



Board Meeting Minutes Jan 24, 2017

Attendance:

Public: Erika Bird, Greg Lay, Pat Mackle, Mel Bryce
Contractors: Ronnie Carmen, Sabrina Mutterer, Jeff Reyden
Board: Steve Anderson, Tara Clapp, Steve Fawcett, Ross Lake, Robin Mercy, Andy Shadrack, Chris Webster (Absent: Marie-Ange Fournier-Beck, Jeff Mattes)

Motion made to adopt amended agenda. (Move items to top: Winter in the Forest update by Erika, and email from Pat Mackle re: request for resolution.

Motion made to adopt the Dec 13th minutes. Carried.

Winter in the Forest: Erika gave a verbal presentation of the scheduled events, confirmation of event activities, and coordination of volunteer board members and timelines. Motion made to receive report. Carried.

Pat Mackle reviewed his email request for resolution regarding the closure of the office and the board's commitment to monthly meetings and members' access to view documents. Ross explained the transition of office closure and the availability of members to access files on-line at new office address. Motion made to receive. Carried.

Treasurer's Report was received and motion made to approve the accounts payable. Carried.

Management Team Monthly Report was received with the following recommendations approved:

2. BCWFS spring burning of CP36 Blocks 2 & 5. Carried.
4. The registered Society's address for KDCFS will be changed to Mel Bryce Digital office following the 2018 AGM. Carried.
5. The alternate location at which the records, or specified records, or classes of records of the society may be kept or made available for inspection by the members shall be Mel Bryce Digital office. Carried.
7. Steve F, secretary, will continue to complete the credit card application. Carried.
6. Motion made to approve with the final PWP payout as soon as Mary Lawson reviews document. Deadline for document review set for Feb 7. Carried.
1. Motion to approve draft working annual budget as presented for operating purposes subject to final recommendation on or before Feb board meeting. Carried.

Unfinished Business

1. Motion made to add-on Winter in the Forest and also Wildfire protection to the Commercial Insurance policy with an increased cost up to a maximum of \$500. Carried.

New Business

1. AGM date has been set for Tuesday, April 10th. with All-Candidates meeting held Thursday, April 5th, if needed. Three director seats will be open for nominations: Jeff Mattes, Steve Fawcett and Ross Lake have completed their terms.

2. Andy volunteered to review current by-laws to see if any resolutions need to be made at the AGM and report back at the Feb. meeting.

Meeting adjourned at 8:30pm. Board moved to In-Camera at 8:35pm

Rise from in-camera session at 9:36 pm

Approved motions from In-Camera session

Motion to contract with Carol Brown for bookkeeping and office services. (Steve A) Carried.

Motion to thank Ronnie Carmen for her many years of service, and to give her a 2018 Kaslo Golf Club membership. (Andy) Carried.

Motion to direct Ronnie to arrange with Leede-Jones for the return of our money directly to the KDCFS. (Steve A) Carried.

Meeting adjourned at 9:45 pm.