

TYEE CLUB of BC DIRECTORS MEETING MINUTES

DATE: JUNE 30,2020

TIME: 7:00 p.m.

PRESENT: (on-line) Roger Gage Mike Mackie Robin Modesto

Burt Campbell Phil Griffith Dave Ludvigson Mark Thulin

Linda Barrett Randy Killoran Floyd Ross

REGRETS: Jeremy Maynard Fred Gerl

ABSENT: Sean Kelly Doug Rippingale Dale Kashuba

Minutes

- A motion was made to accept the minutes from the last mtg. (Dave L./Mark carried)

EXECUTIVE COMMITTEE

- Roger to ask Maegen if she has the capability to get Sean's registration list and convert it from individuals to a group email.
- Randy will send a "follow up" letter to DFO thanking them for their consideration in changing the Chinook retention for the special management area from 80cm max to no maximum size limit. Not just the Tyee Club will benefit but all citizens and sports fishermen in the Campbell River area. A copy to be sent to all directors
- Any Director wishing to end his term is reminded that a letter stating so must be sent to the board.
- The Ian Murphy letter was read concerning catch and release. DFO regulation change is allowing us to retain Tyee size fish it was felt that

moving forward this concept can be looked at in more depth. Roger indicated that a committee could be struck this winter to bring ideas forward to the board for next year.

- Although probably not "prize worthy" a video showing the release of a healthy chinook would prove to people that we are and have been practicing catch and release in the club for a long time. Social media may be used to show the video once the video has been reviewed by the Club.
- Will Duguid has offered his services and knowledge concerning salmon etc. to the Club. Phil G. felt that he could be a valuable asset. He will be notified that we received his letter and appreciate the offer.

MEMBERSHIP

- Robin showed an example of the on-line form that has been put together. Should be simple but effective and will be ready to go by the beginning of the season. Forms for registration, wharf payment, raffle and donations will be on one form. A second form will be used for ordering Tyee Club apparel. Floyd will send pricing and apparel information to Robin. Both forms will be on social media, the Club website and on the Club laptop as well.
- Robin will look into a gaming license for the George Deagle bamboo rod raffle as it was felt that would be more effective in selling tickets and more transparent.

R.E.S.T.

- Mike M. will oversee the sending of letters reminding local businesses (airlines, whale watching, etc.) of the No Motor zone in the Tyee Pool. Maegen will post this reminder on Facebook and Instagram.
- Maegen will also post DFO Chinook size retention notice.

NEW CLUBHOUSE

- A group from the Tyee Club met with the city building inspector (Brian) and discussed what the club could do to improve/replace the existing clubhouse. Our options are severely limited. Utilizing the existing footprint is about the only practical way of moving forward. No 2nd floor is permitted and we must keep the same dimensions as we presently have. Randy K. would like something in place to present to our members at the AGM.
- Since we are simplifying our Clubhouse we were unsure if Denise would be interested in seeing out the project. However, it was felt that since she has

been with it from the beginning, she may want to see it through.

YEARBOOK

- The new yearbook is at the printers and will be here for opening of the season. Cost for the yearbooks will be approx. \$4000

CLUBHOUSE / WHARF

- Floyd gave a report on the work that has been completed on and around the clubhouse and wharf. Most items on the list are complete and others will be completed by the beginning of the season. Main items were the re-gravelling of the wharf parking lot, a renovation of one of the wharf sheds, new slide strips on the wharf and making a COVID proof access window to the clubhouse for registration purposes.
- ***A reminder to everyone that the inside of the clubhouse will be "out of bounds" this season.***

TROPHIES

- Roger is following up with Discovery Specialties and Painters Lodge to make sure trophies are ready to go for the AGM.

THANK YOU / RECOGNITION

- It was brought up that those that have been helpful to the club should receive some recognition in the form of perhaps an article of clothing and a thank you letter. Floyd will look at Discovery Specialties to see what also may be available items to hand out.
 - Randy brought the directors up to date about Fred Gerl and his recent operation. A Get Well card had been sent
 - Dennis Bellevance will be supplying at least 1 more ladder for emergency use at the wharf. It will be permanently affixed at the South end.
 - A motion was unanimously passed that stated: **Due to the Corona Virus anyone that is unable to use their spot on the wharf this season will forfeit that spot with no penalty. Meaning it will not be considered a refusal on your part to use your space. These spots will then go to the next person on the waiting list.** We consider it a bit of a favour and not a penalty. We are waiting officially until August 1st in the event that something changes with cross border restrictions.

- **Motion to adjourn 9:00PM** Randy/Roger carried.