

TARRYALL FISHING CLUB BOARD MEETING MINUTES

Monday, July 31, 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: Cliff Pugh, LPROA President

Call to Order

Gary called the meeting to order at 7:04 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 annual meeting on May 7, 2017, and the TFC board meeting on June 26, 2017. Theresa moved to accept the annual meeting minutes with suggested corrections. Dennis seconded. The motion carried. Theresa moved to accept the June 26, 2017, minutes as written. 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 July 29, 2017. We have a current balance of \$16,192.88 in our treasury. Since last meeting we have received guest pass money, received the culvert reimbursement from LPROA, paid \$7,000 for fish stocking, and paid for electricity and the website registration. There is almost \$800 outstanding in guest pass and sucker fish sales from Dennis, Fred, and Keola. Dennis moved to accept the treasurer's report as written. Paul seconded. The motion carried.

Pond Status

Stagestop pond – The pond looks great.

Lost Park ponds – The ponds are about two feet low and not looking healthy. The weeds were not high enough to apply the Diquat treatment yet. There have been some fish jumping, but we do not know how many fish are in there. There is no live water flowing into the ponds, but there has been a lot of rain.

Patrolling

Dennis has found a few cars parked inappropriately along the river and left a tag on the cars with a contact number, but no one has called. There was discussion on whether it is okay to park along the road to the Stagestop, which was determined to be okay as long as not trespassing on Morales land.

Fish Stocking

The third and final stocking is scheduled for August 23rd at 10:00am with \$3,000 of fish (only \$2,500 remains in the budget, Dennis moved to reallocate \$600 from pond maintenance to fish stocking. Stu seconded. The motion carried). We will not stock the Lost Park ponds until the pond conditions improve. The stocking will go into the river and the Stagestop pond.

Old Business

None discussed during this meeting.

New Business

Sonar AS application– Gary suggests treating the Lost Park ponds with Sonar AS. The Sonar AS is \$695 for a quart to be shipped and is \$1,995 for a gallon. If we do a treatment, we will have to do the entire pond and will need to apply a second treatment two weeks later. The application will likely cause a fish kill and the

Stagstop Board needs to be notified prior to application and a sign will be posted. It is suggested to only do an application in the lower pond for now and see how it goes. We still have NT max and have blue shading for the water. Theresa moves to authorize Gary to purchase up to a gallon of Sonar AS for the Lost Park ponds upon SOA approval. Fred seconded. The motion carried. Gary, Stu, and Fred will apply the first treatment on 8/21 and Gary will find out when the second application needs to be. Fred also mentioned that the weeds around the pond need to be mowed.

Power to Lost Park Ponds– There was discussion about possibilities of getting power to the Lost Park ponds to run aerators and potentially avoid aeration issues like this year. We will look into the costs to get power placed from IREA and the cost of solar panels, but will likely be cost prohibitive.

Future Dates to Note

Next teleconference: August 31, 2017 AT 7:00 pm

Adjourn

Dennis moved to adjourn at 7:54 pm and Paul seconded. All were in favor. The meeting adjourned

Minutes submitted by Keola Lobato