



## Directors Meeting Agenda, March 21<sup>st</sup>, 2019

### Call to Order at 6pm.

Approval of February 21<sup>st</sup> Directors meeting minutes

### Correspondence

Letter to Ken Poskitt/For sale ad

Club Seal from Shauna Towriss

Peter Wipper letter to the Board regarding the new Clubhouse

### Committees

Executive committee – Randy/Floyd - Logo Protection update, Insurance renewals plan, New Scale and Old weighing system, 3 most important items – Fundraising, New Clubhouse, Electronic Buoys, Items for REST committee – Etiquette document for yearbook/rules/ member registration reminder outreach, Stewards of the Water – If there are rules do we need consequences?

REST committee – Electronic buoy update and discussion

New Clubhouse/Fundraising committee – update

Yearbook/Heritage committee - Randy

### Old Business

Estuary Clean Up – anything more help required? Phil

Ocean Pacific Open House – anymore help required? Mark/Roger

Net Pen – soon to start again, any help required? Jeremy

Governance Policy – Randy

### New Business

New scale and old weighing system