

Date: June 9, 2025
 To: Board of Directors
 From: Wayne Hunter, General Manager
 Subject: Honorary Membership Extension for Rick Dyck

Motion				
Approve to grant a three-year honorary membership extension for Rick Dyck in recognition of an additional donation to the club and services on the Finance Committee as presented.				
Objective				
To recognize Mr. Dyck's donations and significant services to the club.				
Background				
Mr. Dyck joined the club as an Associate member in 1996. In recognition of his services on the Finance Committee and donation of 300,000 yen, Mr. Dyck was awarded an Honorary membership in 2021. The Honorary membership expired on May 31, 2025 and Mr. Dyck informed management that he will make another donation of 300,000 yen. Mr. Dyck currently serves on the Finance Committee and Long Term Strategy Task Force.				
Pros & Cons				
PROS: ➤ Retains Mr. Dyck as a member. CONS: ➤ None.				
Financial impact				
Donation of 300,000 and club utilization revenue.				
RACI Matrix	Responsibility	Authority	Consult	Inform
	Management	Board of Directors	Finance Committee Chair	Member
Consult Committee & Date				