

## **Tyee Club of BC Directors Meeting**

**Date: June 8, 2022**

**Location: Via Zoom**

**Time: 6:00PM**

Meeting called to order at 6:02 PM by President Roger Gage.

**Present:** Roger Gage, Mike Finn, Mark Thulin, Maegen Dougan, Don Nichols, Robin Modesto, Burt Campbell, Linda Barret, Fred Gerl. **Quorum**

**Absent:** Mike Mackie

**Regrets:** Jeremy Maynard, Randy Killoran

### **Review April Meeting Minutes**

Motioned to approve meeting minutes by Roger Gage second by Mark Thulin

## **COMMITTEE REPORTS**

### **CLUBHOUSE COMMITTEE     ROGER/MIKE F/DON/MARK**

- Clubhouse reno progressing
- Drywall will be a solid week at least with mudding and drying.
- Must restore some other areas in the 30-meter foreshore zone. Roger, Don, Floyd and Bob picked 4 or 5 areas to restore most outside of the north property outside of the fence. There is currently grass which isn't native to beaches, thoughts to restore with wild Rose or something more natural to beach environment, sent ideas into Monica. Will not be completed until end of September.
- Clubhouse likely won't be ready for July 15. Goal is August 1 for Bob to be moved into clubhouse.
- We will borrow a tent from River Sportsman which Bob can use at the clubhouse as needed for registration during certain times of the day. Add 3 tarps for walls. Will let members know of Bob's availability via social media.
- Mike F suggested start on the July 15 for registration and not earlier. Robin M suggested Aug 1. Touching base with Bob on how busy it is in the first couple weeks before making solid decisions on this.
- Mark and Don think people should register online until August.
- Don mentioned the city needs to approve the restoration plans for the beach environment for our occupancy, Don will follow up.
- Will need volunteer's for painting the interior or Don will check with the Chris Barnes about fast painting inside for a discount rate to speed up the timeline for completion.
- Find out from Floyd about the flooring installs.

- Mark suggested getting Steven Spiers for tiling, Mark will ask for work in the bathroom and backsplash in the kitchen.
- Robin asked about costs. So far \$62,000 so far \$100,000 left. Electrical and plumbing will be bigger bills. Roof (\$6000) is on but not paid for yet. Waiting on invoice from Dana from the end of May. Cabinets will need to be built. Appliances are paid for and in storage.
- Need a breakdown from Dana cost estimates for May invoice. Mike F will talk to Dana.

**MEMBERSHIP/REGISTRATION**      ROBIN

- Robin will get online registration before the end of June.

**WHARF**      ROGER

- Darrell Knowles will take on the Wharf Manager position. Roger, Floyd and Darrell will have a meeting to plan the changeover and communicate info of what needs to be done.
- Coordinate a clean-up day for July 9, wharf parking lot and around clubhouse if we can.
- Dennis said he was going to fix the wharf this week. Hopefully that happens.
- Roger suggested nonslip material for the entire walkway to the wharf. Dennis to install.
- Broken water line has been mentioned to Dana to see if Kevin Craig who is working on the Clubhouse could do that as well. If not someone else will need to do it.

**R.E.S.T.**      ROGER

- Safety Notice metal signs to be made and posted at the Wharf and over at Perkins. Plastic sign for the clubhouse.

**FUNDRAISING**      MARK/ROGER

- Roger spoke with George Cuthbert of Pacific King Lodge who wants to donate \$10,000 prize 3 nights 4 days at his lodge for 2 for 2023.
- Doug Ellis Rod. Looking for a Longstone reel for it. Separate raffle?
- Burt relayed that Floyd said we have some custom Crab traps someone made for us. Brayshaw prints too.?
- Robin suggested more than one prize on raffle ticket.
- Burt also said he has a George Deagle Rod at his house that the club never has used was tucked away.
- Mark suggested adding an islander reel for the George Deagle Rod.
- Main raffle will be Pacific King Lodge prize #1, George Deagle Spilt Cane Rod with custom MR2 with Tye Club Logo #2 and Doug Ellis Rod #3
- Save Crab traps for event at Clubhouse.
- Pricing \$20 a ticket, 1000 tickets \$20,000 goal
- Need to get out and sell them. River sportsman, Discovery Foods, Tye Marine, Thrifty's etc.

**FINANCIALS**

MARK

- May 31 year end everything sent to accountant.
- \$100,000 in the bank
- Lots of buttons in inventory

**HERITAGE/YEARBOOK**

Randy via Mark

- Yearbook is getting wrapped up. Produced locally saving us \$500.
- Centennial Committee not able to meet June 27
- Want direction on the 100-year pin. We had agreed on a while back.
- Groundwork arranged in the fall
- Will investigate grant applications
- Looking into advertising
- Catering options being looked into.
- \$400 to hire a drone to take an aerial picture of boats on the water. Roger suggested getting a friend of the club for free
- Randy will call Burt about Pins
- 100% of Tye Club assets are removed from Painters Lodge into storage!
- Not sure if Trophy case will fit in clubhouse, maybe on a beam. Pictures not needed will be returned to families.

**TROPHIES**

BURT

- Burt needs to get the Trophies to alter to be made better
- 3 Tye Man Pins ordered for 2021 2022 2023 be here August 1
- Talked to the women at Hilcam about Plaques
- Burt wanted to know about carvings for plaques. Roger will touch base with his contact.
- Peetz Reel needed \$250-\$300 approx.
- Other option is going all to Plaques will investigate options first.
- Hilcam Trophies suggested getting bases made locally? Robin Volunteered to help with the adding bases to a few trophies that require expansion.

**ENVIROMENT**

JEREMY/MIKE F

- Will Duguid gave us a bunch of info last meeting. Roger suggested to delay a year doing the scanning.
- Don mentioned taking the tags to use to for tagging fish this year for people who catch and release, would be valuable to see if they make it up the river.

## **COMMUNICATION MAEGEN/LINDA/ROGER**

- Got a hold of Suzanne for eVison Media and they are ready when we are for updating the registration link to be very prominent.
- Maegen updated website with suggestions from Roger.
- If you have areas or other suggestion, please let her know.
- Clothing quotes from Discovery Clothing and Keep your Shirt on. Easier to go with Discovery this year with time frame.
- Only ordering a couple different hats and shirts to keep things on small scale this year with clubhouse build. Roger suggested golf shirts.
- Robin suggested looking into Quality Designs for future merchandise.
- Roger heard from people working on our copyright to name and logo. Hopefully approved by this fall.
- The people making the video working on things and have talked with Norm Lee, Jeremy and Tyson Berkenstock. They would like a person who has been trying for years to get a registered tyee. Chris Nicholas's name was mentioned.

Plan for a meeting a week or so before opening.

Meeting adjourned at 7:03 by President Roger Gage. Motioned by Robin and Don