



Tyee Club of British Columbia Directors Meeting

Date: May 2, 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, Don Nicholas,

Zoom: Randy Killoran, Fred Gerl, Mike Mackie, Darrell Knowles

Regrets: Mike Finn, Jeremy Maynard, Robin Modesto

Absent: Linda Barrett, Burt Campbell

Quorum

OLD BUSINESS: Reviewed March 28, 2023 minutes. ***Motion to accept by Mark Thulin. Seconded by Randy Killoran. 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

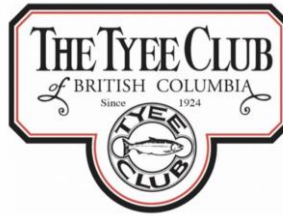
- Don Nicholas will approach Party Shop to see what is available to use for outside gathering at the clubhouse during the fishing season.
- Bob and Judy have chosen a divider that will be installed during the Tyee Club season to maintain tenants' privacy from the kitchen area into the bedroom area.

Membership/Registration Mark / Robin

- Online payment with JOT form will be activated soon.

Wharf Darrell / Roger

- 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 were reviewed and accepted.*** New policy will be posted on the web page and also at the wharf.
- 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

- 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.

Fundraising Mark / Roger

- George Cuthbert has generously donated a trip for 2 to his Rivers Inlet fishing lodge again.
- Jeremy has a Hardy Longstone reel and tyee rod to offer from an old friend.
- Rob Turko has donated a hand crafted wooden table for a raffle prize.
- Discussion on a few smaller items such as Brayshaw prints and a framed print of a wolf being offered at the August AGM meeting.

Financials Mark

- Discussion on possible ways of increasing revenue. Registration fee increases or corporate donations were ideas discussed.
Randy asked if registration fee increases should be discussed at AGM to help inform members of why increases are needed.
Corporate donations would help with immediate costs such as wharf repairs and expansion.
Revenue sources will be discussed again at the next meeting in early June when more directors are available.

Heritage / Yearbook Randy

- 2023 Yearbook being discussed now with Randy and Peter Wippert. June 1 is deadline for material.
- 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

- Sounds like exploitation rate of Quinsam chinook smolts was not as low as initially thought.

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

- A posting for Tyee Club volunteers will be up on the web page soon. Fund raising, social media and membership record keeping are areas that need support.
- Roger reminded those involved with Club committees to review their sections on the web page and update them for the 2023 season.

8:40pm President Roger Gage adjourned the meeting.