

## TARRYALL FISHING CLUB

### TFC Board Meeting Minutes Tuesday, June 28, 2016

#### Board members in attendance on conference call:

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

**Other Attendees:** None

#### Call to Order

Gary called the meeting to order at 7:06pm. 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 April 26, 2016, the Annual Meeting on May 7, 2016, and the TFC board meeting on June 7, 2016. Theresa moved to accept annual meeting minutes with small corrections. Paul seconded. The motion carried. Paul moved to give approval or recommendations on the meeting minutes for April 26, 2016, and June 7, 2016 via e-mail by the end of the week. Gary seconded. The motion carried.

#### Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary through June 27, 2016. The balance is now \$17,484.15. The notable changes from last meeting are the payment of \$3,500 for fish stocking and \$222 to Shirley Septic. We have collected \$1,709 from guest passes so far this year. Paul moved to accept the treasurer's report as written. Gary seconded. The motion carried.

#### Pond Status

Lost Park ponds – Gary will try to assess the weeds tomorrow and will spray the weeds after the 4<sup>th</sup> of July weekend.

Stagestop ponds – The pump has a problem and Jim Sylvester is working on a permanent fix. Dennis said he had checked the sucker traps which had about 10 in each trap, He also put new bait in and fixed the separation on the pipe running to the pond.

Maintenance – Gary and Fred will put NT Max and the blue dye in the ponds tomorrow at 8:30am to slow down weed growth. In September we should consider electroshocking the pond and netting out the big suckers.

#### Patrolling

Gary, Dennis, Fred, and Andre will try to patrol this weekend. During the stocking on the 23<sup>rd</sup> someone had moved a sign to a place where we do not have a legal access point, but it was corrected. Also, Fred encountered a violation at the pond from a guy and girl that thought they had rights to fish because they were staying at JV camp. Gary will stop at the ranch and try to talk to them. If we catch them again then we need to get info to turn them in, may want to be careful about not causing any issues with ranch owners.

#### Fish Stocking

The next fish stocking depends on the weather. We will assess by July 15<sup>th</sup> whether we should stock in late July or early August.

#### Old Business

N/A

#### New Business

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N/A

### Future Dates to Note

Thursday, July 28<sup>th</sup> at 7:00pm is the next TFC teleconference

### Adjourn

Theresa moved to adjourn and Fred seconded. All were in favor. The meeting adjourned at 7:51pm.

*Minutes submitted by Keola Lobato*