

# TARRYALL FISHING CLUB BOARD MEETING MINUTES

Tuesday, September 26, 2017

## Board members in attendance on conference call:

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

**Other Attendees:** N/A

## 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 August 31, 2017, taken by Theresa in Keola's absence. Stu moved to accept the annual meeting minutes with suggested corrections. Paul seconded. The motion carried.

## Treasurer's Report

Prior to the meeting Theresa sent the board the details in the 2017 Income & Expense Summary through September 23, 2017. We have a current balance of \$10,988.37 in our treasury. We have paid out all of our expenses for the year for fish stocking and pond maintenance. We have paid the portable toilet invoice which included a few months of back payments and we have paid \$200 to Stagestop for our contribution for the additional portable toilet by the firehouse. Remaining expenses include another portable toilet payment for the last month of service and the removal of the toilets as well as the D&O insurance. It is estimated we will end the year around \$8,000 in our treasury. Fred moved to accept the treasurer's report as written. Paul seconded. The motion carried.

## Pond Status

Stagestop pond – We have removed just under 5,000 suckers and the pond looks much clearer than it has in the past. The bait in all of the traps was replaced and new wire was added where necessary. The weeds were also sprayed around the edge of the pond on the southern bank. Next year we will need to watch the weeds and handle them before they grow too much, specifically in the shallow part of the south side of the pond. There was discussion about adding additional filters or Tiger Muskie into the pond to help with the suckers, but it was ultimately determined that the traps are the best option for now since the filters won't do much since it would not catch the baby suckers and we would need a permit for the Tiger Muskie. The water will need to be released on October 1<sup>st</sup>.

Lost Park ponds – The Sonar AS seems to be working since the weeds from the bank to the water seem to be much browner than the upper pond. The second application was on 9/19 and it was decided not to do the Sonar AS application in the upper pond until next year. There was water flowing from the creek, but not much was flowing into the lower pond.

## Patrolling

Theresa inquired about needing to send out new patrolling lists, but it was decided that the current ones will work for the remainder of the year.

## Fish Stocking

N/A

## Old Business

None discussed during this meeting.

## New Business

**Maintenance**— Next year we will likely need road maintenance and may need to fix or replace the picnic tables. We will address when assessing the budget for next year and talk with both HOAs. Fred can repair the table in the Spring.

**Portable toilets**— The portable toilets are still in place and will need to be removed prior to winterization. Paul will arrange the removal.

**Cows**— There have been a few cows around the Lost Park ponds; however, there is nothing we would be able to do apart from fencing them out which would be more of an HOA issue rather than a TFC issue.

#### **Future Dates to Note**

Next teleconference: October 24, 2017 at 7:00 pm. [Later rescheduled to November 1, 2017 at 7:00 pm]

#### **Adjourn**

Theresa moved to adjourn at 7:32 pm and Paul seconded. All were in favor. The meeting adjourned

*Minutes submitted by Keola Lobato*