

TARRYALL FISHING CLUB BOARD MEETING MINUTES
Wednesday, November 1, 2017

Board members in attendance on conference call:

Gary Belk, President; Paul Grossnickle, Vice President; Theresa Pugh, Treasurer; Keola Lobato, Secretary; Fred Crane and Stu Knapp, Members-at-large **Missing:** Dennis Sheeran, Member-at-large

Other Attendees: N/A

Call to Order

Gary called the meeting to order at 7:00 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 September 26, 2017. Paul moved to accept the annual meeting minutes with suggested corrections. Fred seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2017 Income & Expense Summary through November 1, 2017. We have a current balance of \$10,641.68 in our treasury. Remaining expenses include another portable toilet payment for the removal of the toilets, the D&O insurance (\$972), and IREA bills around \$60-\$70/month. Gary has guest pass money and receipt for reimbursement and will send a check to Theresa for the net amount. Fred moved to accept the treasurer's report as written. Paul seconded. The motion carried.

Pond Status

General – The river is pretty low and is starting to ice up and the ponds will be closed when we start getting ice on them which will likely be in 2-3 weeks.

Stagstop pond – We have removed 5,874 suckers from the pond during the year. Gary will clean and repair the traps as necessary. Water clarity seems to have improved, but we will know more next year when we see how big the suckers are.

Lost Park ponds – The logs have been removed and we will know more about how effectively the Sonar AS worked on the weeds in the spring. We have ¾ of a gallon remaining of Sonar AS, we also have some of the blue dye, digestive enzymes, and Diquat remaining.

Patrolling

N/A

Fish Stocking

N/A

Old Business

Maintenance– Next year we will likely need road maintenance and may need to fix or replace the picnic tables. We will look into the cost of buying new tables, buying kits to build tables, or repairing the current tables. We will address when assessing the budget for next year and talk with both HOAs.

New Business

N/A

Future Dates to Note

Next teleconference: January 24, 2018 at 7:00 pm.

Adjourn

The meeting adjourned at 7:21 pm.

Minutes submitted by Keola Lobato