

Tarryall Fishing Club
2024 Annual Membership Meeting
May 6, 2024 – 10:00 a.m. | Jefferson Community Center
Agenda and Minutes

1. Call to Order & Board Introductions

- a. President: Paul Grossnickle
- b. Vice President: Kevin Kihn
- c. Secretary: Wendy Hulse
- d. Treasurer: Keith O'Brien
- e. Member-at-Large: Tim Clay and Nick Banks

2. President's Report & Guest Speakers

- a. TFC President: Information on TFC activities
- b. Stagestop HOA President
- c. Lost Park Ranch HOA President

3. Minutes of 2023 Annual Meeting Approval

4. Treasurer's Report

- a. 2023 Income and Expense Summary
- b. 2024 Proposed Budget

5. TFC Board Members Report

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| a. Pond Status: | Paul Grossnickle |
| b. Fish Stocking: | Paul Grossnickle |
| c. Patrolling and Violations | Keith O'Brien |
| d. Volunteers & Workdays | Keith O'Brien |

6. New Business:

- a. Election of Board Members
- b. Comments & Suggestions

7. Adjournment

May 6, 2024

10:15 Paul Grossnickle called the meeting to order. Below outlines the minutes for the Tarryall Fishing Club's 2024 Annual Membership Meeting held on May 6, 2024. It details the meeting's structure, including reports from board members, financial summaries, and new business discussions.

Financial:

Keith reviewed the budget:

- \$21,067 last year carried over.
- \$53,826 budget for 2024.
 - Budget includes anticipated sales for guest passes, which allow the Club to purchase more fish.
- Dues:
 - Four river front owners all paid in full.
 - Stagesop and Lost Park dues are paid in full.
 - Lost Client owner made a motion to accept the report and Linda Clay second it.

Old Business

Paul discussed that Ponds are full and, on the river, people are catching fish. Weed control cost is approximately \$1,000 around the ponds and we plan to do that again this year. Grass Carp are doing their job at Lost Park where weed control is not as big of an issue. Carp are \$15-18 a piece so future consideration on whether they will be added to other ponds in the future.

Patrolling/Fishing Passes

Approximately five people will patrol. Paul reminded members that passes need to be completed and to use their passes for the current year. Keith will mail new packets to any owner who moved and did not receive the packet.

The Board approved using a third-party vendor to assemble and mail the packets which include the fishing and parking pass.

Passes are for sale for anyone who needs additional guest passes. Contact Keith via the website for more information.

New Business

Fish Vote

We are using the same fish supplier in May which has a cost of \$7 per pound for fish. Due to costs, there was a proposal to change the catch limits for guest passes. Guests get to keep two fish per pass and catch and release is unlimited. The new limit will be enacted in 2024. Signage will be updated.

Violation Vote

We are using the same fish supplier in May which has a cost of \$7 per pound for fish. Due to costs, there was a proposal to change the catch limits for guest passes. Guests get to keep two fish per pass and catch and release is unlimited. The new limit was enacted in 2024. Signage has been partially updated.

Election

Paul discussed the two open positions for the Board. Keith O'Brien will retain the role as Treasurer and Tim Clay will retain the role as Member at Large. Tim Clay made a motion to retain Keith in his role and Keith seconded it. Tim Clay made a motion to retain his role and Paul Grossnickle second it.

Fishing Derby

Fishing Derby and Duck Race will occur again this year and the date was set for August 10, 2024.

Access Point(s)

There is a newly installed real-estate box that is mounted on the telephone pole in the BLM land adjacent to the Topaz Ranch with maps to reflect the access and egress point at the Topaz Ranch.

The discussion to create a catch and release section of the river was discussed and with the boundary limits being Topaz Ranch downstream to the end of the lease. It was voted as a yes for a one year with the subject to be revisited again in 2025. If it agreed to stay that way in the future signage will be created and posted.

Fish Stocking

Tuesday May 10 is the date of the annual fish stocking. Access points were discussed on fish stocking day and a river owner said we are welcome to stock on his land, but he would not like an access point there since he already gets trespassers.

Email List Maintenance

Contact Tim Clay if you are not receiving club emails and notifications.

Pumps/Aerator

Tim Clay rebuilt the pumps in Stagesstop and the pumps are working again.

Motion to adjourn by Lot Owner 119 and Owner 213 from Lost Park second it. Meeting adjourned at 11: 32 a.m.