

**Tarryall Fishing Club**  
**2023 Annual Membership Meeting**  
**May 6, 2023 – 10:00 a.m. | Jefferson Community Center**

**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 2023 TFC activities
- b. Stagestop HOA President
- c. Lost Park Ranch HOA President

**3. Minutes of 2022 Annual Meeting Approval**

**4. Treasurer's Report**

- a. 2022 Income and Expense Summary
- b. 2023 Proposed Budget

**5. TFC Board Members Report**

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

**6. New Business:**

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

**7. Adjournment**

**May 6, 2023**

10:15 Paul Grossnickle called the meeting to order. All Board members were in attendance.

119 Lost Park 1st\Lost Park 241 2<sup>nd</sup>

**Financial:**

Keith reviewed the budget:

- \$21,600 last year carried over.
- \$43,760 budget for 2023
  - Expense estimate \$36,655.
  - Selling ballcaps and t-shirts from the club added a line item for budgeting purposes.
  - The increase in budget includes anticipated sales for guest passes, which will allow more fish.
    - Sucker traps were not successful last year so we don't expect income this year. They will be set out this year again.
  - Dues:
    - 4 river front owners, 2 paid and 2 have not paid.
    - \$19,400 was received after the meeting from members and will be deposited on Monday.
    - Stagestop funds/HOA dues were all funded up from just like Lost Park.

Lost Park 119 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 \$3,000 around the ponds and we plan to do that again this year. Grass Carp seem to be 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 10 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 discussed how we used a vendor again this year to help with the packets, which is a more efficient process for the club and the cost was about \$500 more than last year – over 700 packages sent out.

Gerome Ortega, who volunteers on the fishing patrol provided a summary of his report. There were 42 people who did not have passes filled out, 6 Indian Mountain residents fishing, and

family members of the club that needed guest passes. He reviewed the rules on passes for owners. Owners or if a family trust get 2 owner passes and any additional fishing need to have a guest pass. Also, if you own multiple lots you get 2 passes because you are the same owner.

Passes are for sale for anyone who needs more. Keith said he can be contacted on the website to get more passes.

## **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 2 fish per pass and catch and release is unlimited. Lost Park 119 moved to reduce fish catch/possession to 2 fish per guest and children. Kevin Kihn second the motion. The new limit will begin in 2024. Only 5 members opposed it so the motion passed and the new guest limit will begin in 2024 so passes and signage can be updated. Guest passes will need to be returned next year and outdated passes will be exchanged for new ones which will include new fishing limits.

### **Violation Vote**

A discussion on whether the amount for a warning/fine should be changed to \$25 fine first violation, \$50 fine second violation, \$100 fine third violation. There was a vote for the first violation as a “warning” or \$25 penalty. The motion to increase the first violation was by Linda Clay and Owner 119 Lost Park second it. Paul discussed how we have not fined previously for the first violation and there was no income last year. There were 25 who voted yes and 28 voted no. Motion failed and the first violation remains free with a focus on educating owners. The second violation remains \$50 and third is \$100. Short-term rentals cannot use fishing passes.

### **Road Lost Park**

There was a discussion on the road which was described as “in bad shape and dirt work was done and a driveway installed creating a “cliff” which could be an issue for the stocking pond.” A resident fixed it so it should be in good shape now. Stu ran the drag on the Stagesstop pond to help with potholes and road condition.

### **Election**

Paul discussed the 2 open positions for the Board, Wendy took over for Cathy as acting secretary. Steve Hulse is a member at large. Kevin made a motion, Nick second it for Wendy retain role as secretary. James Rider would like to be a member at large and James motioned himself as first, Paul second it.

## **Fishing Derby**

Fishing Derby tentative date was the same day as the Lost Park Annual Meeting so the Derby will now be held on August 12.

## **Access Point(s)**

Access Point/Gate at Topaz Ranch discussion for the crossover at Topaz Ranch on whether we can add a walkover or poor man's gate. However, there is signage for fishing access in the area and a walkover could encourage outsiders from the BLM land. More property line reviews are necessary for access points and it is important to look at the access point map and/or provide tours for new owners. Refer to website for access points.

Topaz Ranch owner does not think the club should have access to the river and is not cooperating with the Club. There have been legal issues in the past with him due to people trying to fish off his bridge. The easement shows we have a walkway, but the markers have been removed. The ranch owner has a right to see your fishing pass. Reminder, do not fish off bridges at Topaz Ranch due to owner or roads for safety.

A member raised the question to create a catch and release section, such as 4 miles. This would be difficult to manage so it will be added to next year's annual meeting agenda and voting. The idea is to increase the fish size and reproduction, therefore, lower stocking requirements. Preliminary vote shows it is a divided crowd. Lot owner 119 proposed to add to the agenda next year, define boundary for 2024 meeting, and vote after owners are notified. Excess funds could be used for stream improvements, pond improvements.

## **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.

## **Raffle**

A knife raffle was held for attendees.

## **Email List Maintenance**

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

## **Pumps/Aerator**

Tim Clay rebuilt the pumps in Stagesop and pumps should be working again.

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