



June 3rd, 2019 Directors Meeting Minutes

Present:

Mark T.
Robin M.
Burt C.
Roger G.
Phil G.
Floyd R.
Randy K.
Sean K.
Mike M. (on line)

Absent:

Sharon F.
Doug R.
Jeremy M.
Dale K.

Call to Order: 6:10pm

Motion to adopt previous minutes. Mark/Burt.....Carried

Finances

Treasurers report was circulated. A separate account for the New Clubhouse will be set up by Burt and Mark. Mark to be added to the list for signing authority.

A copy of these minutes will be made available to Mark and Burt to take to the bank. They will reflect the intent to have Mark added as signing authority on the new account.

Motion made to establish a new account Robin/Roger.....carried

Motion made that signees on new account will be Burt, Floyd Roger, Mark Robin/Floyd.....carried

Motion to transfer a total of \$60,000 to the new account Robin/Phil.....carried.

This will leave a one years operating budget in general funds. (approx. \$40,000)



Burt reported that the accounting firm recommends that we "simplify" our account funds eliminating the many separate accounts.

Motion to simplify our account as per recommendation of accountant Robin/Mark.....carried

Burt Campbell (Treasurer) will provide financial statements quarterly as per governance policy.

Committee Reports

Executive Committee

The logo protection applications have been completed. We now must wait for the process to be completed. This could take up to a year.

New Scale - Most companies have gone to digital scales. To keep with tradition it was decided to purchase a dial scale that Randy found from a supplier. This scale goes to 60 lbs. measuring in 1 oz. increments

Motion to purchase this scale was made Robin/Sean.....carried

A motion was made to fund raise for the new scale Floyd/Robin.....defeated

Membership

As there is room for more directors on the board, and some members have expressed an interest in joining the board, 3 prospective people will be asked to make official application.

It will be very important this year to update our membership list with new information (email, phone, etc) Moving forward this will be critical to be able to communicate with our members. This will take place as they register. Everyone will be expected to fill out the information update form!!

Communications

Most upgrades to the website have been completed.

Directors were reminded that there was a considerable cost to establishing this new and improved website so if a request from Dale for input and feedback is made please comply!

How we can get tyee photos on the website in a timely manner was discussed. Presently it is a 3 person system to make it work. Could Bob be instructed how to do



this thus eliminating one person from the loop? Dale and Bob to explore this possibility.

REST committee

Mike M. has been in touch with Allister Crawford from the Coast Guard. Ultimately the organizations that have authority to monitor the "No Motor" zone are ...DFO...RCMP....CONSERVATION officers. These organizations are undermanned and the "policing" of the pool on a regular basis is highly unlikely. We must continue with our Due Diligence and contact float plane companies, whale watching companies and put up signs and information where applicable.

Virtual bouys are still at an experimental stage but it is still being considered and will be implemented if possible.

A marine radio for the weighmaster was considered. It was felt that he has more than enough to do presently and it would only be effective if the boats motoring in the pool were monitoring the correct channel.

Getting in touch with first nations prior to the season was also thought to be important. Our Liason person is Sharon Fisher. The intent is to remind local bands of the 2 month closure of the pool to motorized craft.

REST committee members will be present the first couple of days of the season when it will be most busy at the clubhouse to hand out the new rules/etiquette brochures. The intent is to try and make sure people read them and committee members will be on hand to answer questions.

Clubhouse/Wharf Committee

Floyd reported on status of Wharf, Parking lot, and Clubhouse. A new water valve was installed at the wharf when the old one was turned on and froze up during the winter. Steps to prevent this in the future will be taken.

The cable that is put up at night and taken down in the morning has drastically reduced vandalism of the parking lot and the scattering of garbage.

Clubhouse and grounds are looking great.

Work party on the 15th has a lengthy list of "to do" items. Hopefully a good turnout will get the majority of jobs completed. Floyd will mail out "to do" list to all directors.

Clothing is all ordered and will be available for opening of the season.



The laptop computer was received from Sharon and will be available to Bob to use at the Clubhouse

Fund Raising

A handout was given with ideas and plans for fundraising for the new Clubhouse. A motion made by Robin/Seancarried to accept the committees concept for the fund raising ideas.

Old Business

The bylaw change regarding Honorary members was tabled until next meeting after much debate.

The 3 year plan was also tabled until the next meeting.

The AGM was briefly discussed with the suggestion by Randy that the meeting form of the AGM will be much as tonight's meeting with a succession of committee reports followed by open business from the floor. This was improved upon by a suggest from the group that we look into a guest speaker for the meeting. Randy to ask Quinsam Hatchery manger, Ed Walls, if he could present to the members.

New Business

Tourism C.R.

Phil G. gave a report with his meeting with Kirsten Soder form Destination Campbell River. They are very interested in working with us to promote the Tyee Club. We also will work with them to develop a long term relationship. It was suggested that a couple of our Directors could attend the next meeting of Destination C.R. to be held some time the end of this month.

Motion to adjourn...Roger/Mark.....carried 9:30 p.m.