

TCAC Board of Directors
Meeting Minutes
December 18, 2024

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from November
Read and approved with one correction.

Treasurer's Report: November 2024

Kerry M., Treasurer

Savings	\$	3,807.42
Checking	\$	6,247.93
Lake Trust CD 9820	\$	5,082.71
Lake Trust CD 9830	\$	5,082.71
Total		\$ 20,220.77
Contributions	\$	3,016.06
Expenses	\$	1,974.35
Net		\$ 1,041.71

Treasurer's Report read and approved with minor corrections.
\$10,000 grant received from the Frey Foundation. (First of three installments)

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

There is some confusion around how the Sunday AA meetings are listed.
There will be a change to eliminate the confusion—individual meeting times will be listed in addition to the Open Speaker meeting.

Public Relations/Membership:

April, Kerry, Chad

New memberships - 2025 - 58+
Goal for 2025 - 180 paid members....thermometer chart will provide a visual so everyone can see our progress toward this goal.

Building and Grounds:

Chris, Ken, Gene, Tracey

Special Events

April, Joan, Ken, Kerry, Bruce

2025 Soup Cook-Off - Saturday February 15, 2025 1:30 - 3:00 p.m.

Safety and Liability

Bruce, Erin

Ice Melt available to be used as needed.

UNFINISHED BUSINESS

Motion passed to cancel carpet cleaning.
New carpet will be installed sometime during the spring of 2025.
Fred to notify April.

NEW BUSINESS

Ideas of how the \$10,000 grant can be best used were discussed.
Water heaters....Tracey to provide quotes at our next meeting.
Replace the back porch...options to be presented at our next meeting.
Re-doing the driveway....

Motion passed to end the meeting – 6:30 p.m.

Next scheduled board meeting: January 21, 2025

Respectfully,
Joan R., Secretary