

TLIPA Board Meeting Agenda Wed 04/09 6pm.

Present: Linda, Lauren, Tracy, Jim, Tom, Cade, John, Scott. Donnie excused.

I. Welcome.

Meeting called to order at 6:03p

II. Additions/Changes to the Agenda

Remove wood duck proposal.

III. Draft Report from SEWRPC

Waiting for Further clarification from SEWRPC & DNR

Not approving at this time

IV. Annual Mtng Date/Location

June 28th at 9am. Richmond Townhall booked for an event and not able to host.

Location TBD btwn 2 Associate Bank in Elkhorn & Duesterbecks.

~~V. Wood Duck House Proposal—Jim~~

Good idea to consider for next spring.

VI. Fundraiser Proposal 2026 – John

Pickleball tournament at LG Tennis Club in Feb 2026, open to public.

Need to have a specific fundraiser target in mind.

Quick suggestion was boat launch cleaning tool.

John to talk with club about opportunity.

VII. Committee Updates

Bylaws/Procedures (Tracy): discussed areas of focus

Fundraising (Linda): will start to prepare for July fundraiser

Lake Level (Cade): connecting with George

Membership (Lauren): need to streamline membership process with John for the year.

Board also discussed sharing the contact list to members.

VIII. May Buoy Meeting on 5/17

Buoy Install (Scott): Need 3 more boats and more volunteers for 9am. Lauren to make social media posts for help. Meeting at noon at Snug Harbor.

IX. Adjourn at 7pm