



Minutes for January 24th Directors Meeting

Present:	Phone:	Missing
Randy K.	Mike M.	Phil G. - regrets
Mark T.	Dale K.	Doug R.
Roger G.	Sharon F.	Burt C.
Floyd R.		Jeremy M. - regrets
Sean K.		
Robin M.		

Meeting called to order at 6:10

Minutes of previous meeting adopted Mark/Floyd ...carried

Correspondence.

A "thank you note" was sent from Greenways Land Trust thanking us for our letter of support by December 19th.

Wild Salmon strategy..Tyee club will participate with them on committee work if necessary.

We have more deceased members or family of members that will be recognized.

Bob Thulin, Nancy Harris, Lee Watson

Old Business

Floyd talked to Hub insurance regarding the question of who is responsible for our tenants if they are displaced due to a clubhouse malfunction. We are NOT responsible. Their renters insurance should cover that. He also brought copies of the document to look deeper into and have scanned and stored in the Club e-documents.

Lawyers bill received for formulating the new By-Laws was received (\$3,222.53). Approval to pay was made by the Directors. (Burt)

Proposed Rule Changes

Randy expressed concerns over the Catch and Release proposal. After a lengthy debate voting was tabled to the next Directors mtg. This (voting) will take place at the next meeting. This will give the rules/reg committee a chance to look over, finalize and make presentation to the board at the next mtg.



Robin said that IF we did not accept the proposal presently submitted we may have to "de-regulate" proposal in place from last season.

3 Year Strategic Plan

Plan was reviewed and will be brought up at executive mtg.

Committee Reports

Clarification is needed on just what it entails being an Honorary Member and if changes are necessary in the wording. Executives will discuss further at their meeting and bring back to the board.

Committees to contribute general plans and goals to Dale to put on the website. The website was upgraded to allow us to do this so lets make these submissions so membership can be kept up to date!

Floyd gave a report on the wharf/parking lot/clubhouse. Rats have returned to the attic of the clubhouse. An exterminator was called and will be working and monitoring over the next couple of months. After 2 weeks a small work party will be necessary to attempt to close up access points that the rats are using. Floyd will oversee this.

Parking lot is in bad shape and will need many loads of gravel and grading to repair. Different ideas were brought forward one of which was a gate to be put up at night and down in the morning that the weighmaster would look after. A final decision involving a vote on the subject will take place at the Feb. 21st meeting.

Enviromental

Directors felt that between the dates offered the March 23rd date would be best suited for the next clean up.

The more volunteers we can get the better.

Hopefully Burt can supply the "dump bin" again?

Options for tire disposal will be investigated.

Last years cleanup video is on our website. Well worth the watch!

Roger G. will make application to PSF prior to Feb. 15th once Floyd sends him the necessary information/documents.

Should the existing Enviromental committee be expanded??

A request from Phil G. to provide some articles for giveaway at the CSF was made. Floyd to get some clothing and Burt to dig out some yearbooks and other trinkets.



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We will be discussing what our catch limits should be moving forward. Depending on DFO regulations.

New Clubhouse

Robin submitted drawings/pics of the proposed new clubhouse. There were some suggestions and critiquing however the basic concept seemed sound. A final decision/vote will take place on Feb. 21.

It was asked if we should participate in the Ocean Pacific open house held on April 6. This decision will be made at the executive mtg.

We have also been invited to attend the Dragon Boat Bravehearts open house held at the Campbell River Common on Feb. 23. This will be done on a volunteer basis.

Meeting adjourned at 8:50

Moved by Roger/Robin....carried