

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, October 25, 2016

Board members in attendance on conference call:

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

Other Attendees: N/A

Call to Order

Gary called the meeting to order at 7:02pm. The call number that we used was 712-775-7031; ID# 240-610-191

Minutes

Keola emailed the minutes from the TFC board meeting on September 27, 2016. Paul moved to accept the minutes from the meeting on September 27, 2016, with one small correction. Theresa seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary through October 25, 2016. The balance is now \$12,177.40. There is a higher than budgeted balance due to increased revenue from guest passes and decreased expenses. There are new river front owners that have opted to join the fishing club. The toilets were picked up October 12, 2016, the service and pick up was paid in full. D&O insurance was slightly less because the agency fee was paid last year. Keola still has \$24 in guest pass money to send. The miscellaneous income is the amount Lost Park HOA contributed towards the road base and tractor for the road repairs and we are still waiting on the contribution from Stagestop. Dennis was paid in full for the road repair. The only outstanding expense should be IREA. Fred moved to accept the treasurer's report as written. Paul seconded. The motion carried.

Pond Status

General – The ponds were lowered to the required levels. Gary has received the sucker trap from Fred and Dennis still has the remaining trap.

Lost Park ponds – N/A

Stagestop pond – N/A

Patrolling

There have been several emails received regarding members checking other members. We need to continue educating members on patrolling other members. There have been people fishing on the stream without hang tags, but we are hesitant to put notes on the cars. For now, if there is someone parked without a tag, record the make and model of the vehicle and the license plate number. In order for them to get a trespassing ticket from Park County, we need to provide a picture of them fishing and a picture of their vehicle with the license plate.

Theresa had planned to send a violation letter to the guests she encountered with improperly filled out passes, but the name that was given did not match the lot number on the passes. We need to make sure to write the name and lot number on the guest passes as we sell them. If they do not have a membership card, check the patrol list in order to write the lot number and name on the guest passes. Next year we will write an article on patrolling for the newsletter.

Fish Stocking

There will be no more fish stocking this year. Fred caught some small fish on the creek last night, but have not received any other feedback on the fishing. The creek has been very low.

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Old Business

We will not be performing the electroshock as originally planned since Lilly Fisheries does not think it would be effective. The plan will be to make eight more traps with expanded metal and a 1 inch square tubing which will cost \$200-\$225 per trap. We will need to place signs in each corner. The total budget for new traps will be \$2,000. Theresa motions. Fred seconds. Motion carries.

Gary has drafted a suggested change to rule 5 regarding guests under the age of 16. He suggests breaking it into three parts:

- 1) Guests 16 and over need a guest pass
- 2) Anyone under 16 does not need a guest pass, but has to be with an adult holding a membership card or a guest pass
- 3) Member's children can receive a dependent pass until they are 18, requires proof of age.

This change can be temporarily put into place, but will need to be voted on by the members at the annual meeting. Gary will send out the specific wording changes.

New Business

N/A.

Future Dates to Note

Tuesday, January 31st at 7:00pm is the next TFC teleconference.

Adjourn

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

Minutes submitted by Keola Lobato