



Directors Meeting November 4th 2019

Present: Roger Gage, Mark Thulin, Phil Griffith, Jeremy Maynard, Fred Gerl

Burt Campbell, Randy Killoran, Floyd Ross, Dave Ludvigson

On Line: Dale Kashuba

Regrets: Robin Modesto

Not attending: Doug Rippingale, Sean Kelly, Mike Mackie, Linda Barrett

- A motion was made to approve the previous minutes.....carried
- Mark purchased a microphone for the meeting to improve communication with those on line. Dale commented that it improved communication noticeably.
- It was suggested that the Tyee Club submit ideas about the "roundabout" that will be installed eventually at the bottom of Rockland. Perhaps a "Tyee Club' theme?

Committee reports

- The meeting with 1st nations regarding their history/involvement with the Tyee Club has been delay. Executive committee will monitor and schedule participants.

R.E.S.T.

- Roger talked to the owner and expressed clubs concern over the frequency of its violations in the pool. The owner (Bill Vaughn) said he would follow up. A follow up letter prior to next season to Inlet Raider, Airlines and whale watching will be sent reminding everyone of the No Motor Zone.
- Suggested by many that a positive letter should be sent to the airlines for a noticeable reduction of infractions from previous years, especially from local participants. **Mike or Roger to follow up.**
- We must remind our members to have adequate lighting while out on the water. Many instances of poor or no lights were seen. Perhaps RCMP marine division could be invited to show up for an inspection early in the 2020 season. **R.E.S.T. committee to organize**

Fund Raising Clubhouse

- Campbell River has 2 local Rotary groups. Both groups will be approached by the Tyee Club for donations for construction of the new club house. **Roger to follow up.**
- It was strongly felt by those in attendance that it is time to pursue the engineering of the clubhouse plans. Emphasis must be place on getting the engineering done so we can proceed with the project. **Roger to follow up.**

Communications

- Dale doing lots of work on this. Trying to determine if it is necessary for us to have 2 domains.
- Brief discussion about the "Links" site on the Tyee Club we page occurred. Should we keep some? What criteria should we have to determine which ones to keep and which ones to discard? Randy and Dale to go over this, but others can weigh in as well with thoughts and ideas. **Send your opinions to Dale to assist him with this project.** As far as advertising is concerned, if we have it in our yearbook it was suggested that there be 1 fee. That would include "on line" advertising on our website as well as in the yearbook. Corporate donors names would certainly be included in both locations.
- Pros and cons were debated concerning "on line" registrations. This requires further debate as there is certainly not a unanimous consensus among directors. Some are not sure if we as a membership are quite ready for electronic membership applications.

Membership

- Floyd to send the box of registrations to Sean in Everett via Fed Ex ASAP.
- Roger has talked to Sean about transferring his Facebook/Instagram duties to a local member that is eager, willing and qualified to undertake this project. Sean said that would be okay and he would see that the appropriate information would be forwarded to this individual so this could be done.

Wharf/Clubhouse

- Floyd reported that the wharf had been cleaned up and basically put to bed for the winter. Water lines have been shut off and locked so they couldn't be opened so no freezing would occur. Parking lot is permanently closed off to the public and there has been no negative feedback up to this point.
- Twice a year for many years now we have been renting a PA system to be used at the pot luck and the last night of the season. At a cost of \$75 per rental we could have purchased one by now and it would have paid for itself. Since there is considerable time before we need one again, it was suggested we put the word out to try and borrow one or have one donated for this purpose until we have one "wired in" to the new clubhouse!!
- Rats are under control as is the mold in the clubhouse. Assistance is needed for a small job involving a large plank that should be moved off the beach. Just a matter of co-coordinating people to assist.
- Floyd said he could support an increase of \$50 per year increase to the wharf fees. Debate over this issue ensued. Some thought that since it generates good money as is that it could remain where it is. (With the airplane it provides the club with \$17,600 per year) The debate went back and forth however the vote was tabled until more directors could be present to voice their opinions. A vote will take place at next meeting regarding wharf fee increase of \$50 per year.

Heritage

- An add in our local newspaper thanking supporter of the club was completed and published.
There was a lot of film work done this year along with interviews. This included;
Destination B.C. Campbell River, Eiko Jones.... A Telus optic T.V. special, Check TV
- With the assistance of Randy Killoran, the Campbell River museum has almost a complete set of yearbooks dating back to the inception of the club. There may be only 3 years missing. Randy will continue to work on this project and try and attain the missing yearbooks.
- Randy was in touch with a family that fished here many years ago. They have a mounted Tyee that they thought they might want to donate to the club. Randy indicated that we could possibly find a home for it in our new clubhouse, but at the time of our meeting had not heard back from them. He may follow up with them to make sure they received his communications.
- Boxes of files (4) returned from Sharon Fisher had many items in them that will assist the Tyee Club to be compliant with the society act.
- Heritage grants may be available for the club (museum and destinations B.C.). **Randy will look into it.**
- The Yearbook committee will be meeting on Nov. 5. One item of business will be to update the Life Membership list and provide corrections (missed members)

Hatchery

Jeremy gave a detailed report on the status of returning salmon to the Quinsam and Campbell rivers.

- To date, the hatchery has "handled" 5000 chinook stock for brood purposes. The dead pitch is ongoing and overall numbers have yet to be determined but the number could possibly reach 10,000.
- 800 females have been transported above the fence to spawn naturally This count far exceeds previous years.
- Pink return was approx. 570,000
- Chum return approx. 5,000 but should have been 50,000
- Coho return approx. 3,000

Motion to adjourn 9:30 p.m. carried