

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: December 5, 2016

Location: BFP Office

Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Doris Munger, Adele Gooding, Shannon Haizimsque, Linda Uchantz

Teleconference: Louise Fisher, James Rakochy

Absent: Lloyd Adams

Meeting called to order: 9:15

1. OPENING PRAYER

Dolores said the opening prayer.

2. REVIEW OF PREVIOUS MEETING MINUTES

The minutes of the previous meeting were accepted without revisions.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

The agenda was adopted as it was.

4. OLD BUSINESS

- a. **BC Community Forest Association** –Albert Gerow can remain as a director of BC Community Forest Association, and can be a representative of Chinook Community Forest.
- b. **Honorariums** – were reviewed and changes will be made after the annual general meeting as the amount of Board meetings should be reduced then.
- c. **Bookkeeping Forms** –Chinook adopted the forms for the payment of expenses

5. CHINOOKS PRESENCE IN THE COMMUNITY

- a. **Open House** – was moderately successful with about 12 to 15 people attending the Southside, and 5-6 on the Northside. The Board felt it was a good beginning. Various other ways to increase our presence in the community were discussed such as talking with high school students, putting in a weekly information ad in the local newspaper, making a presence at different community functions throughout the year, and meeting with Chief and Council of the bands costs of putting a weekly information ad in the paper. CCF will attend more functions such as the fall fair throughout the year.

- b. **Facebook** – CCF will have a Facebook page.
- c. **Banners** – will be put on the agenda for the January meeting
- d. **Firewood Donation** – CCF will donate one load of firewood to all shareholders.
- e. **Band Christmas Parties** – after discussion, it was decided to not contribute to the parties.

6. MANAGEMENT PLAN OBJECTIVES

- a. **Research paper** –Board members met with UNBC to discuss a research paper, costs and topic to be determined.
- b. **LORS** – a letter will be written to LORS to determine the cost of maintaining CCF's rec sites. CCF will request LORS maintain our sites for this year and we will review it for next year.
- c. **Chamber of Commerce** –CCF's president has been invited to speak to the membership on Dec 14th. We will sponsor a forestry innovation award and some of the Chambers advertising as per our management plan.

7. OTHER

- a. **Forest Certification** – The Board discussed the merits of different certifications. Presentations will be made to the Board so we more fully understand each one.
- b. **Handbook** – Work is continuing the handbook.
- c. **IPads** – the Board decided to purchase inexpensive cases and not to purchase extended warranties.
- d. **Website** – is ready to launch.
- e. **FLNRO** – more meetings will be held to enable CCF to move quickly through the different processes.

Meeting adjourned: 1:15

Next meeting: January 9