



AGENDA for July 11th, 2019, Directors Meeting

Chair: Randy Killoran

Call to Order: 6pm

Approval of minutes from June 3rd, 2019, Directors Meeting

Correspondence

Committee Reports

Executive Committee – Randy – Scale update, Clubhouse hours sign and post on website, Membership information plan/contact list

Fundraising/New Clubhouse Committee – Roger, Robin – City contact, First Nations contact, fundraising update, where is Denise Mitchell at with the plans?

Communications Committee – Dale –

REST Committee – Mike –

Wharf/Parking Committee – Floyd –

Membership Committee – Sean –

Yearbook/Heritage Committee – Randy – Yearbook update, costs, embossing plates and future plans, 100th anniversary planning

Old Business

Prepared statements by Robin and Jeremy, where is this at?

Youth fishing trip/fundraiser – Roger

We need a Facebook moderator, any ideas on someone?

3 year strategic plan - Randy

AGM preparedness and outline – Randy

Fall Agenda

Asking for additions to the Fall agenda:

Public Awareness – Are there like minded organizations in town/area that we can find common ground with to enhance of public presence? – Campbell River Tourism

Water quality study of Discovery Passage from Orange Point to Hidden Harbour



Tyee Club Board of Directors Meeting Agenda for July 11th, 2019

Explore expansion of Net Pen project into Duncan Bay and Campbell River Estuary

Look at changing wharf fees

Explore the possibility of establishing website databases

Determine if point of sales at the Clubhouse is appropriate, implement if it appears so

Survey condition of docks and create maintenance program and fund

Discuss standardization of keeper trophies for cost effectiveness and ease of long term continuity