



March 21st, 2019, Directors Meeting Minutes

Directors Meeting

March 21

Present:

Roger G. Mark T.

Randy K. Phil G.

Burt C. Floyd R.

Robin M

Jeremy M.

On Line: Sharon F. Dale K. Mike M.

Regrets: Doug R. Sean K.

Motion to adopt previous minutes: Jeremy/Burt.....carried

Correspondence

A letter was sent from Randy to Ken P. thanking him for the opportunity to purchase his "Painter rowboat". At this time however the club has other priorities that are more important. The boat could perhaps be put up for sale on the Tyee Club website. Phil suggested that the CRSF may be interested in purchasing the boat for fund raising at their next banquet.

The Club Seal is now in our possession.

Pete Wippers letter regarding land claim issues on the spit plus suggestions re-new clubhouse were read and discussed.

Logo Protection

We reviewed the lawyers suggestion regarding our Name/Logo. Keep it general and uncomplicated was his advice. The Draft application for this has been completed.



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Hub insurance

We had thoughts on making enquiries at other insurance agency's however there was not a enough time left before our policy expired. This will be done in the Fall At this time we are paid up for the next year at Hub insurance.

Scale

Randy gave examples and history how it is possible for a fish that weighs less can win Tyee man. This raised questions and comments. Should we have a digital scale? Do we document the present checking/calibration of our present scale.

It was decided that the executive committee would looking into options regarding other scales.

No motor zone

Robin to follow up with local airlines to confirm with them the "No motor boundaries".

Apparent movement on the Electronic Buoys just before meeting started. Contact from Art at the Coast Guard let's hope this follows through.

Etiquette vs. Rules

Ross Spiers submitted thoughts and ideas on how we should conduct ourselves while fishing in the pool. Randy noted the need for a clearer declaration of Etiquette is required to combine the several variations the Club is currently harbouring and requested the REST Committee to look at this.

As a matter of etiquette it was thought that regardless of maritime law, those sitting facing into the tide should have right of way. Those coming down with the tide should do so by either coming down the very inside of the pool or the very outside.

Should we have consequences for those breaking rules? If so, what should they be?

It is easier for us to act on infractions of rules than it is for breach of etiquette.

ALL directors are Stewards of the water!

REST committee is to decide if people should sign off after reading/receiving the rules and regulations. A compilation of the Club Etiquette needs to be achieved. These are action items to be resolved so it can be in the new yearbook.

New Clubhouse

Handouts were given by the clubhouse committee with outlines for fundraising plans, methods, and targets.

After debate a motion was passed unanimously that we move forward with the Clubhouse design and concept for the purposes of achieving estimates and for fund raising. Roger/Floyd



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A request by the committee to proceed to engineering was also passed unanimously with a maximum expenditure of \$3000. Robin/Burt

Fundraising

How to proceed was discussed. A 2 1/2 yr. plan was suggested with a goal of raising \$500,000. Structure to be in place approx. 2 yrs. prior to our 100th anniversary.

Sources of money will be investigated including individuals, Federal, local support groups etc.

A meeting with C. Cornfield will take place to see if the city is interested in participating in some manner.

The soccer house franchise will be approached to ask for their experience and advice

The C.R. museum will be approached to seek assistance in grant writing and submissions.

Yearbook

Randy presented the 3rd draft of the upcoming yearbook. Project on time. Questions asked about production, costs, pricing and advertising, we will soon have a final draft to get quote but the cost should be notably less than the last yearbook because this one is half the size and has no colour pages. Final draft expected at end of April/ very early May. This requires the Governance Policy and Etiquette approach to be settled for inclusion to the Yearbook.

Estuary Clean up

Phil reported all is in place, announced the time as 10am to roll onto the water. Last few details arranged, all good to go.

Net Pen

The Club Net pen will be in place at Fishermans wharf (Gov't wharf). As Charlie Bassett is sick, Henry Spit is to take over his duties regarding placement of net pen. Lots of volunteers have expressed interest in beginning the feeding process.

Governance Policy has been sent out to all. Please read and critique as necessary and give feedback to Randy.

The cleaning of the bottom in the estuary will be taking place in a couple of days. Everything seems to be in order and hopefully a lot of volunteers show up.

Ocean Pacific

Yearbooks, clothing for sales are required. Burt and Floyd to provide these. Also volunteers will be needed to man the booth.



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Governance Policy

No major concerns but one important point by Robin about how the Executive Committee reports to the Board requires clarification.

Meeting adjourned: Burt/Jeremy