



AGENDA for June 30, 2020 Directors Meeting

Chair: Roger Gage

Location: On line Zoom meeting

Call to Order: 700pm

1. Approval of minutes from May 26, 2020 Directors Meeting
2. **CORRESPONDENCE** - Ian Murphy letter, Will Duguid letter

COMMITTEE REPORTS

3. **Executive Committee:** - COVID-19 (parking lots, wharf, clubhouse, registration)
-DFO Reg's, letters, options
- AGM (date, location, directors expiring or resigning)
4. **R.E.S.T.:** MIKE - distribution of letter regarding Tyee pool safety to
Commercial users
of the Tyee Pool(Marine Link, float planes, marinas)
- Social media
5. **Clubhouse:** ROGER - Clubhouse plans, CR City discussions, next step
- Denise Mitchell
6. **Fund raising:** ROBIN, FLOYD George Deagle raffle, Tyee Club clothing
7. **Communications:** DALE "Links" site updates, replacing Dale if he steps down?
8. **Membership:** SEAN Members mass email list?
ROBIN/MARK On line registration
9. **Wharf/Clubhouse:** FLOYD Maintenance update
10. **Heritage:** RANDY Yearbook update
11. **Finances:** MARK Update of recent spending