

## TARRYALL FISHING CLUB

TFC Board Meeting Minutes  
Thursday, August 20, 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, Members-at-large;. **Missing:** Stu Knapp

**Other Attendees:** None

### Call to Order

Gary called the meeting to order at 7:11pm. 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 July 23, 2015. Dennis moved to accept the minutes for the TFC board meeting on July 23, 2015 with a revision of \$3,500 to the amount of fish ordered. Theresa seconded. The motion carried.

### Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary, through August 19, 2015. The balance is now \$11,329.81. We have sold \$2,298 in guest passes. D&O insurance will be \$2,400 and will be paid later in the year. The electric bill was high this month because we have been pumping water continuously into the Stagesop pond. The pumps have been going since Tuesday and are approximately \$2.67/day, which is roughly \$100-\$150/month. Outstanding items include \$150 for aeration hose. Paul moved to accept the treasurer's report as written. Fred seconded. The motion carried.

### Pond Status

The hoses for the aeration system were not long enough, we should look into purchasing hoses for next year, which will be approximately \$1,600-1,700. This year we bought a different hose that was cheaper and used 8x8 cinder blocks to keep from sliding. There is now good aeration in the Stagesop pond. The diffusers are where they should be for now and we need to get a sinking line next year to keep them in their spots. The remaining NT max was put into the pond. The water is turning over and weeds are floating to sides of the pond. The pond looks great other than the clarity and all work should be done for now. The two ponds in Lost Park look good. Dennis will continue to rake dead leaves out. An angle iron would make a nice stand for aeration stand for the aeration box and we need to lock it, it is currently secured with a zip tied. We will bolt it and then chain it around the power pole. Fred has chain and Gary will get a lock. Electrically it is just plugged into the outlet, we can wait to do electric work, but that will need to be done sooner or later. Talked about electric shocking to deal with the sucker issue next year which shocks the fish to the top allowing the big suckers to be netted. The plan would be to shock in the fall of 2016 and stock with brown trout in the spring of 2017. Most suckers in the traps are 5-8 inches long at the most, we are getting the medium sized ones. The fish kill off killed more suckers than trout. Another benefit to the electroshock is it would allow us to see how many trout are still in the pond. Next year instead of using herbicide for the whole pond, we can use a spot treatment based on a conversation with Jeremy.

### Patrolling

Park County sheriff patrolled 4<sup>th</sup> of July weekend and Gary will check to see if we owe anything. A lot of people are fishing the river with hang tags. It is against the rules for people to go into the river at non-designated areas and cars that are parked at wrong areas are in violation of Park County and TFC rules.

### Fish Stocking

Paul and other members stocked \$1,600 fish in all places along creek and ponds. We purchased smaller fish around 8-12 inches at the most. We stocked about 150 fish in the Lost Park small pond, 200 fish in the Lost Park large pond, 50 fish at Tim Penny's, 600 in the Stagesop pond. We also stocked some by firehouse, but not at pump station, 100 fish at the stream gage, 150 fish at the top of the river, 100 fish at other locations above the firehouse. Overall we stocked 350 fish from the firehouse north.

## TARRYALL FISHING CLUB

### Old Business

N/A

### New Business

A fine was issued to a member, after receiving a warning letter in August of 2013 and a couple more violations in 2015. After research, we announced fines at the annual meeting in 2007-2008, but we never really voted on it or made it an official part of rules and we never talked about how many years we should look back. Previously, it was agreed that if they don't pay, then the HOA will enforce the fines through a lien. Lynda Clay wanted to know where it was written and the only place is in the 2007 newsletter it says we will start fining people in 2007 according to a warning, and then \$50 and \$100 fines. It is not in rules or bylaws, but we do mention it in the TFC rules. Proposal – add the warning violation and fine under 12 of the bylaws and add wording in the rules about suspension of TFC rights until resolved. Theresa and Gary will work on the wording before we issue the change. Lost park and Stagesop HOAs work together with the TFC and we do not want to alienate, but we need to figure out how to manage fishing rights. We will try not to involve the HOAs, Gary will talk to Connors to see if we can turn it over to Park County for trespassing. It was suggested to add the monthly meeting minutes to the website once they have been approved. Dennis moved to put them on the website. Theresa seconds. The motion carried starting from the minutes approved this meeting. It was also suggested that we look back 3 years for fines, meaning the current year and the two previous years. We are taking the toilets out after October 1<sup>st</sup> on their normal drive by.

### Future Dates to Note

Thursday, September 24<sup>th</sup> at 7:00pm is the next TFC Board Meeting

### Adjourn

Dennis moved to adjourn and Paul seconded. All were in favor. The meeting adjourned at 8:14pm.

*Minutes submitted by Keola Lobato*