



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors’ Meeting**  
**Wednesday, September 11, 2024 – 2:00 p.m.**

**In Attendance:** Chair Mike Monroe, Director Warren McLennan, Director Terry Kuzma, Director Joe Kolida, GM Craig Pryor, FM Samantha Palmer

**Via Zoom:** n/a

**Absent:** n/a

**Late attendance:** n/a

**Public/Press:** 2 members of the public

Chair Monroe called the MEETING TO **ORDER** at 2:02pm.

1. **Introduction of Late Items:** TK – 6A McKale – Planning cell review
2. **Approval of Agenda:** Director Kuzma, second Director Kolida
3. **Reading and approval of minutes:** August 14 Minutes - Director McLennan, second Director Kolida
4. **Management Report:** accepted
5. **Approval of Financials:** accepted
6. **OLD**
  - A) **McKale:** TK – without allowing external factors to sway the Board’s decision, as a responsibility to the Shareholder, we would be giving up more than we would get if MCFC went ahead with the cell transfer. Our responsibility to the community is to now consider the weight of the outlying costs. Alternately, what can MCFC do to support the community where the Renshaw is concerned. We need a solution that does not involve an operating cell trade.  
 MM – in agreement with TK’s perspective, we cannot make a sound business case to this trade. We have done our due diligence, and the Board agrees to not move forward. *Put to a vote, all in favor.*  
 CP – what level of involvement do we want to give for the road and bridge issue? If we get a grant application together, is MCFC willing to put in finances? TK – We as a community board are willing to be involved in the financial solution.
  - B) **Limited Partnership:** The meeting previously scheduled for the 24<sup>th</sup> has been delayed. *Action: CP will forward materials to the Board and wait 2 days for comments, then forward it on to the Village for a meeting. To be followed up with Public Consultation meeting.*
  - C) **BKB –** *Action: CP to announce deal with BKB online through social media and with an ad in the McBride paper.*
7. **NEW**
  - A) **Copier Purchase** – the Board approves the purchase a suitable machine in the range of \$15,000.

**8. CORRESPONDENCE**

- A)** Funding request from Back Country Horsemen (poker ride) – the Board approves the purchase of numerous \$50 gift certificates to various local business as prizes for the upcoming poker ride.

- 9. Motion to adjourn regular BOD meeting.** Director McLennan. Meeting adjourned at 3:38pm.

**Next Regular Meeting:** October 9, 2024, 3:00pm

Next VOM Meeting:

**Next Special Meeting:**