

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: February 6, 2017

Location: BFP Office

Public Minutes of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, James Rakochy, Adele Gooding, Linda Uchanz

Teleconference: Louise Fisher, Doris Munger, Shannon Haizimsque

Absent: Lloyd Adams

Meeting called to order: 9:30

1. OPENING PRAYER

Opening prayer was said.

2. REVIEW OF PREVIOUS MEETING MINUTES

The minutes of the previous meeting were accepted.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

The agenda was adopted with no revisions.

4. NEW BUSINESS

- A. **IPADS AND 1DRIVE** – Board members are to contact TechNorth with any technical issues they are experiencing.
- B. **PERSONAL BIOS AND PICTURE** – Board members are to submit both a picture and a bio to TechNorth asap.
- C. **BOOKKEEPING** – Financial statements were reviewed.
- D. **AUDITOR**
Chinook Community Forest appointed Tony Tiani and Company Inc. as their auditors.
- E. **CRA RULING**–CCF is continuing to research their status on logging tax and the CRA>CCF's audited financial statements must be available by March 31, 2017.
- F. **RESEARCH PAPER** – More information will be made available for our March 6th meeting.
- G. **LORS** – will attend our March 6th meeting to give us more information regarding the rec sites that CCF is now responsible for.
- H. **CHAMBER OF COMMERCE** –CCF will donate \$2000 to the Chamber of Commerce to go towards publishing their annual magazine.
- I. **BUDGET REVIEW** – The Board reviewed the budget and made revisions.
- J. **POLICIES** – the Board reviewed the following policies:

- i. Board Member Expectations
- ii. Contract Tendering
- iii. Fund Granting
- iv. Property Security

- K. **LOGGING OPERATIONS** –CCF donated a logging truck of firewood to each of the 8 shareholders. Total cost of the firewood was \$30,000 which included trucking, that Hampton Forest Products donated. Loss of revenue to CCF was therefore \$25,000.
- L. **LOG SALES** – CCF will not have an additional 30,000 cubic meters to sell due to shortage of layout and cutting permits so this amount will be rolled over to next year, giving CCF a total of 60,000 cubic meters to sell.

Meeting adjourned 1:55

Next meeting March 6th

Ken Nielsen, President

Date