

TARRYALL FISHING CLUB

TFC Board Meeting Minutes
Tuesday, June 7, 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: Lynda Clay, President of Stagesop Homeowner's Association

Call to Order

Gary called the meeting to order at 7:09pm. 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 and the annual meeting on May 7, 2016. The approval of the minutes was tabled until the next TFC board meeting.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary, through June 2, 2016. The balance is now \$20,739.33. The approval of the treasurer's report was tabled until the next TFC board meeting. The annual fee of \$199 for the website domain name registration is due this month (includes \$15 for both .net and .com domain names and \$15 for privacy). There are additional options for upgrading. Gary motioned to renew current services and reassess for upgrades a different year. Theresa seconded. The motion carried.

Pond Status

Monday June 14th and Tuesday June 15th the sinking hose will be installed. The plan is to start at 10am Monday morning to remove the current aeration and prepare and set-up for installation. Tuesday morning the plan is to get into the water to set the diffusers where we need them. The first treatment of NT Max and first application of blue dye will occur on Monday. Theresa can arrange for volunteers if needed.

Fish Stocking

Paul has not received a confirmation for the stocking of \$3,500 worth of fish on June 23rd, but will let Gary know when he does. Everyone will meet between 9:30am and 10:00am at the firehouse. Lot 244 wants to help with stocking if available.

Election of Officers

Theresa moved for all board members to remain in their current positions. Paul seconded. The motion carried.

New Business

There is a 160 acre property along the creek that is available for sale, Gary has talked to the real estate agent to ensure prospective buyers understand the ownership of the creek and the option to join the TFC. Gary has an e-mail message dated 6-7-16 from realtor, Art Girtten, acknowledging he is aware of the TFC.

Future Dates to Note

Tuesday, June 28th at 7:00pm is the next TFC board meeting (teleconference)
Saturday, August 13th from 11:00am – 1:00pm is the annual picnic

Adjourn

Paul moved to adjourn and Theresa seconded. All were in favor. The meeting adjourned at 7:30pm.

Minutes submitted by Keola Lobato.