



NORTHERN INTERIOR CRUISING COMMITTEE

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

Meeting Minutes – March 20, 2012.

In Attendance: Tim Nowe - Chair
Ron Alton, Vice-Chair
Rose O'Connor - Secretary
Tim Giesbrecht, Treasurer/Registrar
Phil Smith, via phone 250 336-5428
Dave Morrow, via phone 250 787-3619

Agenda Items

Minutes of last meeting February 21, 2012 reviewed and accepted.

Tim Nowe has confirmed Bon Voyage venue, meals booked for NICCC Banquet with no host bar, May 3rd and AGM, May 4th Breakfast Buffet and lunch of Soup and Sandwiches. \$500 Security deposit paid. Projected cost of \$75.00/person. General discussion regarding cost to be charged to members this year.

- Consensus reached to charge \$100/person.

Tim Giesbrecht is to put together a Financial Statement for this year's AGM and detailing operating costs for NICCC.

2012 NICCC Field Session set for Thursday, May 3rd and AGM Friday May 4th. Registration from 8:30 till 9:00 am, at Bon Voyage or at Field site (yet to be determined) 2 day format. Must be noted on NICCC website, all participants are to provide their own Field Lunches for May 3rd Field Session.

Guest Speakers, John Pousette, PG Tenures Officer confirmed. Topic of Discussion: AAC calculation and Timber supply

Keith Tudor – confirmed

Don Rorison – confirmed

Shawn Rice, Regional Revenue Manager – confirmed possible topics of discussion: Log cost survey results, overview on Revenue Timber Pricing system, and BCTS influence on timber pricing.

Ron Alton confirmed there are no local guest speakers available on remote sensing and Lidar.

Rose to approach Steve Webb, PG BCTS Woodlands Manager to act as a guest speaker at the AGM.

Jacket sizes will be required for guest speakers, a NICC vest will be presented to each as a thank you.

Door Prize budget set at \$2,000. Tim Giesbrecht will co-ordinate purchases. Phil Smith has confirmed with Kim Illes for ±4 signed books as door prizes. Cost \$180.00. Phil will also invite Mr. Illes to attend as Guest Speaker for NICC Banquet, Mr Illes has choice of topic.

Tim Giesbrecht will use Hans from IFS to update NICC website and approval given to charge NICC for time utilized.

Sub-committee: Ron, Phil and Dave to set up goals, parameters and objectives of the Field session.

Meeting adjourned 5:35pm

Next Meeting set for April 10, 2012, at PGFD Main Conference Room 5 – 6pm



NORTHERN INTERIOR CRUISING COMMITTEE

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Meeting Minutes – November 6, 2012.

In Attendance: Ron Alton - Vice-Chair
Rose O'Connor - Secretary
Tim Nowe - Chair, via phone 250 960-0033
Tim Giesbrecht - Treasurer
Andrew Potter - Director
Ralph Ottens - Director, via phone 250 631-2975
Dave Morrow - Director, via phone 250 787-3619
Phil Smith – Training Officer, via phone 250 996-5428

Agenda Items

All positions to be held for coming year. All Board members in agreement.

Financial update given by Tim Giesbrecht. Currently approximately \$3,800 in BMO account
\$500 in Pay Pal account
\$5,800 in Term Deposit
\$10,100 Total Assets
2 scholarships @ \$500 each (UNBC & CNC) - \$1,000
\$9,100 Funds available

General discussion of minimum reserve to be held by NICC. Average costs of 2012 AGM
\$13,000 up from \$6,000. From 2011.

Rate charged for NICC last year was \$100.00 per person, actual cost per person was \$146.39
Tim will confirm costs after checking on hall and meals charges. Biggest cost impact is
attributed to going from single-day event to a two-day event (one meal to three meals).
Board agreed to \$150.00 per person for 2013.

Issues with Ministry using Pay-Pal last year, most offices had to be invoiced.

Rose will check on a new Venue for 2014 AGM, same format as last year. Banquet on eve of field day and breakfast and lunch on AGM date. Possible venues: Sandman or community halls.

Phil Smith informed board that Dr. Kim Iles would be interested being a guest speaker and will confirm with Dr. Iles. Will also approach Jim Snetsinger and Larry Pederson as guest speakers.

Ron Alton will confirm SITCA dates.

Ralph Ottens will confirm Coastal dates.

Possible dates May 9 and 10/2013. Alternate dates May 2 and 3/2013.

General comments for 2014 NICC: Site Captains, not Team leaders, for consistencies of interpretations.

Post appropriate Cruising manual page (s) at each site.

Session ended abruptly at 5:35 as telephone connections lost. Follow up emails by Tim and Phil, meeting adjourned.

Meeting adjourned 5:35pm

Next Meeting set for December 4, 2012, @ PGFD Main conference room