

TCAC Board of Directors
Meeting Minutes
June 17, 2025

Fred called the meeting to order: 6:00 p.m.

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from May 2025
Read and approved.

Treasurer's Report:

Kerry M., Treasurer

May 2025			
Savings	\$	12,810.70	
Checking	\$	8,298.84	
Lake Trust CD 9820	\$	5,163.16	
Lake Trust CD 9830	\$	5,163.16	
<i>Total</i>		<i>\$ 31,435.86</i>	
Contributions	\$	2,653.29	(\$600 Eye Opener Group) \$1,102-donation
Expenses	\$	1,991.90	
<i>Net Income</i>		<i>\$ 661.39</i>	

\$7,876.00 to be paid for back porch... (grant funded)...railing to be installed soon)

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The website is running smoothly
Discussion regarding using Zeffy as a payment option for payment of our annual membership fee.
A link was sent to all board members for navigating the site and to provide feedback at our meeting in July.

Public Relations/Membership:

Natalie, Kerry, Chad

New memberships - 2025 - 121 (2024--163)

Building and Grounds:

Ken, Gene, Caitlin

The front porch is in need of repair – Dan quoted \$500 to do the needed repairs...board unanimously approved the quote.

Special Events

Annual Club Picnic – Saturday, August 9, 2025 Rycenga Park Spring Lake 12:00 – 3:00 p.m.
...food will be served from 12:30 – 2:30 pot luck sides and desserts...

Gratitude Dinner - Saturday, October 4, 2025 1:30 – 3:00 TCAC Building
...Caterer and Tent Chick have been confirmed.
The menu will be the same as 2024 ...dessert pot luck.

Safety and Liability

Bruce, Erin, Heidi

Repair of front porch...see above.

UNFINISHED BUSINESS

Zero tolerance for policy abuse-pets in building use of all tobacco and vaping products are prohibited.

Adherence to, and violations of, our club rules are to be dealt with at the meeting level.

Congratulations to the noon meeting for addressing these concerns at their meeting and acting accordingly.

NEW BUSINESS

Concerning the Fulton Street project an alternate meeting site may be necessary...

Inquiries to be made as to convenient option availability (Central Park Place)

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

Next scheduled board meeting: July 15, 2025

Respectfully,
Joan R., Secretary