



TYEE CLUB of BC DIRECTORS MEETING

DATE: September 20,2021

TIME: 6:00pm

LOCATION: Storey Creek Trading office, 2990 Island Highway

AGENDA

- Review AGM minutes

COMMITTEE REPORTS

- **EXECUTIVE COMMITTEE**

- Committee updates

- Executive - Roger, Mark, Mike F
- Membership/Registration – Mark, Robin
- Clubhouse reno – Roger, Mark, Mike F, Don (Floyd, Bob)
- Yearbook/Heritage – Randy
- R.E.S.T. – Mike M, Fred, Roger (R.D. Greg)
- Trophies – Burt
- Environment – Jeremy
- Nomination – Fred
- Clubhouse/Wharf – Fred (Floyd)
- Communication – Meagen, Linda
- Fund raising – Mark,(Floyd)

- New clubhouse – Clubhouse committee

- Tyee Club public letter (Stats, community involvement, etc.). - JEREMY

- **MEMBERSHIP/REGISTRATION**
 - Update on Online registration /Fund raising ROBIN/MARK
 - 2021 stats – new members and life members
 - Winter updates?
- **CLUBHOUSE / WHARF** FLOYD/FRED
 - Wharf maintenance plan
 - Winter lock up
- **R.E.S.T.** MIKE
 - Season review (safety, etiquette.)
 - Thank you letters
 - Jules Lacroix underwater camera
- **FUND RAISING**
 - Raffle ticket results MARK
 - Off season apparel purchase FLOYD
- **FINANCIALS** MARK
 - 2021 update
 - Off season expenses
- **HERITAGE / YEARBOOK** RANDY
 - Yearbook
 - 100th anniversary update (pins, books, etc.)
- **TROPHIES** BURT
 - Plaques vs carvings
 - Bigger bases for some trophies
 - Painters Lodge Tyee room picture updates
- **ENVIRONMENT** JEREMY
 - DFO updates (river escapement, Big Bar slide)

- Net pen news?
- Fish trap ZOOM meeting update – ROGER/MARK/ROBIN
- **COMMUNICATION** LINDA/MAEGEN
 - Instagram, Facebook monitoring (concerns, issues?)
 - Website updating
 - Review and update/remove items