

TARRYALL FISHING CLUB

TFC Board Meeting Minutes Thursday, July 23, 2015

Board members in attendance on conference call:

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

Other Attendees: None

Call to Order

Gary called the meeting to order at 7:10pm. 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 May 28, 2015, and the TFC annual meeting on May 2, 2015. Dennis moved to accept the minutes for the TFC board meeting on May 28, 2015 as written. Paul seconded. The motion carried. Theresa moved to accept the minutes of the TFC annual meeting on May 2, 2015 as revised during the meeting. Dennis seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary, through July 23, 2015. The balance is now \$18,184.14. Outstanding items include \$178 in guest pass income not yet deposited and \$156 bill for pond care not yet reimbursed. Stu moved to accept the treasurer's report as written. Paul seconded. The motion carried.

Pond Status

Gary reported that the two ponds in Lost Park are good and running strong. There are more weeds in the larger pond than normal and the weeds in the small pond have not hit the surface so they have not been mowed yet. In the Stagesop pond there have been two applications of the Sonar AS herbicide, the initial and follow-up applications of the aqua shade, and 90 pounds of NT max have been applied, of which 50 pounds were applied on July 14, 2015, and 40 pounds were applied on July 21, 2015. There will be one more treatment of 40 pounds of NT max on July 28, 2015, and the remaining 20 pounds will be applied throughout the rest of the season at a rate of a few pounds per week. The Stagesop pond had a fish kill of roughly 200 trout since the initial application of Sonar AS, likely due to aeration. A new dual head diffuser was purchased, but the pump is not running. Fred will look at the pump to see if he can repair it. The oxygenation levels in the Stagesop pond were reading better than they have before, but we still do not have a good reading. The surface temp is between 65.5-66.5 degrees and the PH has been really good at around 7.78 all over the pond.

Patrolling

Patrolling has been increased by Fred, Stu, Gary and Dennis. The presence has likely caused the increase in guest pass purchases. Gary suggests not using Park County patrolling this year since the Sheriff's department is experiencing personnel shortages
all others agree.

Fish Stocking

Paul and other members stocked \$4500 of fish, around 900 fish on June 25th. Next stocking will be August 6th, in time for the annual picnic. Paul will order \$3,500 of fish for stocking and will try to get smaller fish if they are available. The Stagesop pond may not be stocked, depending on the pond conditions prior to stocking. The order for Browns next spring has been confirmed.

Annual Picnic

The annual picnic will be Saturday August 8th from 11:00am-1:00pm. Theresa will bring hot dogs, buns, watermelon, chips, water, cookies, and paperware. Gary will bring a grill and tables. Stu will give a tent to someone to bring and Keola will bring another tent. People are to bring their own drinks. Dennis will ask Blake if he can show people how to cast. Theresa will contact Judy to see if she can help with activities for the kids. Stu and Fred will not be able to attend, the rest of the board will meet there at 10:00-10:15 for set-up.

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Old Business

N/A – voted on annual meeting minutes.

New Business

Gary was under the impression that the Stagesop pond was aerated, but it is not properly aerated. Aerating the pond should solve the stratification and oxygen levels, but the temperature of the pond will continue to be a concern. After extensive research Gary suggests the TFC purchases a 9.5 CDM rotary vein, vacuum pump, bottom aerator for the pond. The best deal is a system for \$2,711 that is already built and includes shipping. Electric costs will go up by \$2.67 a day, but it will only run during the evenings (10pm-6am). There is enough amperage at the pond to cover the system. Dennis moves to purchase the system. Stu seconded. The motion passes.

Future Dates to Note

Saturday, August 8th is the TFC Annual Celebration from 11:00 to 1:00pm

Thursday, August 20th at 7:00pm is the next TFC Board Meeting

Adjourn

Dennis moved to adjourn and Theresa seconded. All were in favor. The meeting adjourned at 8:10pm.

Minutes submitted by Keola Lobato