

## TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, April 25, 2017

### Board members in attendance on conference call:

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

**Other Attendees:** None

### Call to Order

Gary called the meeting to order at 7:07 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 28, 2017. Dennis moved to accept the March 28, 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 April 24, 2017. We have a current balance of \$29,081.67 in our treasury. We have received dues from Stagesstop and anticipate additional funds will be received as owners pay their annual dues. Since last meeting Gary has been reimbursed for fishing trap supplies and the IREA bill was paid. Outstanding items include \$5 from Fred and \$24 from Keola. Dennis moved to accept the treasurer's report as written. Fred seconded. The motion carried.

### Pond Status

General – The ponds are open for fishing. We can start pumping into the ponds on May 1<sup>st</sup> if we are in priority.

Stagesstop ponds – There was a break in the main line by the pump house, but Jim Sylvester fixed what he could and indicated that something is rattling inside the pump which will need to be fixed eventually. The pump is currently operational and ready to pump if/when we are in priority to pump.

Lost Park ponds – There are plans in place to put the blocks back into the ponds if/when we are in priority.

### Patrolling

No discussion during this meeting.

### Fish Stocking

The first stocking is scheduled for May 18<sup>th</sup> with \$5,500 of 1lb fish.

### Old Business

**Annual Meeting** – We will follow the same agenda as last year and will borrow the projector from the Stagesstop Board. Gary will prepare a presentation for the meeting including the proposed budget, pictures of access points, parking near access points, a picture of the guest pass, the proposed rule change, etc. Theresa will go to Costco and buy hot dogs, buns, big bags of chips, water, lemonade, paper plates, napkins, forks, and condiments. Gary will bring the sound system, computer, and pickles. Dennis will bring a roaster for the hotdogs and will coordinate getting the projector from Lynda. Gary will look for the meeting agenda and e-mail it out for updates before he prints it. Theresa will also bring the extra rules and regulations that were printed. The only items that need to be printed are the minutes from last year, the agenda, and the proposed budget (potentially projected rather than printed).

**Drain Pipe** – The culvert is in and Dennis will submit receipts for reimbursement to the TFC and Theresa will bill the Stagesstop and Lost Park Ranch Boards.

**Sucker traps**– Gary has finished some of the traps and is working on the remaining traps and they should all be completed and placed by the annual meeting. Gary returned some excess supplies and purchased a blade needed for the project and will submit receipts to Theresa. Gary needs to purchase more wire, zip ties, and paint strainer bags to complete the project and will also need to be reimbursed for welding gas (approximately one more bottle). Four metal signs need to be made for the corners of the pond about the sucker traps. Gary suggests an 8.5x11 landscape sign that says “Sucker Trap – Please Do Not Disturb.” The project is currently under budget.

## **New Business**

**Guest Pass Clarification**– The board received an e-mail from a homeowner in Indian Mountain inquiring about purchasing guest passes. Gary replied to the individual explaining that guest passes are only available to be purchased by members and cannot be resold. Theresa has updated the website to clarify the fishing club is private and guest passes may only be purchased by members. Gary suggested adding wording to the website clarifying that guest passes are not available for resale. Gary and Theresa will take a look at the rules and regulations and see if/where it makes sense to clarify about guest passes not being available for resale.

**Greenback Cutthroat Restoration**– The department of Colorado Parks and Wildlife plans to restore greenback cutthroat in the upper reaches of Rock Creek. In order to do so, they will be poisoning the fish in the creek and will create a barrier on a private ranch and will introduce another element to neutralize the poison beyond the barrier to prevent the poison from flowing down stream. Jeff from the department of Colorado Parks and Wildlife spoke with Theresa and Cliff about their plans and Cliff will address the concern at the annual meeting and Theresa will post an informational letter on the website.

## **Future Dates to Note**

Saturday, May 6, 2017 at 10am at Jefferson Community Center, Jefferson, Co  
The next meeting will be determined at the annual meeting.

## **Adjourn**

Theresa moved to adjourn at 7:56pm and Fred seconded. All were in favor. The meeting adjourned

*Minutes submitted by Keola Lobato*