



## **The Tyee Club of British Columbia Directors/Meeting Minutes September 20, 2021**

### **Opening:**

The Tyee Club of British Columbia Directors Meeting was called to order at 6:05pm September 20, 2021 at Stories Creek Trading Office, 2990 Island Highway Campbell River BC by Roger Gage.

### **Present:**

Roger Gage, Mike Finn, Mark Thulin, Maegen Dougan, Randy Killoran, Mike Mackie, Fred Gerl, and Don Nichols.

**Present Via Zoom-** Robin Modesto and Burt Campbell

Quorum achieved.

**Absent:** Linda Barrett and Jeremy Maynard

### **Approval of Minutes**

AGM minutes approved unanimous Mike Mackie motioned Fred seconded.

Burt wanted to know how many people attended. Floyd has the meeting sign in sheet we need to check for that info. Robin, mention we need 20 in attendance for a Quorum as per bylaw so it should be noted in the minutes.

## **COMMITTEE REPORTS**

### **Committee Updates**

**Executive-**Roger, MikeF, Mark and Maegen

Annual submissions under the Societies Act submitted sent in via Mark for the year.  
Updated rooster.

Review of existing committees was done.

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, Meagen

## **Membership Registration**- Mark Robin

New Registered member 26 new life members 4

Registration: 17% over last year, fees \$18,000 vs \$15,000 2020 comparable to 2019 good weather good fishing lots of locals

40/60 split online registrations vs clubhouse cash 295 vs 250 from 2020 we have 2 forms one for paid registration and one for no payment (juniors and life) Jot forms are shut down for the year. \$11,000 collected online. Jot forms had couple bugs at the start but worked out by Robin.

Maegen to investigate a better location (easier to find) for online registration forms on the website for next season.

Robin will have Jot Forms ready to post earlier for 2022 June 1 as a goal date for website.

## **Clubhouse Reno**-Roger, Mike F, Mark, Don (Floyd and Bob)

Original contractor has resigned as his ideas weren't lining up with club's vision. Dana Borgfjord is now General Contractor. Several people offered to step up with time and supplies, Dave Ludvigson and McElhanney have updated site survey. Monica from Mainstream Biological has mentioned that septic field will have to be moved as its currently proposed location is within 30 meters from the foreshore. Monica is contacting

Dan Jack (Septic expert) to discuss. Craig Ididens from the fire hall talked with Floyd and all issues are covered. Jenifer Barber from the City will put stuff at top of the list once all info is given to city hall with approvals being within a week.

Oct 1 storage locker sharing with Bob and Judy, if they can get one. Also, can we store trophies and other things there that Randy, Burt, have etc. Roger will talk to Bob and get more information about the storage locker. Maybe adding trophies

**Yearbook / Heritage-** Randy (100<sup>th</sup> anniversary will include RD, Shara, Lisa Woodward, and Deb Idiens) Pete Wipper is on the yearbook and will stay on until the 100<sup>th</sup> anniversary

Randy needs the list of new registered members and life members for yearbook

Randy's group is meeting the week of October 13-20

**R.E.S.T.-** Mike M, Fred, Roger (RD, Greg)

Season in review, waiting on boating infractions from Bob, down 50% from last year at agm,

Transport Canada new rep came up 3-4 days Mike had a meeting with her, they will be meeting again, Mike M has a new transport Canada contact with RCMP etc. more direct. Some members are not following the restrictions, what are we doing with our members. Talk of a removeable buoy during the season as a marker by transport Canada, new rep is looking into the regions to closed motor boating areas put on the maps, once on the maps the electronics will update to once on the map Garmin Lowrance etc., Transport Canada rep mentioned personal flotation devices must be worn.

29 ½ pound fish was weighed and numbers put up. All agreed that should not be done. Numbers are for Tye only. Discussion on members pressuring Bob into weighing undersize fish (not close to 30 lbs). Talk of addressing this issue by adding some language to rules to educate members and support weighmaster Bob. Having a hand scale available at clubhouse would eliminate this issue as members could weigh their own undersize fish. Also talk of doing prizes that are hand scales.

Some evenings 50-60 boats

Would videos rest/etiquette for newer people was discussed short quick videos something to investigate. Board liked this idea for the website.

Mike will send out thank you letters to Corral Air and others.

Jules Lacroix letter(use of underwater camera) - Roger and Mike went over the history with Jules and the camera from years ago with Jules which resulted in revised club rules about electronics, Roger read the email Jules sent to him. A two-day suspension was a result of use of the camera for the 2021 season as decided by the REST committee. There is a concern that the camera will show where the fish are laying. The rule is in place needs to be followed.

