



AGENDA for February 21st, 2019, Directors Meeting

Chair: Randy Killoran

Call to Order: 6pm

Approval of minutes from February 7th, 2019, Directors Meeting

Treasurers Report – Burt – Lawyers bill for bylaw work paid

Correspondance

Letter from Lisa Woodward suggesting the Club investigate purchasing a repurposed building for a new clubhouse – Randy responded

Old Business

Rules – Any discussion? 3 Tyee per year/possible DFO regulation changes

Poskitt boat - Discussion/vote – Randy/Floyd – Insurance question, costs of motor and equipment, spot on the dock, lights and electrical, annual maintenance, etc., is there another boat available?

Logo Protection – Randy/Floyd – Update, Shall we cease and desist the t-shirt shop? Maybe a more friendly approach?

Vintage Weekend – Robin – Presentation for discussion, decision

New Clubhouse – Robin/Mark/Phil – Updated plan approval, next steps discussion

Estuary Clean Up – Any discussion?

New Business

Request from the executive to have Robin and Jeremy write an essay using data detailing why the Tyee fishery is the most sustainable form of sport fishery for placement on our website, facebook page, and conceivably print.

Committee Reports

Executive Committee – Randy - Quinsam Hatchery Request for Data, 3 year plan, Trophy Committee established, it's Roger, Governance Policy to be finished for Yearbook publication

Wharf/Parking Committee – Floyd – Update on land availability and chain up

Communications Committee – Randy – Getting the website ready for Member use, what we need to do to be ready