



Tyee Club Directors Minutes for April 18th, 2019

Called to Order at 6:00pm.

Present:

Randy K.	Robin M.
Mark T.	Burt C.
Jeremy M.	Floyd R.
Mike M.	Dale K.
Roger G.	On Line: Sean K. Sharon F.

Absent:

Phil G.

Doug R.

Previous Minutes were approved: Jeremy/Burt

Committee Reports

Executive Committee

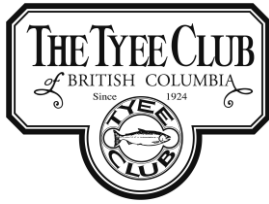
Guide List

A list at the clubhouse will only have "qualified" guides. So far there are 3 but more are welcome as long as they meet the qualified criteria.

At the next meeting of the executive they will draft up a motion that will absolve the club of all liabilities, plus clarify just what is needed and bring this to the next Directors meeting for approval.

Logo Protection

After a discussion with the lawyers handling our request they wanted to know if we wanted to protect both the name and the crest. If so it would mean 2 applications. It was felt that we have come this far so we should spend the extra money and do it properly. Randy to let them (lawyer firm) know of our decision and to proceed accordingly. Motion to proceed ...Dale/Jeremy...carried



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Scale

Randy still following up on availabilities of a scale that would be in 1/4 lb increments. 50 lb. would be adequate **IF** it did not bottom out but continued around. Other than that Randy is looking at what is available that would safely weigh any fish we were to bring to the scale.

Club Computer Bob is currently using his own for all club business. Since we have a laptop it was felt that it should go to Bob asap. Sharon to bring or send it promptly.

Having the electronic buoys made available for marine/air traffic is still under way. Mike M. spoke to the people in charge and will stay after them to keep this moving forward.

Robin spoke on the new landing/take off map that with Coril Airs assistance had put in the aviators handbook. Follow up on this issue is turned over to the REST committee.

The missing NO MOTORING sign in the vicinity of the old boat ramp was brought up. The city is looking after replacing it.

The Coast Guard suggested that we (Bob) have a radio so he would be able to let marine traffic know they are infringing on a Transport Canada No Motor Zone.

On the same topic Allister Crawford from DOT is willing to come and speak to everyone involved on the topic of using motorized craft in the designated no motor zone. Sharon to send Mike M. his contact information asap.

Etiquette

Randy explained why the etiquette items have been brought together into one place in the yearbook. Also why new etiquette rules were needed and how abuse of these will be dealt with in the future. This year will be a "learning curve" for everyone and let everybody get accustomed to them before we impose penalties for not following up. However, in the future repeat offenders may still be subject to disciplinary action.

Some amendments regarding wording changes were recognized and with that the Etiquette form as amended was passed. Robin/Floyd

Robin and Dale both offered to format the document, Randy to address.

Question: Robin asked about the three plan; Randy responded that when it was presented and feedback was asked for none was forthcoming. Discussion followed, Executive to look at and put onto the agenda for next directors meeting.



New Clubhouse/Fundraising

Roger updated the board on organizing steps being taken by the committee and the formation of timelines for the projects.

Robin circulated a fund raising handout listing plans, thoughts and ideas on how to raise money for the new clubhouse.

Yearbook/Heritage

A final quote is not in yet. As soon as it comes in it will be circulated. The idea of advertising this year was tossed around and decided that we would not be seeking people/companies to buy advertising space in this yearbook. Certainly could be a possibility in the future however.

Further comment was provided on Club relations with the Museum/Archives, all good. Also of note is that Norm Lee's presentation partner has passed away and the next presentation about the Tyee Club will be postponed.

Parking Lot

Floyd reported that the changes to the layout of the rocks in the parking lot had resulted in better conditions at the dock and in the lot, less garbage, less vandalism, less wear and tear, though someone did spin a donut in the Clubhouse parking lot. The cable at the entrance is holding up and deterring people.

Old Clubhouse

Floyd reported that planning is underway for the season clean up to happen on June 15th; Run the River Dragon Boat Race on June 22.

Communications

Dale reported that his trials for website membership interaction are progressing, though half of the members of the board have neglected to respond to his request for directors to login to see if the platform is working.

Dale also made formal requests for information for the website from the REST committee to get a copy of the new Transport Canada Flight Supplement for the website, Robin to do; also requested New Clubhouse plans and fundraising plans for website posting, Robin and Roger stepped up to get those; finally, requested wrap reports from Phil and Jeremy on the Estuary Clean Up and Net Pen Project for posting on the website.

Methods of updating membership list were discussed with information being passed onto Sean so he can get organized for the upcoming season.

A digression into the need for a more appropriate form of receipt issue at the Clubhouse occurred and finished with Roger to provide a draft of such an item soon.



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Old Business

OP Boat Show

Was cancelled due to weather.

Estuary Clean Up

Phil not present to comment.

Prepared Statements

Robin and Jeremy addressed the request from the Executive to provide prepared statements on the sporting/conservation value of the Club fishery, reported that they would be complete soon, before the season so that they can be posted in social media.

Clothing

Tyee Club articles of clothing will be ordered during the month of May. Floyd requested permission to spend money on these items. \$5000 was approved by the board for this. Robin/Burt

Net Pen

Jeremy gave a report on the net pen project for the season. All went well for the Tyee Club effort, not so well at Hidden Harbour. Fish seemed healthy.

Governance Policy

A motion was made to accept the Governance Policy Floyd/Robin...carried

Meeting adjourned.....Jeremy/Roger