

Tarryall Fishing Club, Inc.
2007 Annual Membership Meeting
Minutes
19 May 2007

Location: Jefferson Community Center, Jefferson , CO.

Present: Paul Grossnickle – President
Ken Black – Vice-President
Chuck Schwalier – Secretary
Theresa Pugh - Treasurer
Virginia Skeffington – Member-at-Large (SOA)
Bill Van Gundy – Member-at-Large (LPROA)

1. **Call to Order:** President: Paul Grossnickle called the meeting to order at 10:35 a.m. Board Members were introduced. It was noted that Bernie Petrone, Member-at-Large (LPROA) has sold his property and is no longer a member of TFC.
2. **Minutes of 2006 Meeting:** The minutes of the 20 May 2006 Annual Membership Meeting were reviewed. After discussion, motions made to approve and second were carried by the membership.
3. **Treasurer's Report:** Theresa Pugh presented a copy of Account Transactions current as of 18 May 2007. The Running Balance is \$15,854.53. Approximately \$11,000 will be available for fish stocking this year. An expense summary comparing the years 2004, 2005, 2006 and projected expenses for 2007 was provided for review. Note: The expense for the legal work that is being paid from the special assessment collected by the Homeowner Associations was not included in the budget. A question was posed regarding why the TFC Board couldn't provide a detailed cost of future legal expenses. Due to the nature of litigation, legal expenses can only be estimated – best case/worse case. After discussion, motions made to approve and second were carried by the membership.
4. **Fish Stocking Plans:** Ken Black ordered the first fish stocking on Wednesday May 16. Additional stocking will take place during the middle of the months of June, July and August. Members and their guests are reminded that fishing in TFC waters is prohibited on fishing stocking days. A concern was raised regarding what assurance we had from Cline that the fish introduced into TFC waters were whirling disease free. Cline's trout are routinely monitored by State biologists and are assessed disease free.
5. **Pond Issues:** Prior to the 16 May stocking of the LPROA pond at Stagestop, an aquatic biologist from the State of Colorado inspected the pond and determined it to be suitable for fish. In an effort to monitor our ponds to prevent or identify a potential recurrence of the 2006 fish kill; TFC will purchase a Water Monitoring Instrument. Cost is estimated to be within the \$1000 budget item allotted and approved by the membership.
6. **Legal Issues:** Theresa Pugh reviewed the status of the legal issues pertaining to Observatory Rock Bison Ranch. She reviewed several non-obtrusive negotiation points that could make this a win-win with the offending landowners. A three-member committee made up of one representative each from LPROA, SOA and TFC was elected to provide a balanced approach to the process of

remediation leading to negotiation. Preliminary steps will include collecting relevant info (photos, river inspection walks, observing bison pasture movement/management, etc.) and discussing possible trade-offs to ensure that the landowners' sense of privacy is protected. The membership was provided with a detailed written legal update in the Meeting Notice.

7. **Fishing Regulations, Patrolling Policies and Schedule of Fines:** Chuck Schwalier addressed updated fishing regulations, patrolling policies and schedule of fines. A Violation Notice letter was reviewed and approved by the TFC Board and Presidents of both LPROA and SOA. Violators will not receive a Notice for any violation by a member or their guests. The first violation will be a "warning only." Subsequent violations will be assessed fines. The paid patrol was a huge success in 2006. This year, deputies will be strongly encouraged to cite/ticket all violators. The membership overwhelmingly agreed to continue with the "official" patrols. All members were encouraged to be on the lookout for and report violations – providing as much identifying information (Name, lot number, vehicle description/tag number, etc) as soon as possible to any TFC Board member. Chuck also reiterated the need to protect our waters from whirling disease and other water-borne and fish-borne contaminants. Clean waders after every use and do NOT clean fish in or near TFC fishing waters.
8. **Election of Officers** – Ken Black opened the floor for nominations and election of Board Members. Paul Grossnickle was up for reelection and Bernie Patrone's seat was vacant as a result of his departure. Motions were made and seconded. Votes (including proxies) were cast. Paul Grossnickle (SOA) was reelected and Leonard Reed was elected as TFC's newest Board Member.
9. **Work Day:** Near term, Bill Van Gundy will be looking for volunteers to do routine maintenance and repair at TFC's pond. If you are interested, please contact him at 836-0845.
10. **New Business:** None identified.
11. The Meeting adjourned at 1155.

Submitted by C. Schwalier, Secretary

Secretary's Note: Although several proxies were received in the mail, after the deadline of the 19 May Annual Meeting, those votes would not have effected the outcome of the election.