



TYEE CLUB DIRECTORS MEETING

February 26, 2020 **6:30pm**

LOCATION: **STOREY CREEK TRADING OFFICE**

Present: Dave Ludvigson, Floyd Ross, Jeremy Maynard, Fred Gerl, Phil Griffith,

Burt Campbell, Mark Thulin, Roger Gage

Online: Randy Killoran, Mike Mackie, Dale Kashuba

Regrets: Robin Modesto

Absent: Linda Barrett, Sean Kelly

Executive Committee

- Motion to approve last minutes was made and carried.
- After consideration the Executive committee recommended the mechanical scale over a digital scale for several reasons (battery operated and small digital screen). Those present agreed with executive recommendation.
- Meetings with First Nations have been put on hold until we know more about the status of the new clubhouse. When it takes place, it will be a short presentation giving some history of past, present and where we see the club going in the future. First Nations involvement both past and future will be focused on.
- Insurance for the clubhouse will be paid immediately. An acceptable 7% increase over last year!
- Infractions in the pool were debated along with the possible steps to prevent them. It was agreed by all that assistance from an authority such as the Coast Guard would help. Having the authority visit the pool on a regular basis during the season would be useful.

Fund Raising

- Roger will be approaching the Rotary lunch group to see if they would consider donating to the new clubhouse. The Rotary breakfast group has decline assistance at this time.
- Lions Club has dwindling membership, so it is not likely they will be able to donate.

Heritage

- Randy reviewed on-line information to the group with 10 different avenues to pursue for donations.

Clubhouse

- There will be a meeting scheduled with the city of Campbell River to explore options for building the new clubhouse. A discussion point is the potential 2-meter ocean level rise and any related bylaws.

Fundraising

- It was felt that rather than having several prizes available for draws it would be better to have one large package. All agreed.

Communications

- Dale to add Links to the website that have "friends of the club" included.
- Some house cleaning needed with present Links. Some to be removed, others added. Email to be sent to those that are to be added to ask their permission and get a logo etc. from them if they have one.
- A question came up about Facebook. Is Sharon F. still the "owner" of our Facebook account? It was felt by the group that there only should be 1 person. And that person should be Maegen Dougan.
- Robin Modesto had a handout that was circulated with a "user friendly" registration form

Yearbook

- George Deagle has submitted a very interesting article to be put in the new yearbook on the history of cane rods. It may need some editing but should be very informative.
- A motion made by Roger and seconded by Phil that 'paid' advertising blocks would be made available in next year's yearbook. It was felt there just was not enough time this year to pursue the idea. We would start early next year to decide on the fundamentals of the project. Motion passed.
- Deadline for the new yearbook will be March 25th. It was felt that it should be kept to 80 pages for cost purposes.

Environment (Jeremy)

- SPFAC has submitted proposals that from July 15th to Sept 15th there should be a 2 fish limit. Stats show that there is no threat to passing fish close to our shoreline. We may however be facing possible restrictions from April 1st - July 30th for all inside waters.
- Our annual clean-up of the estuary will take place on March 28 at the end of Perkins Rd. Lunch will be provided by the Race the River (Dragon Boat Society) ladies.

Other

- Fred Gerl thanked the club for the gift given to his wife after her hospital stay.

Meeting adjourned 8:45 pm