

# TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, January 31, 2017

## Board members in attendance on conference call:

Gary Belk, President; Paul Grossnickle, Vice President; Theresa Pugh, Treasurer; Fred Crane; Stu Knapp, and Dennis Sheeran, Members-at-large **Missing:** Keola Lobato, Secretary

**Other Attendees:** Cliff Pugh

## Call to Order

Gary called the meeting to order at 7:06 pm. The call number that we used was 712-775-7031; ID# 240-610-191

## Minutes

Theresa took minutes in Keola's absence. In advance of the meeting, Keola emailed the minutes from the TFC board meeting on October 25, 2016. Paul moved to accept the October minutes with a few small corrections. Theresa seconded. The motion carried.

## Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2016 Income & Expense Summary through December 31, 2016 and the 2017 Income & Expense Summary through January 30, 2017. We ended the year with \$12,432.87 in our treasury. The balance is now is \$11,918.98. So far this year, we have had \$513.89 in expenditures for meeting hall deposit (for the May 6, 2017 annual meeting), IREA, and repair of the pump that runs the 4-head aeration system. Dennis moved to accept the treasurer's report as written. Paul seconded. The motion carried.

## Pond Status

General – The ponds are all frozen. There was only one hole in pond by Stagestop. The pump for the 4-head aerator had to be pulled and taken for repair. The pump was reinstalled. Cliff suggested running a staggered duty cycle and not running both pumps 24-7. Gary will do some research to figure out the best option. We should order a kit for the new pump – Gary thinks the housing has kit number so Fred will look for number when snow clears a bit. Both the old and new pumps are Gast models so we can probably order a repair kit from the same place as the one we ordered for the other pump.

## Patrolling

Nothing to report at this time.

## Fish Stocking

No stocking at this time of year. Now that the weeds have been knocked back significantly at the pond by Stagestop, we will try to stock more fish this year. Gary will also try to figure out if there is anything we can do about weeds in the pond over in Lost Park Ranch.

## Old Business

**Rules change** – We decided to table further discussion of the proposed rules change until Gary as a chance to review his notes on wording.

## New Business

**Budget** – The board discussed amounts we think we will need to spend for 2017 in order to accomplish things like stocking more fish, pond maintenance, and holding our picnic after the annual meeting. Theresa will send a copy of our proposed budget out to the board to review and discuss at our next meeting.

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**Permanent Toilets** – Stu asked about the possibility of getting permanent toilets for the ponds. He will look into what it would require to accomplish something of this nature.

**Drain Pipe** – Cliff asked how much it might cost to put a drain pipe under the road leading to the LPR water aug pond by Stagesstop where runoff sometimes causes ponding and washouts on the road and suggested a 3-way split between LPROA, SOA, and TFC. Dennis thought it could probably be done for a few hundred dollars if we do it ourselves.

**Budget** – Stu brought up the propensity of the road to get very rutted and deposit materials in the parking area near the ponds in LPR. Since the roads are county roads, we should talk to the county about the road.

### Future Dates to Note

Tuesday, February 28, 2017 at 7:00pm is the next TFC teleconference.

### Adjourn

Dennis moved to adjourn at 7:58pm and Paul seconded. All were in favor. The meeting adjourned

*Minutes submitted by Theresa Pugh*