

TCAC Board of Directors  
Meeting Minutes  
April 22, 2025

The meeting was called to order: 6:08 p.m.

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

*Roll Call:*

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

The board welcomed the newest members – Heidi and Caitlin  
...and our returning members – Chad and Ken

*Secretary's Report:*

*Joan R., Secretary*

Secretary's Minutes from March 2025  
Read and approved.

*Treasurer's Report:*

*Kerry M., Treasurer*

...read by Erin

March 2025

Savings	\$	12,809.63
Checking	\$	6,070.77
Lake Trust CD 9820	\$	5,137.20
Lake Trust CD 9830	\$	5,137.20
<i>Total</i>	<i>\$</i>	<i>29,154.80</i>

Contributions	\$	3,218.96
Expenses	\$	3,763.53
<i>Net Income</i>	<i>\$</i>	<i>-544.57</i>

*Committee Reports*

Executive Committee:

*Fred, Erin, Chad, Bruce*

Website:

*Natalie*

The website is running smoothly

Natalie offered to set up a Zeffy payment option for payment of our annual membership fee.

...further discussion tabled until our May meeting.

Public Relations/Membership:

*Natalie, Kerry, Chad*

New memberships - 2025 - 121

(2024--163)

An idea to add labels to our literature noting the building address and our web address to further encourage people to use our website. April offered to be responsible to print and attach the labels.

Building and Grounds:

*Ken, Gene, Caitlin*

A commercial grade door has been installed at the rear entrance of the building as part of our back porch renovation project. The porch will be replaced as soon as the weather permits.

Kathy P. volunteered to maintain our landscaping for the summer season.

The rug outside our front door disappeared. April ordered a replacement to arrive within a few days.

Light in the backroom not working...Gene offered to check it and correct whatever might be the cause.

### Special Events

Annual Club Picnic – Saturday, August 9, 2025    Rycenga Park   Spring Lake    12:30 – 3:00 p.m.

### Safety and Liability

*Bruce, Erin, Heidi*

Both a first aid kit and Narcan are available by/in the AED cabinet. In the event of any health emergency always call 911 first.

### UNFINISHED BUSINESS

Completed license renewal forms for 2016-2024 have been sent to the state.

Zero tolerance for policy abuse – pets in building, use of all tobacco and vaping products are prohibited. Reminder announcements at each meeting. Violators will be asked to vacate the building.

### NEW BUSINESS

Nominations and voting of officers for the new term.

President – Fred

Vice-President – Erin

Treasurer – Kerry

Secretary – Joan

New members were added to committee rosters.

One item mentioned at the annual meeting was the coffee...after discussion the board unanimously concluded that we will keep the current coffee.

*April has a contact that will give us quote on a different brand of coffee...more information to be presented at the meeting in May.*

The backroom combo will be changed and shared with current board members only.

Motion passed to end the meeting – 6:56 p.m.

Next scheduled board meeting: May 20, 2025

Respectfully,  
Joan R., Secretary