



AGENDA for December 16, 2019 Directors Meeting

Chair: Roger Gage

Call to Order: 630pm

Approval of minutes from November 4, 2019 Annual General Meeting

CORRESPONDENCE

COMMITTEE REPORTS

Executive Committee: Scale replacement, FN meeting up date
Rockland Road roundabout ideas, submissions to city hall?

R.E.S.T.: Mike 2019 report
Roger Letter regarding 2019 improvement in safety to local airlines

Clubhouse/Fundraising: Roger FN Meeting, Rotary Club
Robin Club house plans, fund raising
Mark Tax exemption approval

Communications: Dale website "Links", additions/deletions to the site

Membership: Sean Kelly registrations, Facebook/Instagram update

Wharf/Clubhouse: Floyd Wharf fees

Heritage: Randy Yearbook, grants, Society Act annual report

Environment: Jeremy DFO updates
Phil Net pens, PSF

OLD BUSINESS

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