

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, March 7, 2017

Board members in attendance on conference call:

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

Other Attendees: Lynda Clay, SOA President

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, Theresa emailed the minutes from the TFC board meeting on January 31, 2017. Dennis moved to accept the January minutes with a few small corrections. Fred seconded.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2017 Income & Expense Summary through March 7, 2017. We have a current balance of \$11,857.86 in our treasury. The 2017 proposed budget has been updated to reflect changes from the January meeting. There are one or two less due paying lots in Lost Park this year and we have received dues from the Morales family. Dennis moved to accept the treasurer's report as written. Paul seconded. The motion carried.

Pond Status

General – The ponds are still frozen and there are five big holes at the Stagestop pond which indicates all of the aerators are working.

Patrolling

Nothing to report at this time.

Fish Stocking

No stocking at this time of year. The first anticipated stocking will be May 18th with \$5,500 of 1lb fish. There will be no browns stocked this year since we did not order any.

Old Business

Rules change – The proposed wording for the rule change is as follows:

-“Guests age 16 and over must have a Guest Pass. Any child under age 16 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.”

-Theresa said that although it is not written in our rules, dependent membership cards have been given out to children of property owners up through age 21. The board will propose that we write into the membership section of the rules, “Legal dependents of property owners (membership holders) ages 16 or 17 may receive upon request and proper documentation a Dependent Membership Card.”

Theresa moved to adopt the new rule for solo fishers under the age of 16, Dennis seconded. The motion carried. The specific wording will be voted on at the next meeting.

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The board voted on proposed wording that would be put before a vote and to formalize the rule in writing whether dependent membership cards should be for children 16-17 or for children 16-20 . Three members voted for 16-20 and four members voted for 16-17. The board will propose that dependent membership cards will be given to member's children ages 16 & 17, upon request. Gary moved to adopt as amended and Dennis seconded, the motion carried as amended.

The rule change will be included in the newsletter and will go before the members for a vote at the annual meeting in May to be effective as of the date of the annual meeting. If people have been receiving dependent membership cards previously, they will be grandfathered in and be able to maintain the dependent membership card until the age of 21. Signs will be posted with the results of the vote.

Permanent Toilets – Stu has not talked to Park County about zoning, but it is estimated to cost around \$40,000, in addition to servicing costs. Theresa will try to find the permit for the current toilets. Lynda indicated that you must have a holding tank now, but does not know about Stageshop's permits. Stu will find out about Park County requirements. The toilets will be scheduled for delivery around May 1st.

Drain Pipe – The drain pipe will be \$210, but we still need a back hoe to install. Dennis will see if he can get an estimate for the install.

Road Maintenance– The road towards the end of the road at the lower pond in Lost Park needs repair, but it is unlikely that the county will maintain that road, this issue will be tabled until the spring.

New Business

Fishing traps– Gary has purchased most of the material for the fishing traps and should be able to complete the project under the \$2,000 budget. He may need a little help with the cutting and welding. The traps are anticipated to be completed by May 1st.

Annual Meeting– Gary has the paper and ink and will be ready to print meeting materials as soon as we receive the database. We are going to stuff the mailing on April 1st at 10am at Bethel.

Annual Picnic– The annual picnic will be after the annual meeting. Lynda will ask the SOA if we can borrow their projector for the meeting. Will be discussed in further detail at the 3/28 meeting.

Future Dates to Note

Tuesday, March 28, 2017 at 7:00pm is the next TFC teleconference.

Saturday, April 1, 2017 at 10am at Bethel 5405 W First Avenue

Adjourn

Paul moved to adjourn at 8:35pm and Fred seconded. All were in favor. The meeting adjourned

Minutes submitted by Keola Lobato