



Directors Meeting Minutes for Feb. 21st, 2019

Directors Meeting

Maritime Heritage Building

February 21

Present:

Robin Randy

Mark Floyd

Mike (p)

Jeremy Dale (p)

Burt Sean (p)

Sharon (p)

Motion to adopt previous minutes Mark/Dale

Carried

Burt gave a treasurers report. Some clarification on expenditures. All bills paid.

Correspondence

Lisa Woodward sent a letter suggesting that an old building could be purchased to be used for a new clubhouse. It would be moved to our site and set up. It was felth that this would not be cost effective. After all was said and done we would still have an older building that needed



lots of modification. If we go new, we can get what we want. If necessary this concept could be explored again later.

Shauna Towriss

Shauna is leaving her present firm and going to another. She will continue to hold on to our records at this time. She will also continue as our "Council of Record". She also reminded us that we must remember to file our annual report as per Society Act.

We finally received our embossing plates for the Club crest sent from Clark Wilson to Campbell River. Due to a mix up with Fed Ex it took 3 weeks. But... we have them now.

Our Clubhouse insurance will be coming due soon. The executive committee thought it would be doing its due diligence if we shopped around a bit to see if we are getting the best price. Waypoint insurance is giving us a quote soon and will also look at our wharf insurance and see if we can somehow combine the two to further reduce costs.

Tyee Club to go to 3 tyee limit?

No action was taken on this topic at this time

Jeremy gave a report and said that souther B.C. limits are quite likely going to be seriously affected.

A motion was made by Sharon and 2nd by Jeremy that our "special area" along the Campbell River coastline in area 13 remain a 2 fish limit from July 15th to Sept 15th. This proposal to be presented to DFO by the SAC. We were reminded that this is NOT Tyee Club specific as motor boats are fishing this area from the Argonaut wharf to Hidden Harbour.

After debate Motion was carried

Poskitt rowboat

After a great deal of debate and weighing the pros and cons it was decided to decline the offer with thanks that Ken P. made to us concerning his Painter rowboat. Randy to get in touch with Ken and let him know our decision.

Logo/name protection

We have retained a lawyer and law firm so the Tyee Club can legally protect our name and logo. Randy to phone one of the managing partners to seek clarification on some issues regarding trademarking and licensing.

Vintage Weekend



After consideration and debate it was decided not to go ahead with the Peetz fishing derby this year. The selling of Peetz reels by the club during the season may be a consideration.

Clubhouse

The next step now that we agreed to the concept is to have clubhouse plans engineered. After that then we can go to contractors (minimum of 3) for quotes. During this time however it was felt that the process of looking for available grants and a "team" for grant writing could be started.

Estuary Cleanup

Proceeding as planned on March 23rd

Committee work

The Executive Committee made a request of Jeremy and Robin was made by the board to put together an informative letter that explains to the public why our fishery is sustainable. No time line for this, but completion prior to our season beginning would be preferred.

The hatchery manager has requested we retrieve DNA samples from adipose fins from chinook brought to the clubhouse. It was suggested that anglers may be able to do their own sampling if shown how and given the proper tools and forms. This would make it much easier on the weighmaster.

Net Pen

Coast DI will be supporting the net pen project. Different locations for net pens were discussed. Jeremy to monitor this and let us know.

CSF (Campbell River Salmon Foundation) to sponsor upgrading of net pens where necessary.

Trophy Committee

Roger G. to oversee this committee.

Clubhouse/Wharf/Parking lots

Floyd reported that continuing vandalism of parking lot is damaging latest gravel and grading work kindly donated by the city. A cable gate will be installed soon. An attempt to keep it open during the day will be made to allow the general public to continue to use the parking lot for viewing purposes.



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Clean up work at the clubhouse around the firepit has been done where winter storms deposited wood debris in the yard. Rat holes hopefully have been plugged.

A lot of beach cleanup will be needed at our work party in June.

Rules and Regulations

All have been ratified and will be posted on our website as well as in our new yearbook.

3yr. plan

This was updated and discussed. Lets stick to the plan!!

Executive report is posted on the website. All committees are encouraged to submit a short report to Dale asap.

Governance policy

A re-written addition will be ratified by the end of March and will be included in the new year book.

Communications

We went through our complete website to show what changes and updates had been done. This will be a strong communication hub for us moving forward. Please take the time to get familiar with the website!

Motion to adjourn Robin/Burt

Carried

Next Directors meeting to be on March 21st.