

Tarryall Fishing Club

Annual Membership Meeting --- May 17, 2003

Location: Jefferson Community Center, Jefferson CO

Present: Paul Grossnickle, President
Emery R. Hanson, Secretary
Theresa Pugh, Treasurer
Anna Keith, At Large
Jim Coyle (not present) At Large
Chuck Schwalier (not present) At Large

Members: 39 members and family (a list of the attending members is attached).

Time: The meeting was called to order at 10:40 a.m. by President Grossnickle

Meeting:

The newly hired attorney, Amy Durfee-West, spoke to us about our fishing lease. She gave a summary of the following items:

- Title search to get leasehold title insurance commitment
 - Cost of the title insurance will be approximately \$4,000
- River boundary, survey needed to get title insurance
 - Access points and the 20 feet either side of the river must be defined
 - Cost of the survey will be approximately \$8,000 to \$10,000
- Negotiations with Rowlette and how his demands cut to the heart of the fishing lease
- What are the rights of the fishing club vs. landowners along the river
- River landowners' rights to fish the stream. This is a point of contention
- Other owners (ranchers) on the river
- What quiet title action means and how a decree could define fishing rights.

Secretary

A motion was made by Jeannie Mellinger and seconded by Anna Keith to waive the reading of the minutes. Minutes were approved as written.

Treasurer

Theresa Pugh explained the Financial Statement (copy enclosed). Lee Street and Sergio Aradillas volunteered to review the Financial Statement.

President

Paul Grossnickle asked for volunteers to help patrol, put up signs, and stock fish. Paul has vests that patrol can wear. There may be some magnetic signs as well.

Guest passes were briefly discussed. Everyone over the age of 16 who fishes as a guest must carry a guest pass. The pass must be filled out completely in ink.

Fish stocking will be done before the 4th of July. Cost of stocking in June will be \$3500. No golden or browns are available this year – only rainbows and cut-bows. We will stock all three lakes, the stream behind the SOA firehouse, at the Stagestop lake from the LPROA property, and at the stream gage. The LPROA water augmentation pond at Stagestop should have plenty of water this year. The SOA water augmentation pond at Lost Park appears to have stopped leaking this year after the contractor filled the indentation.

A few items came up in discussion –

A property owner in Indian Mountain claimed to have been told that she was entitled to join the TFC by a realtor.

Is ice fishing allowed? Does our insurance or the HOA insurance cover liability?

Elections were held for three board positions. Paul Grossnickle, Emery Hanson, and Jim Coyle had served their three-year terms. The following people were nominated and were elected:

- Ken Black was nominated by Doug Grush
- Paul Grossnickle was nominated by Sergio Aradillas
- Emery Hanson was nominated by Paul Grossnickle

Access points were pointed out on a map. Although we cannot park at the old gravel pit location, there are places nearby that are National Forest property and we can park there to fish the stream.

Signs

A pledge of \$100 was made by Bill Hinkley of Stagestop for signs.

The meeting was adjourned at 12:15 p.m. by President Paul Grossnickle

Respectfully Submitted

Emery R. Hanson
Secretary