

TFC Board Meeting Minutes Tuesday, July 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: Cliff Pugh, Lost Park HOA President

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 June 28, 2016. The meeting minutes for April 26, 2016, and June 7, 2016, were intended to be approved by e-mail, but ended up being tabled until this meeting. Theresa moved to accept the minutes from the meeting on April 26, 2016, with two small corrections. Paul seconded. The motion carried. Theresa moved to accept the minutes from the meeting on June 7, 2016, with two small corrections. Paul seconded. The motion carried. Paul moved to accept the minutes from the meeting on June 28, 2016, as written. Stu seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary through July 28, 2016. The balance is now \$17,937.41. The notable changes from last meeting are the receipt of some back dues from Stagestop HOA and the payment of the electric bill. We have spent \$8,000 on fish stocking so far this year and we are expecting an invoice from Shirley Septic that will most likely be for two months. We have received \$2,124 in guest passes this year. Paul moved to accept the treasurer's report as written. Fred seconded. The motion carried.

Pond Status

Lost Park ponds – On 7/21 and 7/22 Theresa and Gary worked on cutting the weeds in the lower Lost Park pond. The remaining weeds were raked up and the weed cutting is completed for the year. Gary will talk to New Tech Bio to see if Sonar AS will make a difference in the lower Lost Park pond and how much would be necessary depending on the pond size. Gary is concerned about using Diquat in the Lost Park ponds since it could flow down the stream. There was discussion about potentially trying to slow the flow of the water into the ponds to apply the Diquat, but it is the decision of the Stagestop HOA and they must follow state requirements. There are not many fish left in the ponds, but there are a lot of minnows remaining in the upper Lost Park pond

Stagestop pond – The gauge on the aerator is showing no head pressure, but there is air coming out. Theresa moved and Paul seconded for Fred to buy a kit for the aerator as well as stain for the picnic table. The motion carried. Also, Liley said it would be approximately \$1,000 to do the electroshock to get rid of the large suckers if we want to go that route. Dennis did a great job of hiding the sucker traps, but one of the sucker traps has a hole in it, Gary will get the materials to Dennis to fix it.

Patrolling

There was a conversation about potentially leaving a note if there is not a hang tag in a car. The issues and concerns revolve around enforcement. We determined to leave notes reminding to use hang tags next time, rather than leaving a warning. Theresa will write warning letters for recent violations. It was clarified that TFC members have access up to 20 feet from the river on both sides, except right in front of Tim Penny's house.

Fish Stocking

The river is doing better now that the water went down. The next stock of \$4,000 worth of fish will be August 4th, with an emphasis on the Lost Park ponds. The plan is to put 8 baskets in the lower Lost Park pond, 12 baskets in the upper

TARRYALL FISHING CLUB

Lost Park pond, 8 baskets in the river until the south side of the bridge, 2 baskets at the gauge, 2 baskets at Tim Penny's, and the remaining baskets in the Stageshop pond. Stu will not be available to help.

Old Business

The annual picnic will be rescheduled to the same day as the next annual meeting. This will allow for greater attendance at the picnic as well additional time for members to meet each other.

New Business

There was a request for the TFC to donate passes for the burn pit volunteer appreciation lunch. The TFC bylaws do not give us the authority to give away passes, we only have the authority to sell passes to members that have paid their dues. Members have the ability to give away their passes if they would like to.

Fred thinks we need to replace the GE breaker, Gary will buy the supplies and replace it. Theresa has also donated wood to fix the picnic table at the lower Lost Park pond.

Future Dates to Note

Thursday, August 25th at 7:00pm is the next TFC teleconference

Adjourn

Theresa moved to adjourn and Fred seconded. All were in favor. The meeting adjourned at 8:11pm.

Minutes submitted by Keola Lobato