

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Monday, June 26, 2017

Board members in attendance on conference call:

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

Other Attendees: Cliff Pugh, LPROA President; 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 April 25, 2017, the TFC annual meeting on May 7, 2017, and the TFC board meeting on June 6, 2017. Theresa moved to accept the April 25, 2017, minutes with suggested corrections. Fred seconded. The motion carried. Theresa moved to accept the June 6, 2017, minutes with suggested corrections. Fred seconded. The motion carried. Board members will send any edits to the annual meeting minutes by Friday to be incorporated within the draft posted to the website.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2017 Income & Expense Summary through June 25, 2017. We have a current balance of \$22,590.95 in our treasury. Since last meeting we have received payment from Stagesstop for their portion of the culvert and \$330 in guest pass money. We have also reimbursed Gary \$172.91 for supplies for the sucker traps and have paid Shirley Septic for the portable toilets. Dennis moved to accept the treasurer's report as written. Stu seconded. The motion carried.

Pond Status

Stagesstop pond – Dennis reported there were seven dead suckers in the trap he pulled on Saturday and there were a couple floating around in the pond. There was discussion about whether this indicates that pond conditions are starting to decline, we will check the pump pressure to make sure the aeration in the pond is still working. Gary will also check the temperature and PH of the pond and Fred will go down to make sure there are CFM's going out and to make sure the diffusers are not clogged. Gary will call Jeremy from Lilly depending on what they find. Fred also shut down the pump yesterday because the pond was full.

Lost Park ponds – There is a small amount of water going into the upper pond and there is nothing flowing into the lower pond. It was suggested that it might be a good time to start working on the weeds. There are lots of weeds surfacing on the upper pond and the weeds are just below the surface of the lower pond. The weeds need to surface in order to use the Diquat; however, killing off the weeds will reduce the oxygen in the pond and if there is no water flow to provide oxygen, it could cause a kill off. Gary suggested that the lower pond not be stocked this time as it will not be a conducive environment for fish once the Diquat is applied and all agreed. Gary will go down to the ponds and assess the situation and plan for treating the weeds in the lower pond with Diquat towards the end of July to allow people time to catch the remaining fish in the pond. We will post a sign to place the pond off limits for fishing once the Diquat is applied and we will send a notice on Nextdoor as well. Stu has offered to use his duck boat to help.

Patrolling

Gary noted that we have sent out two warning letters. Fred has been patrolling frequently and has not had any violations. There will most likely be a lot of people fishing over the holiday weekend, Fred and Dennis will be patrolling. There was discussion about setting up a table to patrol the entrances, but determined that we do not have the personnel to do so and the current patrolling has been working.

Fish Stocking

The second stocking is scheduled for June 28th at 10:00am with \$7,000 of fish (approximately 1,600-1,700 fish). We will put more fish into the upper lost park pond since we will not be stocking the lower pond (approximately 300-400 fish). The river flow is at 100 CFF, down from 150 CFF, but still a good range for stocking.

Old Business

None discussed during this meeting.

New Business

Additional portable toilet– SOA has inquired about potentially adding a portable toilet by the fire house for use of fisherman while fishing the river as well as for use during SOA meetings. After some discussion about the pros and cons, Gary motioned to contribute \$200 towards the portable toilet this season, to be reassessed on an annual basis, Dennis seconded. The motion carried

Web administrator– Theresa moved to renew with our web administrator and pay the annual web hosting and domain name fees. Dennis seconded. The motion carried.

Member suggestion: barbless single hook fishing– At the annual meeting, a member suggested reserving a section of the river for barbless single hook fishing. The board understands and acknowledges the benefits of barbless single hook fishing, but we do not believe we would be able to enforce this suggestion. After further discussion the board feels it would be reducing the fishing rights of all members and increasing the fishing rights to a few members and we do not believe we should restrict any members' rights.

Member suggestion: fishing dues– At the annual meeting, a member suggested increasing the dues to provide for more fish stocking. The board believes we are not short on money and are not sure our fisheries can handle a significant increase in fish. We do not believe we can honestly justify an increase to dues at this time. Dennis moved not to pursue increasing the dues. Fred seconded. The motion carried.

Future Dates to Note

Adjourn

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

Minutes submitted by Keola Lobato