

2005 Annual TFC Membership Meeting

Saturday, May 14, 2005, at 10:30 a.m.

Plan now to attend your annual membership meeting at the
Jefferson Community Center, Jefferson, Colorado

TFC Board Member Elections

This year there will be an election for three TFC board positions. Anna Keith moved from Stagesop and is no longer eligible to hold a board position. Terms for Theresa Pugh and Chuck Schwalier expire this year.

Please consider serving on the TFC board or volunteering to help with other club activities. Yes, we know that you want to relax, catch a few fish, and enjoy your property but volunteering to help the club will be a way to get to know other residents and if everyone contributes a little work it will help keep our fishing club running.

If you cannot attend a general membership meeting in person, you may vote by proxy. A proxy must be in writing and sent to the secretary prior to the meeting. Look for a sample proxy form at the end of this notice.

Are You Being Represented at the TFC Meeting and your Homeowner Association Meeting?

Each year the TFC holds one general membership meeting in May. Stagesop and Lost Park Ranch each hold an annual membership meeting as well. The general membership meeting of the TFC and your HOA provide an opportunity for you to vote on matters that affect your property and fishing rights. If at all possible, plan to attend the meeting. The Bylaws of the Tarryall Fishing Club, Inc., allow the Board of Directors "...the right to vote the votes of members who are not represented either in person or by proxy at any Club general membership meeting ... in the same proportion as the votes of the Club members present and represented by proxy." Bylaws of the HOAs are similar.

Volunteers run both the TFC and the HOA boards. Often these volunteers only hear from members when a problem has arisen. We encourage you to get involved with the TFC and your HOA. If you want to be a part of the solution, show your support to your associations by attending meetings and voting.

Fish Stocking

During the 2004 fishing season, fish were stocked three times in the river and the ponds last year to coincide with Memorial Day, Fourth of July, and Labor Day. The TFC was able to allocate \$9,000 to spend on fish. We

anticipate providing three stockings again this year but the number of fish will likely be fewer than last year.

Rising Cost of Fish and other expenses

Over the past several years, the price of fish has risen significantly and fish have become harder to obtain. In 1998 when the TFC dues were set at \$18 per year, 9- to 11-inch browns were \$1.69 per pound and 9- to 11-inch rainbows were \$1.30 per pound. Last year brown trout were unavailable and rainbows were \$3.10 per pound. We have been told that the price of fish is increasing by 5 percent this year. Postage, printing costs, and electric rates have also increased. During that same period, TFC dues have remained unchanged. Each year, our \$18 in annual dues buys fewer fish. Are you satisfied with the annual decrease in purchase of fish? TFC would like you to think about some options that we can discuss at our annual meeting. Perhaps you can come up with others.

1. Accept that fewer fish will be purchased each year
2. Increase dues and/or establish late fees
3. Increase the cost of Guest Passes and/or hang tags
4. Give expiration dates for Guest Passes and at some point declare all old guest passes void.
5. Lower the catch limit
6. Make all fishing catch and release
7. Make all fishing flies and lures only
8. Stop stocking the stream

TFC Rules

The rules for members of the Tarryall Fishing Club, Inc. (TFC) have been updated to include "No fish shall be cleaned at ponds or streams." This addition was made in an effort to help curb whirling disease. A copy of the rules is enclosed with this notice.

Fishing Rules Enforcement

TFC has developed a form for recording fishing violations. Violators will be given a written notice. That notice will be recorded and reported to the respective HOA. The HOAs have authority to suspend a member's fishing rights and will be working with the Park County Sheriff to prosecute those trespassing on our fishing lease.

Membership Cards, Hang Tags, and Guest Passes

Membership cards, hang tags, and guest passes are being sent out with this notice of the Annual Membership Meeting to lot owners who are currently paid on dues and

all assessments. If you receive this notice but no membership cards, etc., check with your HOA treasurer to find out if they show your dues and assessments unpaid or call Ken Black or Theresa Pugh. – *continued next page - Membership Cards, Hang Tags, and Guest Passes cont.*

Each single lot owner will receive 2 membership cards, 2 guest passes, and 1 vehicle hangtag. Multiple lot owners may be entitled to receive additional guest passes and an additional hangtag, depending on how many dues they are paying. If you have questions about the materials you received, give us a call.

