

TARRYALL FISHING CLUB

TFC Board Meeting Minutes
Tuesday, April 26, 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 7:04pm. 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 March 22, 2016. Dennis moved to accept the minutes for the TFC board meeting on March 22, 2016 with three typo corrections. Theresa seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary, through April 25, 2016. The balance is now \$14,687.73. We have collected dues from Lost Park but not from Stagesstop yet. Gary received money from Tim Penny for 2015-2016 dues & 25 guest passes. We have paid for printing, postage, electricity & have collected \$232 in passes. Fred moved to accept the treasurer's report as written. Stu seconded. The motion carried.

Pond Status

Gary reported that the Lost Park ponds look great and Stagesstop looks good, but may be a foot or foot and a half low. There are no weeds on the surface and the ice is gone. All three ponds have good water flow. Right now the aerators are running all day and Gary will monitor the dissolved oxygen levels. We can start pumping around the first of May.

Gary talked with Rob (New Tech Bio) and explained that the sonar AS worked, but the pond is still a little murky. Rob said it may be up to 3 years before the water really clears up and recommended buying more of NT Max (enzymes that eat the muck) and two gallons of Diquat for spot treatment of the weeds (at all ponds) which kills the weeds in a few days. The NT Max and Diquat would be approximately \$1,150 of the pond care budget. We also need to buy ten 100ft lengths of sinking line for approximately \$1,550. It will be more laborious to do it this way, but we will save \$150. These items will be approximately \$2,700-\$2,800 of the total \$3,500 budget allocated towards pond care. We still have 6 or 7 gallons of blue shade left over from last season. Next year should only be around \$1,000 in pond care for maintenance. Dennis moves to purchase the supplies to maintain all the progress we made last year. Stu seconds. The motion carried.

As soon as Gary orders the hose, we will need a minimum of four people to help place the hoses. We are going to try to wrap any extra around the pole so that it doesn't pull on the compressor. We are going to try to pull out as many bricks as we can.

Patrolling

Gary will call Park County and invite Frank Connor or other representative to the meeting. Red Duncan helps with patrolling, and will patrol during the meeting. Theresa will send out the owners list to the board.

Fish Stocking

We are still on schedule for May 19th, 10am at the firehouse. Lost Park Lot 244 wants to help with stocking if available.

Annual Meeting

10:00am on May 7, 2016

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Agenda

- 1) President report - Dennis
- 2) Minutes from last meeting - Keola
- 3) Treasurer report - Theresa
- 4) Pond status - Paul
- 5) Stocking
- 6) Patrolling and violation letters
- 7) Old business
- 8) Election of board members
- 9) New business
- 10) Adjournment

Gary will print the agendas in a few days. We are hoping to receive dues from Stagestop and dues and guest pass money from Tim Penny.

Theresa will have all the member lists and guest passes for sale.

Please arrive at 9:00-9:15am to help set-up.

Theresa reported that there were less than five mailings that were returned.

Dennis mentioned that an inspector gave a list of maintenance items to Stagestop HOA and there will be a work party to fix the lost park ponds.

Old Business

Still have not received SOA list, Gary/Dennis will try to call Doug tomorrow. Lost Park is printed and ready to go.

New Business

See annual meeting above.

Future Dates to Note

Saturday, May 7th at 10:00am is the Annual Meeting

Adjourn

Paul moved to adjourn and Dennis seconded. All were in favor. The meeting adjourned at 7:42pm.

Minutes submitted by Keola Lobato