



Tyee Club Directors Meeting Minutes

Directors Meeting Minutes for July 11th, 2019

Present:

On Line

Randy K.

Roger G.

Robin M.

Mark T.

Phil G.

Sharon F.

Floyd R.

Dale K.

Sean K.

New Year books arrived today!!

June 3rd Minutes adopted Mark/Phil carried

New Scale has been ordered and is on its way.

Disclaimer for the club providing a list of rowboat guides was received from Shauna.

In order to make our contact list more efficient everyone who registers for the tournament must fill out the information form prior to registering.

Bob and Judy have requested 1/2 hr. to close the clubhouse while they have their dinner. 5-5:30. A fish weigh in will take precedence however. A sign will be put on the entrance gateway stating that the clubhouse will temporarily be closed during this time. Floyd to provide sign.

Mike M. and Greg Askey to be available the first couple of days of the opening of the clubhouse to hand out pamphlets regarding rules/regulation changes as well as etiquette changes, also to answer any questions or concerns.

Fund Raising

Rotary Club of Campbell River is "all in" for our youth night of fishing, as is the John Howard Society. Concerns were brought up about liability and perhaps the need for background checks.

We are looking at the 3rd or 4th week of August (evening) We will be looking for 10-15 volunteer boats possibly depending on how many youths are involved.



Robin gave a detailed report on the gaming licenses and went over the rules and regulations involved.

Due to the requirements of the gaming license we must open 2 new bank accounts. Making it 3 in total. A gaming proceeds bank account needs to be set up at BMO ASAP. (Burt/Mark)

A **motion** was made by Robin and seconded by Sharon that 100% of wharf rentals and membership fees go to the capital fund, while all gaming dollars go to the operation of the club.

Carried.

We are waiting to see if the "legacy beams" can be a charitable deduction

Bob Barrett wants to partially donate a wood rowboat to the club for fundraising purposes. It was felt that we have enough raffles etc. this year and although it was appreciated perhaps we could use it next year?

New Clubhouse

Local first nations will be notified what we are attempting to achieve and a face to face meeting with them will be held in the near future. Roger/Floyd?

A picture of the newly designed clubhouse and floor plan will be made available to display at the clubhouse and AGM. (Robin)

Communications

Friends of the Club will be able to sign up to receive yearly correspondence.

Sean agreed to be the new Facebook moderator.

Sean will be added by Sharon as administrator asap.

Wharf/Parking Lot

Not much left to do. Porta Potti is in place and a garbage bin is ordered and will be in place shortly. Algae is growing on the wharves below water line and is several feet long. Needs to be knocked off with high pressure washing. (Floyd)

A small work party is needed on Sunday Morning (July 14th) 9 a.m. to ready the clubhouse and grounds for opening the following morning. Lawn furniture, signs, flags etc.

Yearbooks/Heritage



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Randy reported on the lost piece of the embossing plates thus making it impossible to have our new yearbooks have an embossed front page. We will try and determine where the missing piece has gone and or replace it prior to the next yearbook.

A motion to set the price of this yearbook at \$10 was made Floyd/Robin. Also all Life Members to get a free book Carried.

The next yearbooks will be started this coming October. Randy to do some work on looking for available grants starting in the fall.

It was decided that the 100th anniversary celebration will take place in 2024.

Old Business

The executive will look at sending out a prepared statement concerning the effect the Tyee Club has on local fishing stocks.

Motion to adjourn

Roger/Mark

carried