

Dunster Community Forest Society
July 21, 2021
Meeting called to order 5:06 pm

Present: Donna Hampson, Eric Gautier, Larry Stamm, Ray Thiessen, Rod Reimer,
Katharina McNaughton, Denis Brooks

Adoption of Agenda

Donna moved to adopt agenda as presented, Eric seconded. Carried

BRKH Business – Discussion of Corporate Annual Report

The document received via email to complete the report was unreadable by Donna, Larry and Katharina. May need a new access code. To follow up with Advantage Insurance to request a change of records office and email address.

Read and Adopt Minutes from last meeting May 19, 2021

Denis presented minutes from previous DCFS May meeting. Eric moved to adopt minutes as read. Donna seconded. Carried

Financial Reports

Donna presented BRKH year-to-date financial statements followed by DCFS year-to-date financial. Donna moved to adopt both financial statements as presented. Eric seconded. Carried.

Managers Report

Ray presented his managers report. Tree planting was carried out in the blocks on the Groeneveld. Brushing is planned for block R-10 (about 10-12 hectares), as well as spot brushing on some lots at Horsey creek and behind McNaughtons. Roughly 25 hectares total, at roughly \$800-\$850 a hectare. DCFS oversaw the grading and graveling of Dunster Croydon FSR in some problem spots. 10,000 cubic meters to be logged this summer above Shere Lake. Updates on inventory project, there are some new guidelines related to presentation that will add roughly \$10,000 to total project cost. Requires new graphs for the Timber Supply Analysis to be by age class and biological zoning etc. Hoping for completion by September and then to be sent to the ministry of forests. Discussion regarding Forest Stewardship Plan, and support to go ahead with consultations with an experienced persons.

Correspondence- Membership invoice from BCCFA

Discussion and unanimous decision that DCFS will pay \$250 now to stay in good standing with BCCFA with the rest of the invoice due September 1, 2021

Old Business Arising from the Minutes

- a) Inventory and Timber Supply update - Was covered and discussed in Managers Report.
- b) CERIP/BRKH building update - Packages available and open for bids on new building until August 15.

c) BRKH sander lease agreement with Vantage One is under DCFS name and payments have begun.

New Business

a) Directors insurance questionnaire – To use 2020 numbers for Assets and Gross Revenue. Larry to complete and send off.

b) Cash flow discussion- Winter logging may be a small help. Applying for a line of credit is an option. Aiming to replenish funds and aim for a contingency of \$300,000. A local pellet manufacturer may also offer incentive to enter into agreement and provide a market to mixed timber available in the DCFS area.

Adjournment

Rod moved to adjourn meeting, Eric seconded. Carried
Meeting adjourned 6:38 pm