



February 7th, 2019, Directors Meeting Minutes

Attending:

Randy K.	Mike M. phone
Mark T.	Sharon F. "
Phil G.	Dale K. "
Roger G.	
Floyd R.	

Regrets:

Burt C.
Robin M.
Jeremy M

Absent:

Doug R.
Sean K.

Last Meeting minutes adopted as read Mark/Mike.....carried

Correspondence.

Condolence cards sent to the following families from the club. Camerons, Thulins, Watsons.

A request from the hatchery manager (Ed Walls) was sent to the club asking that we retrieve samples from salmon brought to the clubhouse. We will expand the sampling a bit further than we have in the past which included the voluntary submission of the head. More details will follow.

The club will be participating in the Ocean Pacific "boat show" on April 6th. Mark and Roger have volunteered to man the booth but other volunteers will be needed.

Floyd will attend the open house on Feb. 23rd put on by the Dragon Boat society.

A request for the rental or purchase of a rowboat was posted on the website.



Rules/Regulations

These were reviewed and other than a small addition of what could disqualify a fish: (motoring through the pool to weigh in a fish) All rules and regulations except the Catch and release section passed with a motion made by Sharon and 2nd by Floyd....carried.

Dale was concerned about clarification of the definition of a tyee and making the intent of such standardized. Randy to make sure this happened and will keep Dale apprised of changes.

Section F Catch and release

Several word changes were discussed

strike (e) completely....weight of released fish

strike (g) the taking of a photo be removed completely. It was felt that taking pictures is not in the best interest of looking after a fish.

Motion on Amendments to Catch and release made by Mike/Mark.....carried.

Voting and further discussion if necessary will be at next meeting on Feb. 21st.

Wharf/Clubhouse committee

Floyd reported on work done on our wharf parking lot by the city. A tactful thank you should be sent. This will be done.

Also reported was the vandalism (doughnuts etc) that is continuing. Floyd to chain up the parking lot. This will be done prior to next meeting. Still waiting for city to decide on the "expansion of our lot to include city property adjacent to Silver King.

Communications

E vision development has mostly finished work on the website.

Randy/Dale have requested submissions (short) from all committees outlining what the plans are for the season.

Yearbook

Randy outlined the work being done for the present yearbook that is under way as well as future books leading up to but not including the 100th anniversary book. These books will be smaller (less pages) black and white, will also include present catch records, Norm Lee will contribute a club history in each of the next 5 years beginning



with the club beginnings and leading up to present times. Advertising in books has yet to be decided.

Logo protection will be talked about at the executive meeting on Monday. Results will be brought back to the next directors meeting.

3 Year Plan

Rules committee to make sure electronic the electronic buoys project is moving forward. A trip to Victoria and a meeting in person may be necessary.

Estuary clean up

Phil reported that everything is moving forward with this and no "glitches" have turned up. Phil will apply to the Regional District for a waiver for tipping fees at the dump.

Postick row boat

The pros and cons were discussed at great length. A few of the concerns brought up were:

Liability

storage

dock space

If all goes as planned can we afford to re-route the \$5000 to the clubhouse fund?

Executives will discuss and bring a recommendation to the next meeting.

New Clubhouse

We must approve the plans at least the concept before we can submit plans to get 3 other quotes from contractors, plans to be presented on Feb. 21st.

Peetz vintage weekend

This will be decided upon at the next meeting on Feb. 21st.

Motion to adjourn 8:30 p.m.

Roger/Phil.....carried