



## Directors meeting

September 23 2019

### Present:

Roger Gage  
Floyd Ross  
Randy Killoran  
Mark Thulin  
Burt Campbell  
Fred Gerl  
Phil Griffith  
Robin Modesto  
Dave Ludvigson

Mike Mackie  
Dale Kashuba (on line)  
Linda Barrett (on line)  
**Absent**  
Doug Rippingale  
Sean Kelly  
Jeremy Maynard

- Welcome the new directors to their first meeting (Dave L., Fred Gerl, Linda Barrett)
- A motion was made to accept July 11 minutes, and the AGM minutes. Mike/Burt....carried
- Since some of the conversations were difficult to hear by those "on line" it was suggested we looking into using a microphone for conference calls.

### Correspondence

- Norm Lee sent a letter regarding the scale and weighing of fish in the past vs. the present. The letter was read by all and a letter will be sent to Norm explaining the board's decision and hopefully clarifying the issue.
- A letter to the club from the city acknowledging our clubhouse project will be kept and put on file

### Committee reports

- A PSF bursary letter will be circulated. Anyone with students should read and apply.
- Scale fiasco was discussed. The "new scale" didn't last long before breaking down. It was sent back and a promise from the manufacturer to replace immediately at no cost to us was made. However, the replacement scale showed up very badly damaged. It also was sent back. Now we are wondering if we should just ask for a reimbursement? Floyd to call the distributor tomorrow and see if the replacement scale is on its way or not.

### Communications

- There are many dead links on the website that need to be cleaned up. Advertising that is on there was debated. Should they all be taken off? Or some left on? To be discussed at next meeting.
- A local member has volunteered to look after the Tye Club Facebook page. Attempts to get in touch with Sean Kelly to see if this was agreeable have been unsuccessful. Attempts to contact Sean will continue.
- The Ken Postick rowboat has found its way to Campbell River. Purchased by the CSF it will be used as a fundraiser at the spring salmon foundation dinner

## **R.E.S.T.**

- The numbers of motoring in the pool violations were discussed (1182). The committee will study the list and come up with a game plan for next season. Thank you, Bob Goodwin, for compiling such an accurate detailed list.
- It was felt that a VHF radio at the clubhouse to let motorized craft coming through the pool could be effective. Something to seriously consider for next season.
- The large wakes caused by rowboats effecting other rowboats was very much improved this season. Good job everyone! Also, many directors showed that they were "stewards of the water" by reminding boaters of infractions. Since we have another "No Motoring" sign it was felt that it wouldn't hurt to have it at the point of the spit. This will ensure the entire "No Motoring" area is covered by signage.
- Fred Gerl volunteered to be part of the REST committee.

## **New Clubhouse**

- The 3 raffles netted \$5000 reported Robin M. It was a learning curve and new ideas will be implemented next year.
- Robin reported on a meeting with the city. It is important to the city that we recognize the First Nations people and their history with the club.

## **Clubhouse hours**

- The board supports Bob and Judy and their request to have some time for themselves to have dinner (30 min). It is difficult to have the same time every day depending on traffic at the clubhouse. Better signage and communication will help. Hopefully we can have a solution that is acceptable to all.

## **Insurance**

- The board agreed to switch insurance carriers. Changing from HUB to Waypoint will save us \$250 and provide us with a slightly better policy. Mark to let HUB know of our change.

## **Job duties**

- Floyd talked about is job duties and felt that a re-alignment of these may be necessary. Spreading out the work load to others now that we have 15 directors should be possible. Ideas on who and what to be discussed at further meetings.

Motion to adjourn Fred/Roger.....carried