

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, June 6, 2017

Board members in attendance on conference call:

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

Other Attendees: Cliff Pugh, LPROA 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, Keola emailed the minutes from the TFC board meeting on April 25, 2017. The annual meeting minutes have not been prepared yet. The approval of the minutes was tabled until next meeting.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2017 Income & Expense Summary through June 5, 2017. We have a current balance of \$22,046.87 in our treasury. We have received guest pass money from the annual meeting and have paid electric bills (more significant due to pumping) and paid \$6,500 for the first fish stocking. Gary has approximately \$200 more of reimbursements to submit for the sucker traps. Fred moved to accept the treasurer's report as written. Keola seconded. The motion carried.

Pond Status

Stagestop pond – The fishing traps have been placed and we have removed over 1,000 suckers from the pond. Fred and Cliff are planning to pump more water into the pond tomorrow. Gary will try to replace a couple of the bait bags in the sucker traps as needed. A baby muskrat was found in the minnow trap, we will monitor the situation going forward.

Lost Park ponds – No discussion during this meeting.

Patrolling

Fred patrolled over the weekend and there were no violations. A warning letter was sent to a person fishing with a single pass for multiple days and another warning letter was sent for children fishing without supervision the same day as the annual meeting.

Fish Stocking

The second stocking will be scheduled for June 28th at 10:00am with \$7,000 of fish. Gary will call to make the arrangements.

Old Business

None discussed during this meeting.

New Business

Board Positions– Gary recommends maintaining the current board positions: Gary as President, Paul as Vice President, Theresa as Treasurer, Keola as Secretary, and Fred, Stu, and Dennis as Members-at-Large. Keola moved to maintain the current board positions and Theresa seconded. All were in favor. The motion carried.

Future Dates to Note

Teleconference Monday, June 26, 2017 at 7pm.
Fish stocking Wednesday, June 28, 2017 at 10am.

Adjourn

Theresa moved to adjourn at 7:27pm and Fred seconded. All were in favor. The meeting adjourned

Minutes submitted by Keola Lobato