



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, May 20, 2026 – 3:00 p.m.

In Attendance: Chair Mike Monroe, Director Warren McLennan, GM Craig Pryor, FM Samantha Palmer

Via Zoom: Director Terry Kuzma

Absent: Director Joe Kolida

Chair Monroe called the MEETING TO ORDER at 3:03pm.

1. **Introduction of late items:** none
2. **Approval of the Agenda:** Director McLennan, second Director Kuzma
3. **Reading and approval of March 18th minutes:** Director McLennan, second Director Kuzma
4. **Manager's Report:** accepted
5. **Financial Report:** accepted
6. **OLD**
 - a. **Board Election Policy** – adjustments needed to “election process” section relating to election timing
 - b. **311 Main Street** – look into roof replacement funding through NDI or elsewhere. Façade update being priced out. All other renovations moving ahead nicely. Fundraising efforts still needed.
 - c. **MFI purchase** – look at multiple investment opportunities and compare costs and return of investment for each. How can we best serve the community, speak to Village about properties available so we can help generate tax revenue for them and meet a need in the community as well.
7. **NEW**
 - a. **Spring community meeting** – happening May 30. McBride Secondary PAC is handling the lunch. Announcement to be made regarding election later this year
 - b. **Log markets** – still working on pulp prices on summer blocks
 - c. **Annual Budget** - needs Board review. Revisit by email Monday if no reply received.
8. **Correspondence**
 - a. **McBride Secondary** – letter from principal – issue cheque for 1250.00 for community engagement
 - b. **McBride Hospital Auxiliary** – *Director McLennan – Motion to approve donation of 1000.00 for angel lift. Seconded by Director Kuzma. All in favor.*
 - c. **McBride Slo Pitch tournament, pioneer days** – *Director McLennan – Motion to approve bat sponsorship of 275.00 for tournament weekend. Seconded by Director Kuzma. All in favor.*
 - d. **Grad Scholarship applicant selection** – *Director McLennan - Motion to approve bursaries to both applicants. Seconded by Director Kuzma. All in favor.*
 - e. **McBride Wolverines Hockey** – *Director Kuzma - Motion to approve a 2500.00 jersey sponsorship package for the McBride Wolverines fundraiser. Seconded by Director McLennan. All in favor.*
9. **No in-camera. Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 4:25pm.**

Next regular meeting: June 10, 2026, 3:00pm

Next Special Meeting: