

# TARRYALL FISHING CLUB BOARD MEETING MINUTES

## Wednesday, January 24, 2018

### Board members in attendance on conference call:

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

**Other Attendees:** Cliff Pugh, Lost Park Owner's Association President

### Call to Order

Gary called the meeting to order at 7:02 pm. The call number that we used was 712-775-7031; ID# 240-610-191

### Minutes

In advance of the meeting, Keola emailed the minutes from the TFC board meeting on November 1, 2017. Fred moved to accept the annual meeting minutes with suggested date correction. Dennis seconded. The motion carried.

### Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2017 Income & Expense Summary through December 31, 2017. We have a current balance of \$9,362.08, in our treasury. D&O insurance was paid for \$1,147, which included approximately \$200 in policy initiation fees and we paid more in portable toilets in 2017 due to a carry-over from the 2016 year. SOA dues were slightly lower, but is likely due to collection from home owners. Miscellaneous includes event space rental and food for annual meeting, reimbursed Dennis for culvert work, and ordered new checks. Both LPROA and SOA paid \$285.24 each to help offset the cost of culvert work (included in miscellaneous income). \$27 needs to be moved from guest passes to river front owners. Paul moved to accept the treasurer's report as with suggested correction. Stu seconded. The motion carried.

### Pond Status

Stagestop pond – The pond is frozen with five holes, indicating that the aerators are working.

Lost Park ponds – The ponds are frozen and low. There are a lot of weeds sticking up through the ice on the upper pond. The lower pond seems to be doing okay.

### Patrolling

N/A

### Fish Stocking

N/A

### Old Business

**Road Maintenance**– We will need at least two loads of road base to repair roads - \$325

**Picnic Tables**– Do not need any new picnic tables at Lost Park ponds, the picnic table at the lower ponds just needs some maintenance. Need two new picnic tables in 2018 for Stagestop pond, will be included within miscellaneous expenses in the proposed budget.

### New Business

**Proposed Budget**– Adjust LPROA dues slightly lower than last year (\$6.950), change SOA dues down to what was received in 2017 (\$12,600), keep \$54 for river front owners, and guest passes will remain at \$2,500. Total income for 2018 is estimated at \$22,104. Adjust printing to \$900 to purchase additional envelopes, leave postage at \$525, leave D&O insurance at \$1,200, adjust electricity to \$1,400, increase miscellaneous to \$550

to cover \$300 for annual meeting, \$200 for picnic tables and \$50 to re-stain walk-over, keep \$100 for signs, keep portable toilet at \$1,300, keep web publishing at \$250, and keep legal expenses at \$50. In regards to pond care, we need to treat the weeds in the upper pond. We would treat in two stages over a four week time and need to maintain as static conditions as possible. We have about 3/4 of Sonar AS left, so we have enough Sonar AS to treat upper pond, if the weather permits. Depending on the flow, we may need to oxygenate the pond to maintain fish. Gary will do additional research on an aeration kit for Lost Park. Based on overall pond maintenance plans we should leave budget at \$4,000 for 2018. Fish stocking should stay at \$16,000 based on planned pond maintenance and may be able to increase if less is spent on pond maintenance. These proposed changes would result in \$5,191.08 at the end of the year.

**Fish traps**– Gary and Dennis will think about ways to possibly improve the fish traps and make them easier to handle. There was also a discussion about potentially sterilizing the pond to manage the suckers. If we continue to remove the same amount of suckers from the traps this year, we may need to consider sterilizing in October.

**Dues increase**– The process for increasing dues is outlined in our bylaws. We have to give notice to SOA and LPROA and then bring it to the annual meeting and SOA and LPROA has to discuss at their annual meetings. A vote then will be sent out to all of the owners with a postage paid return envelope for returning the vote. The overall cost would be approximately \$1,000 to go through this process. The first year that could be affected would potentially be 2019. We also need to factor in all of the pond maintenance and the overall increase in fish prices. 2010 was the last vote and since 2011, the dues have been \$27. Gary and Theresa will do more research on what we would need and what we need to do in order to increase the dues.

**Mail stuffing**– Theresa will request member lists by 3/1/18 and will send to Gary within a week for printing. Gary will look into colors for the 2018 passes.

- 2017- turquoise blue
- 2016- yellow
- 2015- green
- 2014- orange
- 2013- sky blue

### **Future Dates to Note**

Next teleconference: Wednesday, February 21, 2018 at 7:00 pm.

Mail stuffing: Saturday, March 24, 2018 at 10:00 am, at Bethel.

### **Adjourn**

Paul moved to adjourn at 8:32 pm and Theresa seconded. All were in favor. The meeting adjourned.

*Minutes submitted by Keola Lobato*