

Mount Massive Lakes

Board Meeting

Sept 1, 2018

9:00 AM Club House

Subject to Board Approval:

1. **Verification of Quorum:** Board members Janice Good, Jim Keller, Ham Lokey and Colin Perry were present.

Board members Joe Angleson, Shaun Mulligan and Gregg Anderson were absent.

Staff members Brent Groenke and Bryan Hamacher were present.

Members Kevin Lentz, Stewart Thomas, Tom Borris, Andy and Jenny Welch, Jan Gray and Dan Fontaine were present.

Being a quorum, Secretary Colin Perry called the meeting to order in the absence of the President and Vice President at 8:59 am

2. **Approval of July 7, 2018 Board Meeting Minutes:** Motion by Good and second by Lokey. Approved by all.

3. **Manager's Report:**

- Brent began the report with the accrued vacation / comp days for each staff member. Brent has 25 and Bryan has 13. Josh, the temp staff member, is not eligible yet.
- Brent reported that we are taking 100% of the Union Creek flow which is currently at 3.5CFS. Brent says all ditches are flowing with the exception of the home row ditch, which was turned off in July. Brent mentioned that prior manager Brunjak commented that the seep pond on the east side of the club is lower than he has ever seen it and that several members have reported that their wells have run dry. The good thing for our fishery program is the cooler nights and days we are experiencing now and will be coming into the fall.
- Brent reported staff and volunteers stock 11,030 rainbows this year with an average weight of 33.9 ounces (second largest average ever).
- We have 1900 super catchables for 2019. Staff will stock about half of these right before ice on to see if this helps with the losses from predation of prior years.

Fish will be fin clipped to see how they do during the winter. The supers are currently in pond #2 and are approx 19" long and 3 pounds.

- 2019 rainbows are doing OK – we had trouble with fish getting sick but staff started treating them as soon as detected and feel there were minimal losses.
- 2020 rainbows are about 9" long and were also sick but treated early with good results.
- Gillnet sampling has been completed on all lakes except 6 and 9. Those two lakes will be done after the Labor Day weekend. Gillnet samples so far have shown a lot of skinny fish as a result of the large numbers of fish in our lakes during the summer and possibly lower than normal harvesting. Brent reinforced the push to harvest rainbows after labor day. No limit on rainbows under 19"
- Staff will be taking 6,000 brown eggs and 14,000 tigers as soon as our brooks and browns begin to spawn.
- Staff will once again aggressively cull brook trout after we take the fish we need for the tiger trout production.
- Brent pointed out that we still have about 100' of pipeline needed to complete the pipeline to rainbow pond. Brent postponed the project until next year to alleviate stressing the fish in rainbow pond at this time with the low water flows.
- Brent reported the budget is looking good. As of the time of the meeting, guest permits were at \$38, 820 with 954 guests. We should hit our budget of \$48,000.

4. **Old Business:**

- Brent gave an update on the hatchery pond renovation. Brent informed the board that there was extra excavation time in digging out the large rocks from the bottom of the pond. They also experienced the need for much more concrete on the bottom of the pond than anticipated. Brent reported that the project has currently run about \$52,000 and there will likely be another \$15,000 to complete it. This is against an original budget of \$40,000. Perry reminded the board of the lengthy discussion at the April board meeting where it was discussed that projects like this will likely run over – one member said possibly 100%. The additional funds will be taken from the emergency fund as discussed in April.

5. **LUC:**

- Janice reported that chairman Bill Bennet had a conflict with the meeting but reported there had been many projects this year. The only issue is that Bill will be contacting several members and reminding them of the need to seed the construction areas and will suggest seeding in October.

6. **Website – No Report**

7. **New Business:**

- Brent and Bryan shared with the board that Josh Whitton, the temp from this summer, has been working out very well. Brent gave a brief background on Josh

and his prior experience with the Colorado Parks and Wildlife. Brent and Bryan would suggest the board do an interview with Josh before opening a search for the position. President Angleson will coordinate a date and time for as many board members as possible to be involved with the interview. If the interview does not result in a job offer the job will be posted.

8. Next Meeting:

- Suggest, subject to availability of missing board members, Jan 26, 2019 at 9:30 AM at either Shaun Mulligan's or Jim Keller's house. Info to follow in the Troutline.

9. Motion to Adjourn:

- Motion by Lokey and second by Good. Meeting adjourned at 9:40 AM