



Tyee Club Directors meeting

December 16, 2019 6:30pm

Location: Storey Creek Trading office

PRESENT: Dave Ludvigson, Burt Campbell, Robin Modesto, Mark Thulin, Roger Gage, Floyd Ross

On Line: Mike Mackie, Sean Kelly

Regrets: Randy Killoran, Fred Gerl, Jeremy Maynard, Phil Griffith

Absent: Linda Barrett, Doug Rippingale, Dale Kashuba,

Correspondence

- A motion to approve the minutes of the last meeting was made and seconded. Carried

Executive Committee

- A report was made by the executive committee discussing the pros and cons of a digital scale. After the debate it was decided to make a decision at the next meeting giving everyone a chance to think about it.
- Rockland road roundabout was discussed. Should we give input to the city (Jason Hartley)? General consensus was to focus on the clubhouse at this time.
- Floyd to get gift certificates for Bob and Judy to recognize their work at the clubhouse and for Storey Creek Trading also for hosting directors' meetings.

R.E.S.T.

- A letter has been drafted thanking the airplane companies for their co-operation in making the pool "motor free" last season. Another letter will be sent prior to next season reminding them of the rules and regulations governing this. Whale watching boats, barges etc. will be included as well.
- It was suggested that we use social media (Facebook) to remind our members and others to have adequate lighting while in the pool fishing and travelling back and forth.

Fund raising / New Clubhouse

- Roger will look into attending a meeting of the Lions club to let them know what we are about and perhaps try and determine if there may be grant monies available from them. It was also felt that to be more professional we should put together a power point presentation of the Tyee Club. Robin thought he could put a presentation together.

Roy Grant would be included in this meeting and others as he is now on the fund-raising committee.

- Our clubhouse plans have been sent to an engineering firm. The "new" clubhouse will have to be raised up. Dave L. has seen information on perhaps how high and will send it to board members.

- Mike Mackie discussed the possibility of Van Egan's book "TYEE" being re-published. Could the Tyee Club partner up and help with additional material for the re-print? Further discussions need to take place still. This could be a possible fund raiser for the new club house.
- A partnership with the city was debated. Pros and cons discussed. A motion was made that they and others that support the new clubhouse be "Friends of the Club". Robin M. /Dave L. carried

Communication

- Sean reported 832 registrations for last season. A breakdown of these numbers to be sent to the secretary (Floyd R)
- Robin to bring a sample of electronic registration to the next meeting.
- Sean to send Dale an updated E mail list that he retrieved from the registration information.

Wharf Fees

- A motion was made by Robin and 2nd by Burt that wharf fees be increased \$50 to \$250. After much debate the motion was carried 6 to 2 with Floyd R. and Mike M. voting against.
- Dennis Bellevance to install 2 more ladders on the docks for safety purposes.
- Who is responsible for the fuel at the dock? Floyd to check with VIA to make sure they have proper safety measures and inspections in place.

Special Resolution

- The executive suggested a special resolution stating that the Tyee Club would always support only 30 lb. fish as the minimum for membership entry.

Those present felt that it was already in the by-laws and there was no need for anything further.

Environment

- Our chinook returns this year was healthy. Maybe not as good as hoped for but 7500 is up considerably from 2014/15 and has been holding steady ever since.
- Also discussed was the possibility of adding more net pens. Where they should go seemed to be the issue. Will be discussing this further at future meetings.

Adjourned 8:45pm