

Tarryall Fishing Club
Annual Meeting Minutes –DRAFT–
To be presented for approval at 2021 Annual Membership Meeting
October 17, 2020

Board Members Present:

Gary Belk, President; Paul Grossnickle, Vice President; Theresa Pugh, Treasurer; Cathy Burns, Secretary, Dennis Sheeran, Stu Knapp, Steve Burns, Members-at-large

Members Present: 32 (total of all members)

Call to Order

Gary Belk, President, called the meeting to order at 10:00 a.m.

President's Report

First, Gary gave a "Thank You" to everyone for coming and their support. Gary recognized and welcomed new property owners to the Tarry all Fishing Club (TFC). Board members were introduced. He went over the TFC responsibilities, activities that were accomplished this year, and the website redesign. Additionally, he stated that the upper Lost Park Pond was treated for weeds this year. He mentioned that JV Ranch became of member this year and identified the other property owners who own land along Tarryall Creek that are also members. Gary discussed Topaz Mountain Ranch (TMR) continuing issues regarding access. A survey was performed to clarify the area of legal access for TFC members.

Minutes of the 2019 Annual TFC Meeting

Paper copies of the minutes were distributed before the meeting. D. Sheeran moved that the minutes be approved as written. J. Caswall seconded. The motion carried.

Treasurer's Report and Budget

The 2020 Actuals and Budget with the Prior Years Income and Expense Summary for 2016-2019 report was distributed before the meeting. Theresa Pugh, Treasurer went over the 2020 expenses. As of this report, the TFC has \$20,313.19 in our treasury. The fiscal year for TFC is the calendar year. There was a question where \$2500 under Miscellaneous came from. The Board had projected an expense of \$2500 for walkovers and additional signage. D. Grush moved to approve the 2020 Budget as written. J. Caswall seconded. The motion carried.

Sucker Traps

We have 8 sucker traps in Stagesop Pond and have trapped 2,139 suckers. Over the past four year, we have caught 14,647 suckers. This year's catch is about one-third less than last year's catch. Sucker sales for this year is \$460.

Pond Status

Pond status is extremely poor at this time. The Stagesop gate will be closed in the near future as winter approaches and is off limits at that time.

Fish Stocking

We were only able to stock twice this year to the weather and water conditions. Paul is trying to contact Liley Fisheries for next season's stocking.

Patrolling and Violations

This year we have sent out 24 Warning Letters and have collected \$150 in violation fines. The biggest violation is having a guest pass not completely filled out. Gary requested that the property owners ensure that the guest passes are filled out.

Rule Changes

Gary went over the July 2020 changes made in the TFC Rules and Policies document. Changes were made to Rule #3, #5, and #18.

New Business

By-laws Change – Section 7. a. Annual Meeting proposed change to add “unless the Board deems it necessary or prudent to delay or reschedule the meeting due to unavoidable and compelling circumstances.” C. Pugh moved to approve the change. J. Caswall seconded. The motion carried.

Election of Board Members – Two positions are up for re-election. Current board members up for election indicated they are willing to serve another term. J. Caswall moved to re-elect the two Board members. D. Sheeran seconded. The motion carried unanimously.

Planned Activities – The Board plans for next year include the placement of walkovers in several areas, continue work on the ponds to ensure high-quality fisheries, and to decrease the number of violations with the cooperation of the property owners.

Comments and Suggestions

Volunteers – J. Kline stated he would like volunteers to help clean up the cow patties at Lost Park Ranch Ponds. Time and date was set for October 22nd at 1:00 p.m. Jeff gave his phone number out and Theresa will send out an email to members.

Thank you – D. Sheeran thanked everyone for donating passes for the veteran organizations to be able to bring vets in for a day of fishing.

Open Range – J. Caswall commented that he was contacting the Forest Service about the grazing rights and the problems cattle are causing in Lost Park Ranch.

Adjournment

A motion to adjourn was made by J. Caswall and seconded by Andre. The meeting was adjourned at 11:09 a.m.

Minutes submitted by C. Burns, Secretary