When members registering with the club, they are agreeing to follow club rules and regulation of club. Do we tighten up the rule (for one individual)? Roger and Mike M will go and meet with Jules and have a talk with him in response to his letter.

Winter will see directors work on ideas for educating members with all club rules. If needed, disciplinary action such as warnings or suspensions maybe needed depending on what and who.

Converted sailboat with Kiel on a boat resulted in cutting off a fish this season, owner was talked to and will fix the boat.

**Lights:** Bright light shining into water considered an attractant, which is against DFO rules. Some boats lights too low and some with no lights, Burt brought up head lamps not being traditional and too bright. Talk of not using headlamps while fishing will follow up on that more. More discussion this winter on the issue.

Directors asked if a printout of rules can be handed out when registrations happen at the clubhouse. Robin will investigate if a copy of rules and regs can be added to the online jot forms (like apple) when signing up in addition to checking the box saying you will follow them or included with the receipt email.

## **Trophies**-Burt

Burt will investigate trophy bases and name plates.

Talk of updating pictures at Painter Lodge. Digitizing pictures also discussed.

Trophies to be moved to the clubhouse after reno.

## **Environment**- Jeremy

Roger talked about the fish traps that a man is raising money for a more selective fishing for commercial fishing and food fishing,

Talk of a second net pen location near Duncan Bay has been mentioned.

## **Nominations**- Fred

**Clubhouse and Wharf**- Fred will help with wharf winter checklist. Mike F has sent a message to Troy Perras to see if he's able to help. Wharf needs repairs, welding patches, (Dennis), will we need a fisheries permit? (Dennis?) Fred will be in touch with Floyd.

Clubhouse reno will leave that with the reno committee.

## **Communication**-Maegen, Linda

Winter focus on cleaning up website as a team over the winter.

Mike Finn inquired about recent catches being displayed newest to oldest, webpage has arrows that you can click on to display it that way, unable to have it formatted from the back end to display that way.

Maegen to investigate bigger more in your face registration links big box etc.

Maegen will investigate getting some more Tyee tales and adding stories to the media over the winter and posting historical pictures, Maegen will be in touch with Pete Wipper.

Randy mentioned 70-80's lacking pictures reaching out to get more pictures from this time.

Club wanted to know some stats about Instagram and FB Maegen will bring more info for the stats to next meeting.

## **Fundraising** – Mark/Robin tickets etc., (Floyd)Maegen and Roma Apparel

Roy Grant canvassing businesses with a power point /excel handout, some push back about a reno vs new education of community of the reno.

Fundraising 2021      \$3000 donations (\$2000 Papermakers), Raffles (50/50 and rod and reel \$8000 net), close to \$11,000 total.

Clothing sales ok inventory low. Off seasons sales focusing on selling remainder of inventory for Xmas (many hats). Will be posted online, Maegen will deliver, Don suggested having a day sale where people could come and meet up and buy clothing.

R.D. donated money from book sales for the Club to invest in a Wind Meter to be installed at the clubhouse, Maegen has given him a list of website compatible brands so when it's installed after the clubhouse reno, that it can be accessed from the website.

George Deagle rod was made up as a donation for the raffle. Talk of giving him money for supplies.

Robin spoke about George Cuthbert owner of King Pacific Lodge offered a donation for a trip for 2 next year he wants us to really get a benefit and do it professionally. Prize would be for 2023 redemption. Board will get in touch with him in the Spring.

## **Tyee Club Public Letter**- Jeremy

Willie Mitchel social media was discussed- no response agreed on.

Instead focusing community on what we do better, low impact on numbers, what we do for the community, net pens, John Howard, dragon boat wounded warriors, escapement, one shot at this memo fact based, let's do it right.

## **Financials:** Mark

\$40,000 in the bank \$125,000 in gic's \$165,000 total off season expenses \$1600 on insurance and wharf maintenance incoming estimate of costing a couple \$1000, which is why we increased wharf fees in 2020 \$1800 paid for net pens Cr Salmon foundation will reimburse.

## **Signing Authorities**

Removing Floyd Ross, and Randy Killorn adding Mike Finn.

## **Moving AGM**

Mark brought up moving the AGM to earlier in the season, would have to change bylaws, to the second weekend in August. Will discuss more at next meeting.

## **Adjournment**

Meeting was adjourned at 7:48 PM by Fred Gerl second by Mike Mackie.

Minutes submitted by: Maegen Dougan

Approved by: