



## **Tyee Club Board of Directors Meeting Agenda for September 23, 2019**

### **AGENDA for September 23, 2019 Directors Meeting**

**Chair:** Roger Gage

**Call to Order:** 630pm

Approval of minutes from July 11, 2019 Directors Meeting

Approval of minutes from August 17, 2019 Annual General Meeting

#### **CORRESPONDENCE**

#### **COMMITTEE REPORTS**

**Executive Committee:** Insurance, Bursary, Scale, Clubhouse hours, corporate credit card

**R.E.S.T. :** Mike 2019 report, winter activities ?

**Clubhouse/Fundraising:** Raffles, FN Meeting, Clubhouse plans, CR City discussions

**Communications:** Dale, website "Links", "Abouts"

**Membership:** Sean

**Wharf/Clubhouse:** Floyd

**Heritage:** Randy, Destination Campbell River, Newspaper article, Eiko Jones

#### **OLD BUSINESS**

1. Wharf fees
2. Wharf maintenance plan / dates
3. Standardization of keeper trophies
4. Point of sales opportunity (Clubhouse, web page)