



## **TYEE CLUB of BC DIRECTORS MEETING**

**DATE: MAY 26, 2020      7:00PM      LOCATION: On line ZOOM meeting**

**PRESENT:**      Roger Gage      Dave Ludvigson      Robin Modesto      Burt Campbell

Mark Thulin      Phil Griffith      Mike Mackie      Floyd Ross      Linda Barrett

**REGRETS:**      Jeremy Maynard      Randy Killoran      Dale Kashuba

**ABSENT:**      Fred Gerl      Sean Kelly

### **EXECUTIVE COMMITTEE**

- The directors accepted executive recommendations for action points with the COVID-19. It was further suggested that rubber gloves be supplied for Bob/Judy and masks if they felt they should have them.
- The taking of fish pictures (at scale) was discussed. Physical distancing will be important and enforced. Pictures of angler and guide should not be a problem as they are already in the boat together.
- It is important that the club show leadership and due diligence with setting examples and will have signs posted on the clubhouse gate and the wharf walkway.
- Common sense and communication will be important. Website, Facebook and Instagram to be used. Also, Andrew (Bobs Floors) has a radio segment locally and has offered to relay Tyee Club announcements while broadcasting.
- AGM will be held if a proper venue can be found.
- Due to the COVID-19 pandemic there will be no Pot luck and probably no "wrap up" on the last night of the season.
- Several boxes were removed from Burt Campbell's place and distributed to the executives. They are to be gone through, catalogued and then a decision will be made what to keep and what should be disposed of.

### **REST COMMITTEE (Mike Mackie)**

- An updated letter will be sent to local businesses that frequent Tyee Pool waters regarding no motoring in the pool during the upcoming season.
- A reminder to all rowboat operators to have adequate lighting on the boats. DFO may show up to inspect our boats.
- Remember our etiquette on the water. Safe motoring when our motors are being used. Minimize your wake. Also watch for running in shallow water. At low tides you may have to go outside the pool and around the outer edge of the bar.
- The boundaries of the pool and no motoring area could be posted on Facebook and Instagram.

## **CLUBHOUSE / FIRST NATIONS**

- Roger talked about our phone meeting with the city regarding a different clubhouse. All people from the city were not available so a few questions were not answered. Roger to set up another meeting to clarify just what we can and can't do.
- Planned March meeting with local First Nations was cancelled due to COVID-19. Roger is trying to set up another meeting.

## **FUND RAISING**

- It was discussed whether we should have a raffle or not this year. It was thought that yes, but keep it to one item. Floyd to ask George Daigle about supplying a rod as a donation or minimal cost to the club.
- On line auction was also mentioned by Phil Griffith. He will look into it and report to us at next meeting.
- As the clubhouse will quite possibly be closed to the public, our clothing order will be minimized this year. Floyd to place order early in June so it will be available for July 15th. Bob said he would put a display in the window of the clubhouse and people can make their selection, pay Bob and he will give it to them without entering the clubhouse.

## **MEMBERSHIP / COMMUNICATION**

- Website Links have been updated, and Dale will be making necessary additions and changes.
- Roger will attempt to get in touch with Sean Kelly to get his information that has been gathered to be able to do a mass correspondence to members/non- members via email.
- Are we able to do on-line registrations and pay? Robin to look in to this. Will check with web designer. Mark will also follow up with Dale.
- Roger will have a Presidents letter sent out prior to the season explaining what the season will be bringing (Clubhouse update, COVID-19 impact, fishing regulations, etc.).

## **WHARF/CLUBHOUSE**

- A motion was made by Robin and 2nd by Dave L. to spend what money is necessary on Parking lot repair and wharf repair.....carried.
- Floyd reminded everyone to look at the website for a list of jobs that need doing! The season is not far away and there is work to be done!! Thanks to those that have stepped up so far.
- Dave L. has agreed to assist Floyd on the wharf committee

## **YEARBOOK**

- It will be ready for proof reading very soon and will be ready for handing out at season beginning.

## **FINANCIAL**

- Motion made by Dave L. and 2nd by Roger to transfer \$30,000 into a 1 yr. GIC.....carried

## **ENVIRONMENT**

- A question was asked if the net pens were cancelled this year. We assume that is the case due to COVID-19.

***Meeting adjourned at 8:35***