

**TPFF BOARD OF DIRECTORS MEETING MINUTES**

**4/1/25**

1. Attendance
* Heidi D, Steve S, Stacey H, Tera N, Jeff E

**OLD BUSINESS**

1. Treasurer Update
* Account Balance $13,956.37
* Expenses $15
* Receivables $13,971.37
* Reimbursement NA

-Jeff will contact Daniella regarding Wix/Pay Pal Fees

-Hessell motions to approve Treasurer Report. Salisbury and Donovan Second. All Approved.

1. 501c3 Status
* Stacey will request status from accountant.
1. Shue’s Pond
* Outflow Cover – HS Tech Ed working with Max and City
* Terry Memorial Plaque – Jeff will check on status
* Picnic Platform – Steve working Max, Kevin, Jeremiah, and Jim D.

-City of Hayward is planning more improvement projects, ADA Accessible

1. Website Updates
* Bylaws, Meeting Minutes
* Achievements/Projects
* Donations – Levels/Apparel

-Jeff will pull Membership levels off website. Board will structure membership levels by event date.

1. Social Media
* Sarah K.
1. Memberships – Steve S.
* Hall of Fame
* Chamber of Commerce
* Muskies Inc.
* SCOPE

-Steve will be managing all memberships moving forward.

1. TPFF Event
* Tickets On Sale
* Flyer
* Angler’s Haven
* Apparel
* Donation Emails – Jeff sending this week

**NEW BUSINESS**

1. TPFF Event
* Donations – Jeff, Stacey
* Event Schedule/Itinerary – Stacey
* Memorial Plaque – Jeff, Stacey
* Event Promotion – Chamber of Commerce
* Stacey sent flyer to Chamber and Visitors Bureau
* Stacey and Tera dropping off flyers at local businesses.
1. SCOPE Banquet
* April 12th, Stacey is volunteering
1. Musky Festival
* Learn to Fish
* Casting Event
* Heidi/Jim, Stacey
* June 20 and 21
1. Other Opportunities
* Teal/LLL Weed Control Program– Steve will look into how we can help.

**NEXT MEETING**

* Tuesday 4/29/25 @5pm.

6:22 pm - Hessel motions to adjourn. All approved.