

TCAC Board of Directors
Meeting Minutes
June 18, 2024

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

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

Roll Call:

Present: Fred, Erin, Joan, April, Gene, Ken, Greg,
Absent with notice: Kerry, Bruce, Austin
Absent w/o notice: Steve, Chad

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from May 2024
Read and approved with minor corrections.

Treasurer's Report: **May 2024** *(read by Erin)* Kerry M., Treasurer

Savings	\$	3,806.46
Checking	\$	3,536.27
Total		\$ 17,342.73
Contributions	\$	4,523.19
Expenses	\$	2,486.75
Net		\$ 2,036.44

*Two \$5,000.00 CD's were purchased at Fifth Third Bank to earn a higher interest rate.
In the event of a need for these funds, they will be readily available with no withdrawal penalty.
A new and less expensive phone plan for our pay phone has been selected.*

Treasurer's Report read and approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Austin

Discussion of options and ideas for possible improvements...

Building and Grounds:

Ken, Steve Z., Gene, Greg

Ornamental grass to be planted by the back fence.

Back entry door to be checked out – isn't closing tight. Gene/Greg

Handicap door for wheelchair ramp.

Automatic door opener and closer.

Quotes for this project were reviewed – with a new door and without a new door.

Gene to provide updated costs to Fred for inclusion with our grant application.

The updated information will be included in a new grant application to be submitted by the end of this week. The Loutit Foundation will be meeting in August to evaluate our newest proposal. (TCAC will be contributing approximately \$2,500 to the cost of this project-the balance to hopefully be grant funded.)

Public Relations/Membership

April, Kerry, Chad, Austin

Current membership – 2024 – 154

Continued reminders at every meeting to encourage membership.

8:00 p.m. AA meetings Monday - Saturday approved and are being attended.

Special Events:

April, Joan, Ken, Kerry, Bruce

TCAC Club Picnic

August 10, 2024

Rycenga Park–Spring Lake Shelter #1

Reserved for the entire day \$130

Gratitude Dinner

October 19, 2024

Caterer: Lazy P Barbecue – The menu will be the same as last year.

Tent Chick will provide a tent, tables and chairs for outdoor seating. Fred will confirm.

Safety and Liability

Bruce, Erin, Austin

UNFINISHED BUSINESS

Archiving TCAC records...In-Process/Chad

Discrepancy in our By Laws - Chad

The clause mentioning that paid members can attend our monthly meeting as observers.

The clause mentioning that directors with three unexcused absences would/could be removed from the board.

NEW BUSINESS

Motion to purchase and install a shelf by our front door for lost and found items – Approved.

One of the money boxes was tampered with and was replaced...

Adjournment – 6:47 p.m.

Next scheduled board meeting: July 16, 2024

Respectfully submitted:
Joan R., Secretary