

TCAC Board of Directors
Meeting Minutes
October 15, 2024

The meeting was called to order: 6:00 p.m.

Fred W., President
Erin P., Vice-President

Roll Call:

Present: Fred, Erin, Joan, Natalie, Tracey, Chris, Kerry, Bruce, Ken, Gene, April
Absent with notice: Chad

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from September 2024
Read and approved.

Treasurer's Report: September 2024

Kerry M., Treasurer

Savings	\$	3,807.10
Checking	\$	11,241.95
Lake Trust CD 9820	\$	5,055.29
Lake Trust CD 9830	\$	5,055.29
Total		\$ 25,159.63
Contributions	\$	3,970.55
Expenses	\$	4,972.72
Net		\$ -1,002.17

Questions asked and answered regarding the negative net...timing on paying for the new handicap accessible door expenses.

...suggestion made to request our club accountant to create a new line item for each project in the future, to avoid confusion regarding specific expenses.

Treasurer's Report read and approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

Natalie reported that the contact section is frequently being used.
A decision was made to wait until the previous month minutes are approved by the board before posting to the website going forward.

Building and Grounds:

Chris, Ken, Gene, Tracey

Fall clean up to be scheduled after the Gratitude Dinner.

Coffee maker water spigot is clogged/dispensing water slowly...Bruce offered to follow up and schedule maintenance.

Handicap door for wheelchair ramp. Automatic door opener and closer.
*The project is currently on schedule to be completed by October 18, 2024.
The building will be open for the Gratitude Dinner on October 19th.*

Public Relations/Membership

April, Kerry, Chad

Current membership – 2024 – 159
Continued reminders at every meeting to encourage membership.

Special Events

Gratitude Dinner October 19, 2024 1:30 p.m. – 3:00 p.m.
*Caterer: Lazy P Barbecue
Tent Chick: providing a tent, tables and chairs for outdoor seating...the front room will be available for indoor seating.*

Safety and Liability

Bruce, Erin

2024-2025 snow removal contract confirmed.
Ice melt/salt to be purchased and available when needed.

UNFINISHED BUSINESS

In September Chad presented a policy for a disciplinary process for safety concerns...that are within the boundaries of our By Laws. Explanation of the 'Recitation of Purpose'.
Motion to accept the document as written, seconded and approved unanimously.
Vote taken to officially finalize the By-Law changes...unanimously approved.

Patrick requested using the club to host a first Friday of each month 'fun night'...beginning at 7:30 p.m. Motion made and approved contingent on the selection of a co-host for these events. April reported that she will discuss a co-host/point of contact with Patrick and report back in November.

NEW BUSINESS

Veterans AA Meeting: Thursdays – twice each month...when schedule is finalized it will be added to the website and Tribune Community Calendar. Scott H. requested the meetings to begin in November to coincide with Veterans Day (11.11). The board requested a second point of contact be established. Motion to add this meeting unanimously approved.

Adjournment – 6:40 p.m.

Next scheduled board meeting: November 19, 2024

Respectfully submitted:
Joan R., Secretary