

TCAC Board of Directors  
Meeting Minutes  
November 18, 2025

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

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

*Roll Call:*

Present: Fred, Bruce, Joan, Heidi, Gene, Erin, April, Chad, Natalie  
Absent with notice: Caitlin, Ken  
Absent w/o notice: Kerry

*Secretary's Report:*

*Joan R., Secretary*

Secretary's Minutes from October were not available.

*Treasurer's Report:*

*Kerry M., Treasurer*

October 2025			
Savings	\$	6,804.44	
Checking	\$	12,800.58	\$4,500 - Carpet Project/Total Project \$8,300
Lake Trust CD 9820	\$	5,226.24	
Lake Trust CD 9830	\$	5,226.24	
<i>Total</i>		<i>\$ 30,057.50</i>	
Contributions	\$	8,237.67	
Expenses	\$	8,732.82	
<i>Net Income</i>		<i>\$ -495.15</i>	

Discussion on timing of deposits and questions regarding some expenses.

*Committee Reports*

Executive Committee:

*Fred, Erin, Chad, Bruce*

Website:

*Natalie*

Club Closure Notice – Monday 11.24.25 – Carpet install...no meetings will be held that day.  
The Zeffy payment option for membership dues is being utilized.  
Special thanks to Natalie for keeping our website running smoothly.

Public Relations/Membership:

*Natalie, Kerry, Chad*

Memberships - 2025 - 121 (2024--163)  
Promoting of 2026 memberships has begun.

Building and Grounds:

*Ken, Gene, Caitlin*

A coat hook has been installed in the women's bathroom....thank you, Gene.  
Fred contracted a new plowing service for 2025/26. \$55/push – board members present unanimously approved.

Special Events

Soup Cook off – February 14, 2026 – 1:30 p.m. – 3:00 p.m.

Safety and Liability

*Bruce, Erin, Heidi*

The club building was vandalized...required both clocks in the front room to be replaced.  
Discussion of prevention. Door lock code has been changed with limited access to the new code.  
Awareness of folks lingering after the final meeting of each day.

## UNFINISHED BUSINESS

## NEW BUSINESS

Request from Over Eaters Anonymous to hold meetings at this club.  
Board members present unanimously vetoed the request.

Fred suggested that it would be helpful to have a calendar of all the daily/weekly meetings.  
Natalie will gather that information and compile a current calendar.

Natalie was able to acquire a grant donation from Spring Meadow Nursery through our Community Foundation. The grant award is \$2,000 for our club. Thank you, Natalie, Spring Meadow Nursery and the Community Foundation.

A request to use this club for a regional AA meeting on Sunday, April 19, 2026 from 1:30–3:30 was been granted.

Vince is spearheading a warm clothing drive. Boxes will be in the back room for donation articles.  
End of clothing drive will be 11.22.25.

Motion passed to end the meeting – 6:50 p.m.

Next scheduled meeting – December 16, 2025

Respectfully,  
Joan R., Secretary