



AGENDA for November 4, 2019 Directors Meeting

Chair: Roger Gage

Call to Order: 630pm

Approval of minutes from September 23, 2019 Annual General Meeting

CORRESPONDENCE

COMMITTEE REPORTS

Executive Committee: Scale update

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

Clubhouse/Fundraising: Roger FN Meeting, Rotary Club

Robin Club house plans, fund raising

Communications: Dale website "Links", "Abouts", discuss and update/remove?

Membership: Sean Kelly

Wharf/Clubhouse: Floyd Wharf fees, wharf list management

Heritage: Randy Destination Campbell River, Eiko Jones

Environment: Jeremy River returns, 2020 regulations?

Phil PSF gravel project

Finance: Mark Third quarter report

OLD BUSINESS

1. Standardization of keeper trophies
2. Point of sales opportunity (Clubhouse, web page)