

NORTHERN INTERIOR CRUISING COMMITTEE

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

<u>Meeting Minutes</u> – September 13, 2011.

In Attendance: Tim Nowe - Chair

Rose O'Connor - Secretary

Phil Smith – via phone 996-7132 Dave Morrow – via phone 787-3619

Agenda Items

2010 AGM & Field Session - Review & Comments

- Minimal feedback from members
- Longer AGM requested
- RRSVP required to avoid too many last minute showings
- Good interest on GPS plot location site

New Topics – Tim Nowe to send out an email to all members, canvassing for new board members and confirmation of existing board members. Positions to be filled at next meeting.

Monthly meetings to be re-scheduled to every 2nd Tuesday of each month. Agenda's to be prepared prior to meetings. Please forward topics to Tim Nowe no later than the Friday prior.

General Discussion regarding general state of cruising – no new changes noted since AGM and current lack of new cruisers.

Meeting adjourned 5:25pm

Next meeting October 11, 2011, main conference room, PGFD office



NORTHERN INTERIOR CRUISING COMMITTEE

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

<u>Meeting Minutes</u> – May 3, 2011.

In Attendance: Tim Nowe - Chair

Rose O'Connor - Secretary

Phil Smith – via phone 996-5428 Dave Morrow – via phone 787-3619

Tim Giesbrecht Andrew Potter

Agenda Items

Phil Smith to attend SICC May 18th on behalf of NICC. Costs to be reimbursed by NICC, all members present in agreement.

Report by Tim G, presently on 15 persons registered for NICC AGM. Tim Nowe will send out an email to all members to confirm attendance and with a registration deadline.

Bon Voyage may be booked by another group. Tim Nowe will confirm tomorrow. Alternate venues may include A & A Gourmet, Immaculate Conception Church hall, MOF Aleza Room or Main Conference room at PGFD.

Phil Smith to confirm if John Armstrong will be attending. Possible speaker on GPS plot locating.

Website & Financial report by Tim Giesbrecht, NICC exclusive site address lost, new name and address: NICC2.ca All links with former site have to be updated to new address. Ie. Pay pal, web updates. Tim G has authorized Hans from IFS to work on updating website. NICC account balance currently +/-\$6000.

Possible topics for Field session:

GPS plot establishment

Walkthrough plot

DBH on borderline trees with heavy lean, where to measure?

Scars, Cracks

Deciduous plot & pathogens, what and what not to call

Possible topics for Afternoon Discussion:

- "How many plots do you need?" To be represented by Phil Smith
- Count/Measure Plots ratios and Waiving Stats to be presented by Phil Smith
- CRUISE BASED/SCALE BASED tenures

- Keith Tudor Power point presentation on Provincial Cruising Stats.
- Assessing Dead Useless/Dead Potential in the field.
- Cruiser Accreditation with ABCFP under Softwood Lumber Agreement Lens possible presenter Tim Giesbrecht.
- Reiterate need for Cruise Plans to be submitted prior to starting Cruising.

<u>Door Prizes</u>: Andrew Potter to co-ordinate. Phil Smith to check with Kim Illes for 4 to 5 copies of his book "The Nun, the Compassman and the Steakhouse Statistician"

Tim Giesbrecht will check with Custom Stitch for a variety of items for a total of \$1000. And IRL for Gift certificates totally \$500.

Meeting adjourned 5:50pm

Next meeting Bon Voyage 9am May 24, 2011 for Field site set-up, bring ribbons & stakes