

In attendance: Linda, Lauren, Jim, Scott, Tracy, Tom, John, & Cade. Excused: Donnie

- 1) Opening** at 6:30pm
- 2) Additions/Changes to the Agenda**
- 3) Ski Show**

5/23/2025, Friday before Memorial Day.

Motion to approve: Tracy motioned, Scott 2<sup>nd</sup>.

Turtle Lake Tap & Grill sponsors. TLIPA approves and communicates to Township.

Need to be mindful of water level. Be aware of hitch hikers/cleaning boats.

All voted yes.

- 4) Code of Conduct**

Tracy presented document.

Please review and provide feedback to Tracy by 10/31.

- 5) Treasure Report**

John reviewed new budget spreadsheet

- 6) Website Updates: Board Bio info & membership database**

4 board members need to turn in Bio due 10/31

John to contact George for his information

Reviewed the current state of membership information & email lists.

Continuing to look at options to improve.

- 7) Wakeboarding Boats**

Goal is to educate the members & continue to monitor.

No action will be taken at this time.

Wisconsin Public Trust Doctrine protects peoples right on all Wisconsin waterways.

More science & research is needed.

Mention of 2 petitions circulating at Turtle Lake.

- 8) SEWRPC**

No questions were brought for discussion at the meeting.

- 9) Meeting Schedule**

Linda & Lauren to review calendar for 4 board meetings in 2025.

**10) Bylaw Committee review**

Membership bylaws. Overall review of bylaws will occur.

Board members asked to review and provide comments to Tracy by 10/31.

Bylaws reviewed in 2023. Need to educate the benefits of the previous change.

Grants are awarded based on a point system.

Jim volunteering to write a grant for a future need.

**11) Closed Meetings**

Discussed pros & cons of hosting closed or open board meetings going forward

**12) Closing**

Adjourned at 8:02pm