

TCAC Board of Directors

Meeting Minutes

May 19, 2026

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

Roll Call

Present: Erin, Fred, Bruce, Caitlin, Matt, Heidi, Gene, William

Absent with notice: April, Ken, Chad, Natalie

Secretary's Report

Meeting minutes not provided for April's meeting. New secretary to be appointed.

Treasurer's Report

April 2026

Account / Item	Amount
Checking Lake Trust	\$10,251.82
Savings Lake Trust - 5950	\$6,804.13
Lake Trust CD 9820	\$5,301.85
Lake Trust CD 9830	\$5,301.85
Total	\$27,659.65
Contributions	\$4,314.92
Expenses	\$1,210.25
Net Income	\$3,104.67

Advertising expense to Go Daddy paid for the year.

Committee Reports

Executive Committee

Committee members: Fred, Erin, Gene

Website

Committee member: Natalie

The website had 568 visitors in the last 30 days. Over the past 12 months, the site had 6,987 visitors, averaging 582 visitors per month. The highest months were August 2025 with 741 visitors and March 2026 with 711 visitors. December was one of the lowest months. Overall, the website is consistently used as a recovery reference.

Membership: There were 14 member signups in April. Two members made additional donations. Zeffy sends automatic thank-you messages, and tax receipts are sent when donations are made. So far, there has been one signup for May.

Public Relations/Membership Committee

Committee members: Natalie, Chad, April

14 new memberships through Zeffy

Building and Grounds

Committee members: Gene, Caitlin, Ken

There was a donation from a club participant of wood chips for the grounds. There was also a volunteer who cleaned the grounds up.

Sunflowers have been planted

Power washing of the building to take place this month. Power washing was delayed due to the road construction last fall.

Special Events

Committee members: April, Ken

The annual TCAC picnic pavilion has been reserved for August 8, 2026.

There was discussion regarding possibly having food trucks for the picnic.

Safety and Liability

Committee members: Bruce, Erin, Heidi

Heidi will take over checking the AED for compliance.

Heidi will also create a check list for proper AED compliance guidelines.

Unfinished Business

Committee Designations

Committees were assigned for the new 2026 term.

Building and Grounds – Matt, Gene, Caitlin, Ken

Public Relations – April, Chad, Natalie

Special Events – April, Ken, Bruce, Heidi, William

Safety and Liability – Bruce, Erin, Heidi

New Business

The Noon Unity Group has asked for the following dates for use of the club for social events. The board has reviewed the request and determination as follows:

- May 30, 2026, 1:30–3:30 p.m. — God Box Craft — Approved
- Friday, June 5, 2026, 7:30–10:00 p.m. — Game Night — Approved
- Friday, August 7, 2026, 7:30–10:00 p.m. — Game Night — Approved
- Friday, September 4, 2026 — Game Night — Approved
- Friday, October 30, 2026, 7:30–11:00 p.m. — Halloween Party — Approved
- Friday, November 6, 2026, 7:30–10:00 p.m. — Game Night — Approved
- Friday, December 4, 2026, 7:30–10:00 p.m. — Tree Lighting — Approved
- Thursday, December 31, 2026, 9:00 p.m.–12:00 a.m. — New Year's Eve Party — Approved

Adjournment: A motion was made to adjourn the meeting at 6:55 p.m.

Next Meeting: Tuesday, June 16, 2026, at 6:00 p.m.

Submitted by:

Erin Pierce, Vice President