

TCAC Board of Directors
Meeting Minutes
December 16, 2025

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Meeting minutes from 11.18.25 read and approved.

Treasurer's Report:

Kerry M., Treasurer

November 2025

Savings	\$	6,802.72
Checking	\$	9,926.75
Lake Trust CD 9820	\$	5,239.11 *
Lake Trust CD 9830	\$	5,239.11 *
<i>Total</i>	\$	27,207.69
Contributions	\$	5,961.02
Expenses	\$	1,936.96
<i>Net Income</i>	\$	4,024.06

The Carpet Project total cost was \$12,000...significantly higher than expected due to the necessity of replacing the sub floor; previous carpet installers accidentally used a permanent, rather than easy to remove adhesive. Fund raising and donations allowed us to complete this project.

Several donations were received earmarked for the carpet project and snowplowing.

Noon Meeting	\$2,000.00
Private donation	\$ 500.00
Ron O. donation	\$1,000.00

Treasurer's report approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

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

Official 2026 Membership Drive to run from 1.15.26 to 4.1.26
(Memberships may be purchased throughout the year)
Annual Membership Meeting scheduled for April 18, 2026

Building and Grounds:

Ken, Gene, Caitlin

Bruce volunteered to donate the warm clothing in boxes in the back room. Thank you, Bruce.

Concerns arose regarding the snow plowing service we contracted. Large snow pile in back parking lot is an issue. We will need to consult with him about using a truck with a plow or finding another contractor to finish this winter season.

Special Events

Soup Cook off – Saturday, February 7, 2026 – 1:30 p.m. – 3:00 p.m.

Safety and Liability

Bruce, Erin, Heidi

UNFINISHED BUSINESS

Weekly/monthly calendar of meetings and events in the building is in process. Natalie has the calendar complete with meetings...next board meeting she will bring copies of our calendar with the special events added. Thank you, Natalie....calendar is accessible on our website.

NEW BUSINESS

Jennifer R. and Dave J. requested permission to hold Christmas and New Year's Eve parties in the building. Unanimous board approval.

Mice continue to be a problem...Traps are set...food will be removed...April will monitor this situation.

Motion passed to end the meeting – 6:40 p.m.

Next scheduled meeting – January 20, 2026

Respectfully,
Joan R., Secretary