

Tyee Club of British Columbia Directors Meeting

Date: January 25, 2023

Time: 7:00PM

Location: ZOOM Online

At 7:10 President Roger Gage called the meeting to order.

Present: Roger Gage, Mark Thulin, Mike Finn, Don Nicholas, Burt Campbell, Mike Mackie, Randy Killoran, Jeremy Maynard, Robin Modesto, Fred Gerl

Regrets: Darrell Knowles

Absent: Linda Barrett, Maegen Dougan

Quorum

OLD BUSINESS: Reviewed October 20, 2022 minutes. ***Motion to accept by Mike Finn. Seconded by Don Nicholas all in favor.***

Clubhouse Committee Mark / Roger / Mike Finn / Don

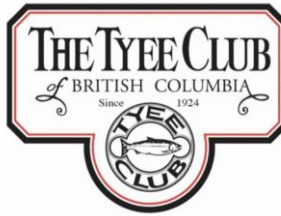
- Tenants away for 2 months. Floyd Ross and tenant's daughter keeping an eye on the place.

Membership/Registration Mark / Robin

- Nothing new to report.

Wharf Darrell / Roger

- Phil Griffith will rent a spot for April to June for \$500
- Sealand Aviation no longer using wharf for their plane.
 - Potential for 3 additional boat spots on wharf with float plane not using wharf anymore.
 - Sealand Aviation has been approached by the Tyee Club about removing their fuel tank if it will no longer be needed. Presence of the fuel tank doesn't meet conditions of current lease agreement also.
- Discussion on increasing seasonal rate to \$275 or a wharf spot on the Tyee Club wharf.
 - ***Fred Gerl made a motion to accept. Randy Killoran seconded motion. 9:1 in favor.*** One against motion thinks rate should be higher (\$350-400) to help finance pending maintenance work.



- Reviewed and discussed proposed changes to Wharf policy by Wharf Committee (Roger Gage, Randy Killoran, Darrell Knowles, Fred Gerl and Robin Modesto).
 - Proposal for forfeiture of spot if wharf payment not received by August 1 was discussed. Many thought this was too harsh and it will be reworded to allow for spot to be taken by next on waiting list and tenant who is late with payment paying up for missed season and next season before June 1 for the following season.
 - Wording for continuance of wharf spot after tenant has passed away will be revisited by Robin, Darrell, Fred, Randy, and Mike Finn (Roger has removed himself to avoid conflict of interest).
 - Wharf Committee will meet to discuss any changes and report back to group at next meeting.
- Darrell will investigate a quote on Wharf repair.
- Fred brought forward that no solicitation should be allowed at the Tye Club wharf and parking lot. All agreed and that this should include the clubhouse grounds also.
- Starting in 2023, no overnight camping will be allowed at the Tye Club wharf parking lot. Our current wharf insurance doesn't cover this activity.

R.E.S.T. Mike Mackie / Roger

- Committee needs to gather to discuss proposed changes to catch and release that were brought forward by Mike Mackie. Will be brought forward to next directors meeting.

Fundraising Mark

- George Cuthbert will be approached to see if he will donate a Rivers Inlet fishing trip again.
- Jeremy may have a Hardy Longstone reel and tye rod to offer from an old friend.
- Talk to George Deagle if we will need a rod for the new season.

Financials Mark

- \$16,000 currently in Club account.
- Committed spending on taxes, insurance, etc. total \$12,500 up to July 15 season start up. Rental income is \$300 monthly.
- Tye Club usually nets \$20,000 every season after expenses.
- Directors asked to think about potential sources of additional revenue to help build funds for the Club.

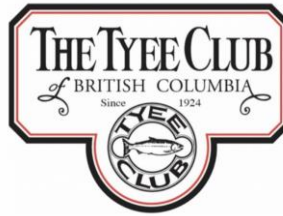


Heritage / Yearbook Randy

- 2023 Yearbook being discussed now with Randy and Peter Wippert. Printing scheduled for early May.
- Centennial Committee has a proposed budget of \$30,000 which will be shown to board members at next meeting.
- Tyee Man pins for 2022 and 2023 have been delivered and are in a safety deposit box. 2021 Tyee Man pin will be made by Terry Veneables in Victoria.
- Sharon Fisher has stepped up to work on grant applications for the Centennial celebration. Need to be done by end of April 2023.
- Dyes for the pins will be sent to Terry Veneables from Rideaux (formerly Birks)
- Deb Idiens will now look after all Tyee Club pins (Centennial and fishing pins)
- Angela from Destination Campbell River has been helping the Centennial committee with planning the Centennial celebration (permits, insurance needed, food coordination)
- Motion put forward by Randy for board to approve a \$2500 advance to Terry Veneables to initiate making of silver pins for Centennial. Seconded by Mark Thulin. All in favor.
 - Randy will email Terry Veneables to confirm amount requested and the intended use of the \$2500. An invoice from Terry will also help secure the issue.
- Price for silver pins will be \$125. This will provide enough buffer from estimated initial \$85 production cost that may increase.
- Robin will set up the online ordering form for the silver pins and activate it before season start up.
- Centennial clothing and merchandise will be available also. Design to be discussed still and firmed up at next board meeting. Shara Berger will work with Meagen Dougan as Maegen manages the seasonal clothing for the Club.

Trophies Burt

- Robin and Burt need to add bases to a couple of trophies still.



Environmental Jeremy / Roger

- Ken Ashley (BCIT instructor and department head) has produced a documentary called “The Soul of the Fraser”. It is about the history, current state and future industrial plans of the Fraser River estuary. Ken is hoping to show it in Campbell River this spring. The museum and Maritime Heritage building were both discussed as options if the Tidemark Theatre doesn’t workout. Roger will talk to the museum and Jeremy will discuss with the maritime Heritage site.
- CRSF is having their annual fund raising dinner in March and are looking for some donations from the Tyee Club. Two items of clothing will be donated. Roger will approach a few members about donating two tides of rowing.
- Mike Finn will help coordinate this year’s estuary cleanup with Phil Griffith from the CRSF.

Website Communication Meagan

- On line order form for Centennial silver pins will be up on web page this spring.

9:10pm President Roger Gage adjourned the meeting.