



Directors Meeting Agenda, April 18th, 2019

Call to Order at 6pm.

Approval of March 21st Directors meeting minutes

Correspondence

Vancouver Island Vacations – Randy

Inquiry for list of guides – Randy – Executive recommendation

Committees

Executive committee – Randy/Floyd - Logo Protection update, New Scale and Old weighing system, Membership Committee, Club computer and camera

REST committee – Electronic buoy update, Etiquette presentation and discussion/adoption

New Clubhouse/Fundraising committee – Roger – update

Yearbook/Heritage committee – Randy – Norm history update, Norm Museum presentations, Museum/Archives relationship

Clubhouse Maintenance – Floyd – Parking Lot Rock Update, June 15 Clubhouse clean up and maintenance, and June 22 Race the River hosting

Communications Committee – Dale – Update

Old Business

Estuary Clean Up – How did it go? Phil

Ocean Pacific Open House – How did it go? Mark/Roger

Net Pen – How did it go? Jeremy

Governance Policy – Discussion, adoption – Randy

New Business

Oyster River Salmon Enhancement query – Roger/Mark

Clothing order – Floyd

AGM – Randy/Floyd – Painters booked, Trophies being looked after, June Directors Meeting for first draft AGM agenda