



Timberline Fishing Club

PO Box 62811, Colorado Springs, CO, 80962

timberlinefishingclub.org

tfcfishclub@gmail.com

2023 Meeting Minutes

Chairman opening statements:

Steve Ward introduced the board of directors (Tom Thieme was absent). He provided a brief history of the founding of the club and the different types of memberships. He also provided insight into the most recent dues increases. He thanked Del Crawford for the great job he continues to do as our Caretaker. He also advised the members that Steve Norris has granted a perpetual easement across his property to the Club. The 2022 Minutes were approved.

Membership report: (Ron Curry) As of 3/15/2023

Vacant memberships – 7, but probably 8

Members currently paid – 85%

Applications on hand – 70 (2 CC resident)

Will be long wait (multiple years) for most applicants to get membership

Treasurer's report: (Ron Curry)

2022 Beginning balance \$22,234 Ending balance \$32,680

Increase in TFC balance \$10,446; approximately \$85,000 in accounts at this time

No delinquent accounts

Rebekah Lang made a generous donation to the club in the memory of her father

Budget appears adequate for 2023 expenses

Fish report (Tom Thieme - absent from meeting)

I spoke with Jeremy (Liley Fisheries) this week. He is in much better shape for fish availability this year, with no issues anticipated with our usual practice of putting the 12-16 inch in the lower lake, and the upper lake receiving half of this size and the other half in the 16-18 inch range.

Prices have gone up. \$7/pound for the 12-16 inchers, averaging 1.5 pounds each fish.

\$7.50/pound for the 16-18 inchers, averaging 2.5 pounds each fish. We also confirmed our total budget of \$34k across all three stockings and all size classes.

Here are the dates for the actual stocking:

- Friday, May 26th, 2023
- Friday, June 30th, 2023
- Friday, Sept 1st, 2023

Sanitation report (Steve Eivins)

We had a good year last year. Foreign objects in the toilets (diapers, plastic, trash) continues to be a concern – they clog up the macerator and are a nasty job to remove. **We are switching to a different sanitation contractor this year, Gold Creek Pumping.** Please contact Steve with any issues with the new portable toilet services this year.



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2023 General Membership Meeting Minutes (Continued)

Cripple Creek Director Reports:

Bruce Brown: no issues with the city of Cripple Creek

Steve DiCamillo: The upper lake is full, the lower lake will be down about a foot this year.

Currently there is about 2 feet of ice on the lakes.

Jim Larsen: Members should prevent invasive species from entering the lakes: clean waders, boots, belly boats that have been in other waters before using them in the lakes.

Old Business:

Ring the Peak wanted their trail to come through our lease. Bruce and the City spent a long time getting this resolved so their trail avoids our lease.

New Business:

Guest fees and guest limits were reviewed. Guests who do not fish do not need to pay a guest fee. Emergency medical support options while at the lake were reviewed. Flight for Life has taken one person out in the past.

Election of 2 Directors (Chairman and Secretary/Treasurer)

Steve Ward and Ron Curry are resigning their positions. Steve nominated, Ron Seconded, and the members approved Tyler Walker as the new Secretary/Treasurer. Steve nominated, Ron seconded, and the members approved Larry Kastner as the new Club Chairman.

Adjournment