Supply Analysis will proceed with a delivery date of 30 January, 2021. The Management Plan can then go to FLNRORD with a 60 day approval timeline.

Logging: Logging is proceeding up the Groeneveld.

A raise of \$12.50/m³ on deliveries from 24 August onwards has been garnered. This should cover the extra costs of road maintenance of the V Road due to the wet season.

The firewood and a load of pine (PL) will be delivered to their respective sites by 30 September, 2020. The load of green PL is for BRKH, and the firewood will be at the McNaughton Pit by Baker Creek.

Correspondence

Letter from Katharina McNaughton. See 'Staffing.'

Old Business

Community Futures loan came through.

BCCFA membership dues of \$1,834.06 to be paid by Donna.

Staffing:

Letter received from Katharina McNaughton proffering her resignation from the DCFS Board of Directors. She is now stepping up to our new administrative position. This position must still be formalized in a document. Katharina's start date is 13 October, 2020. The title of this position (so much more than just an administrator) needs to be determined. Katharina will put some thought into this.

Ray will send out a 'Conflict of Interest' form for the Board to study.

IT and Website: Jim Chicago will happily take this over.

New Business

Manager's Contract: Larry will email the current contract and evaluation form to the Board.

Mural in Schoolhouse: Idea is still being discussed.

Next BRKH meeting: 21 October, 2020, at 5:00 pm, at the Dunster Schoolhouse.

Next DCFS meeting: 18 November, 2020, at 5:00 pm, at the Dunster Schoolhouse.

Motion to adjourn - Michaelynn. Seconded by Donna.

Meeting adjourned at 6:35 pm.