



## NORTHERN INTERIOR CRUISING COMMITTEE

P.O. Box 2016, Station B, Prince George, B.C. V2N 2J6

Meeting Minutes – January 14, 2014

**In Attendance:** Tim Nowe \_\_\_\_\_ Ron Alton \_\_\_\_\_

Chris David \_\_\_\_\_ Ralph Ottens \_\_\_\_\_ Tim Penninga \_\_\_\_\_ Dave Morrow \_\_\_\_\_

### Agenda Items

- Ron/Tim to give update on future leadership for this year and in the future
- Review success/failure/non attempts of recruiting new people to the NICC board (everybody)
- How did we do financially last year?
- Need to pick a building for the AGM this year
- Discuss a few brainstorming ideas suggested by Tim P plus any other ideas
  - Lidar presentation (borrowed from SITCA)
  - preparing a cruise plan 101
  - call grading
  - Pipeline construction 101: how will they impact forestry?
  - What does a check cruiser look at?
  - statistics for dummies
  - field cruise plot: quickest team to build a fire and boil water
  - balsam beetle code life cycle and recognition
  - similarities and differences between cruising and scaling
  - using a scale stick to determine % sound
  - 1976 loss factors versus VRI NVAF adjustments
  - GPS plot establishment procedures



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### **Meeting Wrap-Up**

- Dave was able to find 1 new person to join the board and may have a second. The rest of us had no success
- Phil Smith will present how to put together a cruise design at the 2014 AGM
- Ron and Tim Penninga will present the similarities and differences between cruising and scaling
- The bullets highlighted in yellow above were thought to be good ideas for the next AGM
- Next meeting February 11<sup>th</sup>, 2014
- Due dates for action items January 28<sup>th</sup>, 2014

### **Action Items**

- Ron will:
  - Look into recruiting possibilities at CNC
  - Talk with Martin G., Will S. And Kim Iles
- Tim Nowe will:
  - Look in to how we did financially last year and our current situation
  - Talk to Frank Craig
- Chris will look into the venue possibilities
- Dave, Ron and Tim will look into LIDAR and presentation possibilities
- Tim Penninga will PhD person (name unknown) to talk about Balsam beetle