

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 4<sup>th</sup> 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.**