TCAC Board of Directors

Meeting Minutes – June 16, 2026

Call to Order: Meeting called to order at 6:02 p.m.

Roll Call

Present: Erin, Bruce, Caitlin, Matt, Gene, William, Natalie
Absent w/ notice: Fred, Ken, Heidi

Secretary's report for May 19, 2026:

- William motioned to accept, Gene 2nd.

Treasurer's report:

May 2026 financials

Checking Lake Trust	$	9,760.10
Savings Lake Trust - 5950	$	6,804.42
Lake Trust CD 9820	$	5,314.10
Lake Trust CD 9830	$	5,314.10
Total	$	27,192.72
Contributions	$	2,379.66
Expenses	$	2,846.59
Net Income		

- Chad motioned to accept, William 2nd.

Committee Reports

Website
Committee member: Natalie.

Updated events and one new member in June.

Building and Grounds
Committee member(s): Gene, Ken, Caitlin, Matt

Power washing for building completed in June.

Public Relations – Membership
Committee Member(s): April, Chad, Natalie

No report.

Special Events
Committee Member(s): April, Ken, Bruce, Heidi, William
Annual picnic August 8, 2026 – Pavillion reserved. Picnic will be scheduled from 12:00 p.m. – 3:00 p.m. Food served from 12:30 p.m. – 2:30 p.m.

Chad is donating drinks for picnic.

Discussion of having food trucks for the picnic, normally chicken, brats, and dogs are cooked. Decision to table the discussion of food for the picnic; will resume in July meeting.

Safety and Liability
Committee member(s): Bruce, Erin, Heidi

AED Checklist, Heidi is checking to make sure it is in compliance.

New Business
Side door to have automatic lock installed. – no mechanism to automatically lock that door. Considering camera in literature room or the supply/back-room area.

Money box break in – Matt looking at hard wired camera.

April turned in letter of resignation from the board. CJ (first runner up) will take her place.

April may be quitting the cleaning job. She recommends Tammy take over, as she is trained and will charge the same.

- Bruce and Gene taking over purchasing.
    - Natalie back up.
- William motioned to accept CJ to take April's position on the board and for Tammy to take over cleaning service starting July 1st. Caitlin 2nd.
- Deactivate April's debit card. Get debit cards for Gene and Bruce.
    - Caitlin motioned to have Gene and Bruce received debit cards for purchases. Chad 2nd.

Chad announced he is resigning from the board. Chris (second runner up) will take his place.

- Natalie motioned to accept Chris to take Chad's position on the board. Bruce 2nd.

William – Sub committee of 4-5 people. Going to get with April and with sub committee about picnic. William, CJ, Chris, Heidi, and sub committee (event committee) bringing a plan in July meeting with cost.

William – Added events:
July 3rd – Game night 7:30 p.m. – 10:00 p.m.

- Caitlin motioned to accept. Erin 2nd.

December 23rd – Christmas luncheon (tabled in May). Wednesday, 1:30 p.m. – 3:30 p.m. hosted by the Unity Group.

- Bruce motioned to accept. Erin 2nd.

Adjournment: April motioned to adjourn the meeting at 7:00 p.m. Caitlin 2nd.

Next Meeting: Tuesday, August 18, 2026 at 6:00 p.m.

Submitted by:
Caitlin Olson, Secretary