



## **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 3<sup>rd</sup> and AGM, May 4<sup>th</sup> 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 3<sup>rd</sup> and AGM Friday May 4<sup>th</sup>. 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 3<sup>rd</sup> 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  $\pm 4$  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