

Dunster Community Forest Society
Directors Meeting
September 19, 2018

Called to order at 1900 hrs.

Present: Larry Stamm, Chuck McNaughton, Donna Hampson, Ray Johnson, Kelly McNaughton.
Guest: Jeff McNaughton.

1. Adoption of Agenda

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

2. Minutes of the August 15, 2018 Meeting: Read.

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

3. Treasurer's Report

Donna referred to her report. The internal transfer of \$10 per tonne is continuing. Ray may be looking at returning a portion of the trails grant, as the SIMPCW are not forthcoming regarding the archaeological component.

Donna moved her report. Seconded: Ray J. Carried.

4. Correspondence

None.

5. Old Business & Business Arising from the Minutes

a. Newsletter update

Larry asks we email in any comments. We will change it to the fall edition (from summer).

b. Website maintenance

Logan Ladouceur has put up the files he was required to. Vincent has been on holidays so has not done any work on this. Larry would like to see some updated photos on the website re current logging.

c. Credit card for manager – Bank appointment

Larry set up the appointment for September 25, at 1100, as that is the only date available.

6. New Business

None.

Next meeting: The next meeting will be October 24, 2018 at 1900 hrs.

Motion: To adjourn the meeting. Moved: Kelly, Seconded: Donna. Carried at 1923.

Respectfully submitted,

Kelly McNaughton
DCFS Secretary

