

Dunster Community Forest Society  
Directors Meeting  
September 18, 2019

Called to order at 1856.

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

1. Adoption of Agenda

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

2. Minutes of the August 28, 2019 Meeting: Read.

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

3. Treasurer's Report

Donna referred to her report. Donna presented financial projections to year end, with & without Groeneveld area logging. There is also approximately \$100,000.00 income to come in from Carrier Lumber. Our inventory expenses were expected to be higher this year.

Donna moved her report. Seconded: Seth. Carried.

4. Manager's Report

Ray referred to his report. Next year doing free growing surveys in some of the old logged areas. In the Groeneveld area there is about 120 hct to survey for brushing where there is alder & azalea. We are not removing trees so it is not considered disturbance in that area. Visual impact assessment is being done from Baker Creek to Boyd Creek. Kiwa logging finished today. We are moving to amend the Groeneveld trail. We have re-opened our application on the Shere Lookout trail.

5. Correspondence

a. Email from McBride area resident

An email from a McBride resident, that he was not allowed to get firewood in Dunster, was received. This has been clarified with him that he can get firewood. Ray T., proposes that in future we move a certain number of loads of firewood into a yard & then it be processed into different lengths – we would be providing a service & would cover costs with a small profit. We may need someone to manage this operation. It could be run from mid August into the fall. The Board feels this is reasonable to move forward with this idea for next year. At present we have been giving Dave Birky the list of people needing free firewood.

b. Larry has been notified that George Lampreau is the new Simpwc representative.

c. Larry received an email that we have not filled out our annual Society Report. Kelly will do.

6. Old Business & Business Arising from the Minutes

a. DCFS-DFASS Contract

DFASS has had a priority meeting. A meeting between DCFS-DFASS needs to happen to follow up on this. The DFASS Treasurer has resigned so Donna was asked to step in as Treasurer for DFASS -she has agreed to same & will remove herself from any votes which could result in conflict of interest with DCFS or when there are cheques written to either organization, she will have other Officers do the signing. The Board doesn't see her work with DFASS as a conflict of interest issue. Donna will write a

letter to the Board regarding the details to avoid conflict of interest between DCFS & DFASS.

b. Internet & network upgrades

Vincent has had orders for equipment canceled – he has a new order in & it should be in soon. Larry has cellular equipment for him to test for the building.

c. Business Purchase - in-camera

7. New Business

a. None

8. In-Camera session

Motion: To move into In-Camera. Moved: Kelly, Seconded: Ray J. Carried at 1958

Motion: To accept the In-Camera minutes as amended. Moved: Donna, Seconded: Michaelynn. Carried at 2001.

Motion: To move out of In-Camera. Moved: Kelly, Seconded: Ray J. Carried at 2127.

Next meeting: October 16 at 1900 hrs.

Motion: To adjourn the meeting. Moved: Donna, Seconded: Ray J. Carried at 2128.

Respectfully submitted,

Kelly McNaughton  
DCFS Secretary