



Tyee Club of British Columbia Directors Meeting

Date: March 28, 2023

Time: 6:30PM

Location: Storey Creek Trading office, Zoom also

At 6:35 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

Zoom: Randy Killoran, Fred Gerl

Regrets: Mike Finn

Absent: Linda Barrett, Maegen Dougan

Quorum

OLD BUSINESS: Reviewed January 25, 2023 minutes. ***Motion to accept by Jeremy Maynard. Seconded by Burt Campbell, All in favor.***

CORRESPONDENCE: Letter from Shara Berger regarding her concerns about perceived changes to qualification to become a member of the Tyee Club was discussed.
Roger will send a response to alleviate her concerns.

Clubhouse Committee Mark / Roger / Mike Finn / Don

- Discussion about having the clubhouse grounds set up to promote gatherings and discussions over a cup of coffee.
- To respect privacy of clubhouse tenants during the fishing season, a screen or curtain will be installed to maintain tenants' privacy from the kitchen area into the bedroom area.

Membership/Registration Mark / Robin

- Online payment with JOT form will be active May 1.

Wharf Darrell / Roger

- Sealand Aviation will be renting wharf space for their float plane till the end of May.
 - Sealand Aviation will remove their fuel tank once their rental period has expired.
- Discussion on security cameras or motion sensor lights being installed at the wharf.
Darrell will price a few options for the motion sensor light.



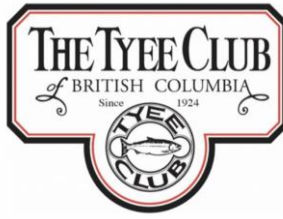
- Proposed changes to Wharf policy by Wharf Committee will be discussed at next board meeting in early May.
- Darrell received some estimated costs for wharf repairs and additions.
 - Cost for repairing rust spots on pull up wharf is \$7,500-10,000. Will use plywood again this year to cover up rusted areas.
 - Additional pull up section would cost up to \$30,000.
 - Some questioned what a few fingers and piles would cost for the same section. This will be looked into.
- Andrew Rippingale will do repairs on shed at top of wharf walkway.

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

- Committee has proposed new wording for catch and release. Focus is safety of the individuals in the boat and the health of the chinook salmon. The fish must remain in the water. With fish not being removed from the water, estimation of weight is fine now. The Tyee will be “recorded” but not registered.
Randy made a motion for approval. Fred Gerl seconded. All in favour.
- Committee also proposed that a current Tidal Water License must be shown and correctly filled out before a chinook is weighed at the Clubhouse. Failure to do so, will result in the fish not being qualified to be registered.
Mike Mackie made a motion for approval. Jeremy seconded. All in favour.
- Both changes above will be communicated to members and anglers before the season starts. Tyee Club webpage and social media will be used. Notices will also be posted at the Clubhouse and Tyee Club wharf.
- Mike Mackie mentioned he has a new contact that will hopefully fast track getting the Tyee Pool motor free zone onto marine navigation charts.

Fundraising Mark / Roger

- George Cuthbert will be approached to see if he will donate a Rivers Inlet fishing trip again.
- Jeremy has a Hardy Longstone reel and tyee rod to offer from an old friend.
- Talk to George Deagle if we will need a rod for the new season.
- Rob Turko has donated a hand crafted wooden table for a raffle prize.



Financials Mark

- Mark showed a summary from the last 4 years of fixed costs (taxes and insurance) and revenue (wharf fees, registration, clothing sales, clubhouse rental). Fixed costs have risen 15-20% in this period and revenue has remained the same except for a 10% drop during the 2020 COVID outbreak.

Brief discussion on possible ways of increasing revenue. Small registration fee increase and sourcing clothing from another supplier was discussed.

Approaching selected individuals and businesses in town for donations was also discussed.

Revenue sources will be discussed again at the next meeting in early May.

Heritage / Yearbook Randy

- 2023 Yearbook being discussed now with Randy and Peter Wippert. Printing scheduled for early May.
- Dyes for the pins are with Terry Veneables now.
- Centennial committee has not met since last meeting. Plans in place to meet in April.

Environmental Jeremy / Roger

- CRSF dinner and auction was well attended in early March.
 - The Tyee Club contributed clothing and hats. Jim Clowes donated two tides of rowing. Jeremy Maynard contributed two rods and reels also.
- Estuary cleanup was not required this year. Pre scouting by divers of areas to clean showed very little debris needed to be removed.

Randy mentioned there was a section towards Joe Painters wharf that may need cleaning. This will be passed onto Phil Griffith.
- Jeremy viewed a second net pen near April Point recently. Frame is in good condition but a few floats will need replacing. No plans in place for use this year.
- Tyee Club net pen will be moved to the marina near the Quadra ferry terminal. The distance from the truck to the pen is shorter and has a good elevation drop which will facilitate an easier transfer of the smolts from the truck to the pen
- Jeremy briefed the group on concerns about the survival of the Quinsam chinook smolts which is at 0.4%. By comparison, survival rate of the pinks in the Quinsam is 4%.

The 2019-2029 Salmon Treaty between Canada and USA has survival targets set which the Quinsam chinook are not meeting. Discussions are ongoing to help improve the situation.



Trophies Burt

- Robin has added walnut bases to all trophies. This will provide plenty of space for many years for annual plaques to be added.

Website Communication Meagan

- Maegen has informed the board that she is resigning being a director due to a busy work and family schedule. We thank Maegen for a job well done managing the web page and social media as well as the clothing.
- Robin will assume managing the Tyee Club web page.
- We need someone to manage social media sites and also work with Shara Berger for the Club clothing.

9:00pm President Roger Gage adjourned the meeting.