



TYEE CLUB of BC DIRECTORS MEETING

DATE: JUNE 17, 2021 **TIME: 6:30pm**

LOCATION: On-line Zoom meeting

PRESENT: **Jeremy Maynard** **Floyd Ross** **Mark Thulin** **Dave Ludvigson**
Randy Killoran **Robin Modesto** **Roger Gage** **Burt Campbell**
Linda Barrett **Mike Mackie**

OLD BUSINESS: Motion to approve previous minutes. Mark/Jeremy

NEW BUSINESS

CLUBHOUSE PROJECT

- Cost of the renovation was brought up. Do we have sufficient funds? At this point yes. A reminder that the May 6th meeting had a motion approved to put a "cap" of \$125,000 on the renovation.
- Floyd reported on the septic field replacement. An authorized contractor inspected what we have and gave an estimate of \$20,000 to completely replace. Our present septic tank/field is giving us some problems and is also out of compliance. This could prohibit us from getting necessary permits for the renovation from the city.

A motion made by Robin M. and 2nd by Burt C. to go ahead with the upgraded system was made. Carried unanimously.

- A drywall contractor also came and did measurements etc. and will be submitting an estimate shortly.
- Roger requested regular updates and costs from Ray Brendeland (contractor) so we can have complete transparency and be able to supply information that may be needed for our grant applications.

- Randy reported on the grants and explained that it is a very "involved" process. Randy would welcome any assistance in the process that might be available. A few suggestions were made. Campbell River museum, Sarah Deagle and McElhenny Engineering were some of the names that came up.

For a contact person from the Tye Club, it was decided that our Treasurer (Mark Thulin) should be the name that is on our grant applications.

- Due to Covid, precautions that were in place last season will be used again this season (e.g. hand sanitizing, social distancing, and clubhouse (inside) out of bounds).

MEMBERSHIP/REGISTRATION

- Robin has the online payment system ready to go. Meagen to put it on the website. The bottom of the online form will have an acknowledgment of the clubs rules and regulations.

Robin requested some article(s) of clothing to give to John Miller for work done by him to get our online registration etc. up and working.

- Dolphins Resort has expressed an interest in being able to register guests to participate in our "derby". It was felt that they would be able to register their guests online. The same would apply to Painters Lodge.

FUND RASING

- Ideas for a raffle were discussed. Perhaps a rod and reel, 50/50 raffle draw for cash or a shovel nose plug auction are ideas to be pondered.

ENVIRONMENT

- Jeremy M. reported that the net pen project went very well this year however some of the net pens (ours) are in very poor shape and not useable. The CRSF may be able to donate a new net pen for this worthwhile project or assist in repair costs.
- Robin inquired about the status of the float plane fuel tank at the top of the Tye Club wharf walkway. A spill kit is available as well as a drip catcher at the nozzle. There are 2 manual shutoff valves and one electric solenoid valve in place also. VIA (owner of float plane) indicated previously that a buyer may be interested in purchasing and moving the tank. Floyd to follow up with Larry at VIA.

Meeting adjourned 8:20