

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, March 28, 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: Lynda Clay, SOA President

Call to Order

Gary called the meeting to order at 7:01 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 March 7, 2017. Paul moved to accept the March 7, 2017, 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 March 24, 2017. We have a current balance of \$18,238.39 in our treasury. We have received river front dues from Morales family, received a credit from IREA, and paid \$505.40 for postage. Outstanding items include printing supplies that have not been reimbursed to Gary yet and Lynda will follow-up with Doug for Stageshop dues to hopefully be received prior to the annual meeting. The balance is \$17,732.99 after the check written for postage. Paul moved to accept the treasurer's report as written. Stu seconded. The motion carried.

Pond Status

General – The ponds are open for fishing. We can start pumping into the ponds on May 1st.

Stageshop ponds – Gary will correct the closed for the season sign tomorrow. Cliff wants to try to get the pump equipment into the creek, but have not had the chance to do it yet. Fred, Gary, and Paul can help if needed.

Patrolling

Frank Conner has retired and Park County does not have a lot of personnel and will not be able to patrol. We will continue to self-patrol. Gary changed the part about filling out guest passes in ink to red ink rather than black ink so that it stands out more. During patrolling we need to take down information and send warning letters if passes are not filled out properly. At the annual meeting we will educate the members about the best practices of self-patrolling. Theresa will clarify the patrolling section of the newsletter to show membership card prior to requesting the membership card of others.

Fish Stocking

The first stocking is scheduled for May 18th with \$5,500 of 1lb fish. Anyone available to help will need to be at the firehouse between 10:00-10:30, Paul will verify the time as it gets closer. Lilley might get browns later in the season if we are interested. We are going to see how the traps work before we put more browns in the pond. A member expressed concern about the presence of brook trout. Brook trout were introduced into the system in the 1800's and are pretty much everywhere. Many of the nearby lakes have them and it is not surprising they are present in the river.

Old Business

Proposed Rules Change – Paul moved to propose the below wording to the membership at the annual meeting. Fred seconded. The motion carried.

Legal dependent question: The membership section of the rules states: "Membership is limited to lot owners and their legal dependents (one membership per lot)..." The question we would like to have more clarification on is that of "legal dependent." Although in the past, dependent passes have been given to owner's children

TARRYALL FISHING CLUB BOARD MEETING MINUTES

up to age 21, the TFC board would like to propose that we limit legal dependent passes to owner's children ages of 16 and 17. In that case, any owner's child age 18 and older would be required to use a guest pass to fish.

Unaccompanied children question: TFC Rule 5 states: "Guests age 16 and over must have a Guest Pass. Guests under age 16 do not need a pass but must be in the company of a member carrying a Membership Card and/or a guest age 16 and over carrying a Guest Pass." While patrolling, we have encountered some young children of owners out fishing alone. The TFC Board believes this is a liability issue and would propose that we change rule 5 to read: "Guest age 16 and over must have a Guest Pass. ~~Guests~~ Anyone under age 16 ~~do~~ does not need a pass but must be in the company of a member carrying a Membership Card ~~and/or~~ a guest age 16 and over carrying a Guest Pass."

Annual Meeting – Stagestop has offered a projector for use at the annual meeting if it is needed. Proposed rule changes will be discussed and signs will be placed with the result of the vote. We will have one more meeting in April to finalize the agenda for the meeting and responsibilities for the annual picnic after the meeting. Stuffing the materials for the mailings will be April 1st at 10AM at 5405 W First Avenue, Lakewood, CO 80226.

Permanent Toilets – Stu is still waiting to hear from Park County about zoning. The portable toilets are scheduled for delivery the first week of May.

Drain Pipe – The drain pipe will be \$210 and it will be \$300-\$350 for the installation. Lynda proposed splitting the cost between the SOA board and the LPROA board. The project is approved for \$600 and the funding will be determined after the discussion with the two boards.

Road Maintenance– If anyone runs across someone doing road grading, ask them if our roads are covered by the county, if not, we will address in the spring.

Fishing traps– Gary has purchased most of the material for the fishing traps and just needs a hinge or door latch for the trap. The plan is to build the traps during April and is expected to be below the \$2,000 budget.

New Business

No new business discussed during this meeting.

Future Dates to Note

Saturday, April 1, 2017 at 10am at Bethel 5405 W First Avenue
Tuesday, April 25, 2017 at 7:00pm is the next TFC teleconference.

Adjourn

Paul moved to adjourn at 8:22pm and Theresa seconded. All were in favor. The meeting adjourned

Minutes submitted by Keola Lobato