

TLIPA Annual Meeting Planning Session

Date: Monday, June 16, 2025

Time: 6:00 PM

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

Meeting called to order at 6pm.

1) **Budget Review**

- i) 2025-2026 Budget is based on 170 members.
- ii) As of 6/16/25, 96 members have already paid.
- iii) Membership data has been cleaned and reviewed; all records now up-to-date.
- b) General fundraising goal set at \$4,000, including: July 4th event and general donations.
 - i) Last year's July 4th 2024 event raised \$4,100.
- c) Fish Management Budget
 - i) Budget increased to \$6,000.
 - ii) Includes a \$3,000 matching contribution from TLIPA.
 - iii) Fish Habitat Enhancements were discussed
 - iv) Note: Fish have already been ordered by Jim for this season.
- d) Budget Approval
 - i) Motion to approve budget:
 - (1) Motion by: Tracy Brooker
 - (2) Seconded by: Tom Welsh
 - (3) Approved by all present

2) **Annual Meeting Planning**

- i) Main focus of this board meeting was to plan the upcoming annual meeting.
- ii) Annual meeting is a state of review & accomplishments/report of the year.
- b) Proof of notice for annual meeting: shared on March 11, 2025
- c) Election of Officers
 - i) Tom & Tracy + public at large to count ballots
 - ii) Ask for election nominations off the floor
- d) Transition of Duties is very important.
 - i) Only Treasurer & President have access to funds. Could be a potential conflict of interest if both new candidates get elected.

3) **Motion to adjourn at 7:10pm.**