

TARRYALL FISHING CLUB

TFC Board Meeting Minutes
Tuesday, February 23, 2016

Board members in attendance on conference call:

Gary Belk, President; Paul Grossnickle, Vice President; Theresa Pugh, Treasurer; Keola Lobato, Secretary; Fred Crane, Dennis Sheeran, Stu Knapp, Members-at-large; **Missing:** None

Other Attendees: None

Call to Order

Gary called the meeting to order at 7:00pm. The call number that we used was 712-775-7031; ID# 240-610-191

Minutes

Theresa, filling in for Keola, emailed the minutes from the TFC board meeting on February 2, 2016. Dennis moved to accept the minutes for the TFC board meeting on February 2, 2016 with a revision to paragraph 3, for a spelling correction. Fred seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary, through February 23, 2016. The balance is now \$8,791.86. We have had limited activity this year including \$32 for guest passes, paid two IREA bills and the deposit for the annual meeting (\$40 in misc.) Dennis moved to accept the treasurer's report as written. Paul seconded. The motion carried.

Pond Status

On February 15th we had 5 open holes indicating the aerators are working well. The only concern is the hosing is stretched pretty tight. The gate is locked and access is controlled. The pond is extremely low and there is no indication how the weeds are doing, and we won't know until after ice off. The lost park ponds had water when Theresa went over the winter, but it is unknown how they are doing now.

Patrolling

N/A

Fish Stocking

We have ordered 200 browns from the fishery, but they have not got them in yet. If we put a few of the browns in the Stagesop pond, they may get rid of some of the suckers. The rest of the browns will go in the stream. We will make signs to educate members that browns should be released back into the water. The first fish stocking will be targeted for May 19th, if that doesn't work it will be May 12th. The first stocking will be \$4,500 worth of fish including \$1,200 for browns (approximately 200 fish @ \$6/lb) and \$3,300 for rainbow (\$3.95/lb) about 10-12 inches or bigger if possible. Paul will confirm sizes and ask if they have cutthroats. We don't know what the carryover will be, but believe there will be a good carryover. Gary and Dennis will try to see what is in pond during ice off. As for future stocking, we will have at least three stockings and possibly four if weather permits. Depending on how many carryover, we may adjust the first stocking. The second stocking will be in the middle of June and will be a heavy stocking since there is a lot of fishing then. July and August stockings may need to be skipped depending on the weather. To control the suck population, we will try to have two cages and net as many suckers as possible. We may need electroshocking which will allow us to net out the big suckers and the browns should help with the small suckers.

Schedule 2016 Calendar

March 19, 2016 – Databases from HOA's due

March 19, 2016 – Ideas for newsletter articles due

March 22, 2016 – Board meeting to plan agenda for annual meeting

Week of March 28th – Complete printing, will try for bright yellow guest passes this year. Rules are on white paper with black font and the warnings are in red font.

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April 2, 2016 – 10:00AM Stuff envelopes at Bethel Christian Fellowship 5405 W 1st Avenue, Lakewood, CO 80226
(three blocks west of Sheridan on first avenue on the north side)

April 7, 2016 – Mail out paperwork

May 6, 2016 – Portable-toilet installation

May 7, 2016 – Annual Meeting (ask if members want to do a picnic)

October 7, 2016 – Portable-toilets removed on their regular route

Old Business

Board members elected in 2013 that are to be re-elected are Paul, Stu, and Dennis.

New Business

Shelter at Stagesop pond – In order for anything to be done, there will need to be a vote done by Lost Park and will need to be in accordance with policies. Gary will talk with Cliff more on it and Dennis will run the idea by the Stagesop board.

Fishing competition – In the past we have held contests and fly fishing lessons, but they have not really caught on. Potentially bring this up at the annual meeting as a suggestion in lieu of the picnic.

Road to Stagesop pond– We may need a load of road base would be a good idea if we see the same thing happening as last year. We may need to put in a 6 in. pipe under the road if required. We will see how the road is once the snow has melted.

Budget – Income is not very variable. IREA is at \$1,600 to compensate for the pumps running. Miscellaneous includes another \$60 for the annual meeting and fuel for the tractor for road care. Last year HOA's paid for road base. This year we will need signs for browns. We will zero out patrolling expenses and move that money to pond care, patrolling will be handled by board members. We need to replace approximately 1,400 ft of hose with 5/8th interior diameter sinking hose. The cost is approximately \$2,200 depending on how much sinkable hose we have from last year. We will take the ½ inch hose from last year and run it to the center diffuser and the northeast diffuser. The new hose will go to the other diffusers. We have 7 gallons of the blue dye left over from last year. We should budget \$1,000 for NT max to get rid of the muck in the ponds. Pond care budget adjust to \$3,500 to be safe.

Future Dates to Note

Tuesday, March 22nd at 7:00pm is the next TFC Board Meeting (teleconference) – will focus on details for the annual meeting.

Adjourn

Theresa moved to adjourn and Dennis seconded. All were in favor. The meeting adjourned at 8:18pm.

Minutes submitted by Keola Lobato