

Tarryall Fishing Club
Annual Meeting Minutes – DRAFT
May 7, 2022

Board Members Present:

Paul Grossnickle, President; Kevin Kihn, Vice President (Interim); Keith O'Brien, Treasurer; Cathy Burns, Secretary; Tim Clay, Stu Knapp, Steve Burns, Members-at-large

Members Present: 47 (total of all members)

Call to Order & Board Introductions

Paul Grossnickle, President, called the meeting to order at 10:10 a.m.

President's Report and Guest Speakers

Paul Grossnickle, President – Paul reported that the Stagesop aerator pumps were rebuilt this spring. We also have a volunteer to mitigate the road at Lost Park Ponds. He reminded everyone that this coming Tuesday is fish stocking day. He gave a rundown on Liley Fisheries which had New Zealand Mud Snails. They will deliver the fish this time and hopefully will be able to continue provide fish for us. If not, we may have to look for another fishery. Buena Vista prison and Durango were suggested. The total amount includes the transportation costs which would reflect any gas increase.

Lynda Clay, President of the Stagesop Owners Association (SOA) – Welcomed new homeowners.

Susan Rendek, Treasurer of the Lost Park Ranch Owner's Association (LPROA) – Welcomed new homeowners.

Minutes of the 2021 Annual TFC Meeting

Paper copies of the minutes were distributed before the meeting. Lot #119 moved that the minutes be approved as written. Lot #235 seconded. The motion carried.

Treasurer's Report

The 2022 Income and Expense Summary for 2019-2021 with the Budget for 2022 report was distributed before the meeting. Keith O'Brien, Treasurer explained the 2022 proposed budget noting that there is \$41,610,000 budgeted for expenses which is a slight increase from last year. Questions from members were solicited. A member asked what expenses are in the Miscellaneous line item. Keith and Paul responded that it included such items and ball caps and improvements that may be needed. Lot #361 moved to approve the 2022 Budget as written. SS Lot #297 seconded. The motion carried. Keith also provided the following details for 2021 expenses: Expenses for 2021 were \$29,444.07 and \$22,616.34 was carried forward. We had 4 fish stockings in 2021 compared to 3 in the previous year.

TFC Board Members' Reports

Pond Status

Stagstop Pond – The pond is low. Water cannot be added until we get authorization.

Lost Park Ponds – Ponds are filling. House Creek is currently flowing.

General – Chemicals are on hand to control weeds (Sonar AS) and the biomass from decaying weeds (NT Max). We will look at treating the ponds as needed.

Fish Stocking

The first stocking of the year is May 10th. Volunteers will meet between 10:30 a.m. and 11:00 a.m. at the SOA Firehouse on May 10th. Stocking days are a “No Fishing Day”. We have access to two of the Riverfront owners this season. Concern was voiced that the river may be too low. But the Board members assured everyone that we will take advantage of the deep holes. Beaver dams are on Tarryall Creek. S. Harvey suggested looking Beaver Deceivers.

Patrolling

Paul stated that we will be patrolling more this year. Make sure your guests fill out their passes completely. Extra guest passes are available for purchase, \$8 at this meeting and \$10 afterwards. Board members also carry extra guest passes for sale.

Violations

Violations are given out. First violation is a notice. Second violation is a \$50 fine. Third violation is a \$100 fine. Members can lose their right to fish for continual violations. Remember to fill out the guest passes. There are few places on the river that members cannot go. Don't fish on the bridge at Topaz Mountain Ranch (TMR) and there is only a 10 foot easement at Time Penney's property. If you run into any problems from property owners, report it to the board. Members requested how to properly access the creek at TMR. S. Burns offered to explain the access on site after the meeting.

Volunteers & Work Days

Help is always needed for pond maintenance, building walkovers, and fish stocking. There is a sign-up sheet on the table up front for anyone who is interested.

Old Business

Topaz Mountain Ranch – J. Caswall gave a brief update on TMR situation, easement, and access. Discussion followed.

New Business

Election of Board Members - Two Board positions are up for re-election. Current interim board member, Kevin Kihn, has indicated he is willing to serve a new term. L. Clay moved to accept the Kevin Kihn as a new board member. Lot #345 seconded. All were in favor. Nick Banks volunteered for the second board position. D. Sheeran seconded his motion to volunteer. All were in favor.

Member Comments – A question was raised concerning considering a crossover at TMR. Discussion followed on the pros and cons of doing this. Keith suggested placing information in a flyer box by the access points. Discussion followed on this topic. The Board will look into what can be done. S. Burns brought up that the Rainbows are spawning and requested that members release the females back into the water.

Adjournment

A motion to adjourn was made by Lot #119 and seconded by Lot #183/184. The meeting was adjourned at 10:50 p.m.

Minutes submitted by C. Burns, Secretary