



AGENDA for May 26, 2020 Directors Meeting

Chair: Roger Gage

Call to Order: 700pm

Location: On line Zoom meeting

Approval of minutes from February 26, 2020 Directors Meeting

CORRESPONDENCE

COMMITTEE REPORTS

Executive Committee: COVID-19 (parking lots, wharf, clubhouse, registration)

AGM, new scale, old files

R.E.S.T.: MIKE pre-season letter regarding Tyee pool safety

Clubhouse: ROGER FN Meeting, Clubhouse plans, CR City discussions

Fund raising: ROBIN, FLOYD 50/50, main prize, Tyee Club clothing

Communications: DALE "Links" site updates

Membership: SEAN Members mass email list?

Wharf/Clubhouse: FLOYD Maintenance update

Heritage: RANDY Yearbook update

Finances: MARK May year end, gaming account

Environment: ROGER PSF grant for estuary cleanup

JEREMY Net pens, DFO update