

Tarryall Fishing Club
Annual Meeting Minutes -- May 7, 2016

Gary Belk, President, called the meeting to order at 10:09am.

President's Report and Guest Speakers

Gary Belk, President of the Tarryall Fishing Club (TFC) spoke. He introduced each board member and thanked them for their service. He explained that our charge as a fishing club board is

- to manage water in the stream and three ponds,
- to receive fish and keep them alive,
- to be good stewards of the Stagestop and Lost Park Ranch owners associations' funds,
- to provide enough fish that it is fun for all.

Gary explained that the primary purpose of the fishing ponds is for water augmentation and the secondary purpose is recreation. He furthered explained that Stagestop owns the two ponds in Lost Park and Lost Park owns the pond near Stagestop. Although Park County Sheriff's Department was invited to send a representative to the meeting, no one was available. Gary emphasized that everyone needs to abide by fire regulations. Bon fires exceeding three feet in height are against regulations even if there are no burning regulations in place. (No fires are permitted at any of the ponds.)

Cliff Pugh, President of the Lost Park Ranch Owners' Association (LPROA) spoke. He welcomed everyone to the meeting and updated everyone on the high winds that occurred the previous month. Lost Park was affected by many trees that were blown down and there is a lot of wood and clean-up necessary. They are working to set up a second chipping day and said to notify them if anyone needs help cleaning up their wood as they are trying to organize a cooperative clean-up effort. Cliff also notified everyone that the LPROA annual meeting will be Saturday, August 6th at the Jefferson Community building.

Doug Grush, Treasurer of the Stagestop Owners' Association (SOA) reported on behalf of Lynda Clay, President of SOA. They are continuing to promote fire mitigation work in SOA. The owners in SOA have Indian Mountain burn pit rights. SOA is working on the dams and pulling weeds in the spillway and are always looking for volunteers to help. The SOA annual meeting will be June 25th at the Jefferson Community building.

Minutes of the 2015 Annual TFC Meeting

Paper copies of the minutes were distributed. Dennis Sheeran moved that the minutes be accepted as written, Doug Grush seconded, the motion passed.

Treasurer's Report

Theresa Pugh, Treasurer distributed the printed budget flyer and reviewed the Income & Expense Summary in detail. Jed Caswall moved and Jim Sylvester seconded that we approve the Treasurer's report as presented. The motion passed. Theresa explained the proposed budget in detail noting that the pond care budget accounts mainly for sinking hose and Diquat, a spot killing treatment for weeds. Jed Caswell moved and Mark Larsen seconded that we accept the 2016 Proposed Budget as presented. The motion passed.

TFC Board Members' Reports

Pond Status

Gary Belk updated everyone on the ponds. He summarized last year's pond care maintenance plan for the Stagestop Pond that consisted of Sonar AS (slowly kills weeds), NT Max (enzyme that eats dead biomass) and a blue dye (slows down photosynthesis). He also explained the aeration issue that we experienced in the past that resulted in the purchase of four more diffusers, one compressor, and 600 feet of sinking line. We are currently pumping fresh water into the pond which should help with the algae and the plan is to run the aerators 24/7 as long as it is necessary. To maintain the pond as a great fishery we will need to purchase more sinking line, more NT Max, blue dye, and Diquat (spot killing treatment for weeds). Gary further explained that water clarity should improve throughout the next three years.

The Lost Park ponds have good aeration because of the streams. The duck weed in these ponds is cut when it starts to get high, typically in July. LPROA will be installing a few more picnics tables for the enjoyment of the members at their pond near Stagestop.

Gary mentioned that there was zero fish kill over the winter, apart from suckers. He also reminded members that boats are not allowed on the ponds, apart from the boat that is used by board members for pond maintenance.

The portable toilets will be delivered soon.

Fish Stocking

Paul Grossnickle shared details about fish stocking. The fish truck will meet us on May 19th at 10am at the SOA Firehouse for the first fish stocking for this year. We will spend \$4,500 on fish to stock the river and three ponds on May 19th, which is about 1,000 fish. Approximately 200 brown trout and 800 rainbow trout will be stocked in the river and ponds.

Review of pond rules and other member suggestions:

- No driving on dams and no driving upstream from the firehouse
- Check online where the access points are and make sure to display your hang tag
- Hang tags are not fishing passes, they are just access passes
- Anyone can patrol, if there are any issues please let the board know
- Anyone not paid will be asked to leave
- Guests cannot use a membership card
- Indian Mountain property owners do not have fishing rights
- Fishing is not permitted the day of stocking
- Browns and grass carp should be released if possible
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- Members must buy passes for their guests, they cannot be purchased by the guest
- Gary will contact members prior to issuing a violation letter
- Trade in old passes for new passes if possible, but old passes are still good.
- Do not put suckers back into the pond, and please leave cages alone, they are intended for sucker elimination
- Do not clean fish at the ponds or river
- Member suggestions
 - Board should look into getting more access points along the river
 - Board should try to get paid patrolling by Park County Sherriff if the resources are available

Patrolling & Volunteers

Dennis and other board members are doing regular patrolling and would welcome more volunteers on busy holiday weekends. Property owners are encouraged to participate in patrolling. Gary emphasized that patrolling helps to make sure members receive the best fishing experience as possible, however,

there is no need to escalate patrolling into arguments. Please contact the board if there are any issues. Please sign-up for work days and patrolling if you are able.

Special Events: Annual Picnic

The board members requested feedback on whether members wanted to continue with the annual picnic and the majority of the present members did; therefore, the board will plan the annual picnic most likely on the second Saturday in August.

Old Business

New Business

Election of Board Members

Stu, Dennis, and Paul are all willing to continue as board members. Cliff Pugh moved that nominations be closed and Doug Grush seconded. The vote was unanimous to re-elect them to the board.

Adjournment

A motion to adjourn was made by Andre Lobato and seconded by Mark Larsen. The meeting was adjourned at 11:26 a.m.

Minutes submitted by K. Lobato