Membership cards are only for the use of lot owners and their immediate family (including a spouse and dependents living at home.). Everyone else should be using a guest pass. Children under 16 do not need a guest pass or a fishing license but must be in the company of an adult with membership card or guest pass. Additional guest passes, valid for 2 days of fishing, may be purchased for \$8.00. An extra vehicle hangtag is \$3.00.

Legal Update

TFC is moving forward with the legal work to update and clarify our fishing lease. We have recently sent letters to each of the riverfront landowners inviting them to meet with us so we can lay out the results of our survey and title search and hear their concerns about our lease. We should have more information by the May 14 meeting.

If you are new to TFC and would like more information about past TFC activities, you can find information posted on the TFC link from the Lost Park Ranch website www.lproa.org or call a board member.

Tarryall River Access Points

TFC has specific ingress/egress points where members are able to access the river. The firehouse at Stagestop is the uppermost point, and the State land before you get to Lost Park Ranch is the end of our fishing lease. (The State land between our lowermost access point and Eagle Rock Ranch is open to the public.) The only other places where access is allowed are the pond near Stagestop, the stream gage downstream from the pond at Stagestop, and the Forest Service land next to the Topaz Mountain Ranch road. If you are not familiar with the access points, please look at the map on the TFC link from the Lost Park Ranch website www.lproa.org or contact another member who can show you the points. Please do not walk across land anywhere but authorized points.

Fishing Patrol

TFC would like to recognize the effort of several groups of volunteers who gave their time to patrol the ponds and the stream on various weekends last summer. They checked

for properly filled out membership cards and guest passes and appropriate catch limits. Their efforts turned up several violations by a people who either do not know the rules or choose to ignore them. We hope that as this effort continues, people will become more familiar with the rules.

TFC is a self-patrolling club. If you are approached by anyone on an organized fishing patrol effort or a fellow member, please be courteous and show your membership credentials. Thank those who volunteer to help protect your fishing amenity.

Fishing Clinic

Last summer TFC arranged a clinic on fly-fishing. The clinic was given by John Happs from Two Guys Fly Shop in Lafayette. The clinic was very informative and was well attended.

TFC T-Shirts and Embroidered Wear

Ken Black oversaw the design and printing of TFC T-shirts last summer. Many people took advantage of the opportunity to order both long and short sleeve T-shirts. A few t-shirts are left and will be available at the meeting. In addition to T-shirts, TFC has found a source for machine-embroidered wear. Baseball style hats are available for \$14, sweatshirts for \$21, heavy-weight denim shirts for \$38 and light-weight denim shirts for \$29. Contact Theresa Pugh if interested.

2004 TFC Board Members

- President -Paul Grossnickle - 303-841-5206
- Vice President - Ken Black - 303-665-6835
- Secretary - Theresa Pugh - 303-979-6269
- Interim Treasurer – Theresa Pugh
- Member-at-large - Emery Hanson - 719-648-0991
- Member-at-large - Chuck Schwalier - 719-836-4502

Note of Appreciation - Anna Keith moved from Stagestop and resigned from the TFC Board. We wish to thank Anna for all of

Proxy Ballot for the 2005, Annual Membership Meeting of the Tarryall Fishing Club, Inc.

I, _____, Lot _____ of _____ StagestopLost _____ Park, assign my voting rights to _____ Lot _____ of _____ StagestopLost _____ Park, for the purpose of voting on all issues which may come before the general membership.

- _____
Your Signature
- _____
Date
1. This proxy form must be completed, signed and dated by you.
 2. The form must be in possession of the secretary of the TFC. no later than 10:30 a.m. Saturday, May 14.
 3. Any TFC member may be designated as your proxy. ID is required.

Secretary's Authentication: _____ Mail or deliver to:
 Theresa Pugh
 Date/Time received _____ 10133 W. Powers Ave
 Secretary's Signature _____ Littleton, CO 80127

her hard work on behalf of the TFC, Inc.