

TCAC Board of Directors
Meeting Minutes
November 19, 2024

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

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

Roll Call:

Present: Fred, Joan, Natalie, Tracey, Chris, Kerry, Bruce, Ken, April, Chad
Absent with notice: Gene, Erin

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from September 2024
Read and approved with one correction.

Treasurer's Report: October 2024

Kerry M., Treasurer

Savings	\$	3,807.26
Checking	\$	5,234.28
Lake Trust CD 9820	\$	5,068.76
Lake Trust CD 9830	\$	5,068.76
Total		\$ 19,179.06
Contributions	\$	3,030.56
Expenses	\$	4,522.16
Net		\$ -1,464.50

Questions asked and answered regarding the negative net...special events (Gratitude Dinner)
...suggestion made to request our accountant to create a new line item for each project and/or
special event in the future, to avoid confusion regarding specific expenses and to provide
information for budget planning...

Treasurer's Report read and approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

Our website is receiving many visitors...the board discussed what, if any, new
information is to be added. Natalie is monitoring the emails and answering, providing
links to resources and forwarding them to others as appropriate.

Public Relations/Membership:

April, Kerry, Chad

Current membership - 2024 - 159
New memberships - 2025 - 28

Continued reminders at every meeting to encourage membership for 2025.
Chris suggested a visual for our membership drive for 2025 ...to chart our progress.
The 2025 - Goal 180 paid members.

Building and Grounds:

Chris, Ken, Gene, Tracey

Landscape clean up – Saturday, November 16, 2024.

Tracey suggested possibly scheduling these events prior so others could attend.

Suggestion noted and future events will be communicated ahead of time.

Bruce reported that the front room coffee maker has had maintenance and is operating properly. Thanks Bruce.

Special Events

April, Joan, Ken, Kerry, Bruce

2025 Soup Cook Off - Saturday February 15, 2025 1:30 – 3:00 p.m.

Safety and Liability

Bruce, Erin

2024-2025 snow removal contract confirmed.

Ken volunteered to purchase ice melt.

UNFINISHED BUSINESS

First Friday Fun Night – Heidi P/Matt G will host the next two months.

Matt G. will host thereafter.

Closed Veterans AA Meetings – 1st and 3rd Thursdays of each month – 7:30 p.m.

Noted on the website – Joan will contact the GH Tribune and have it added to the Community Calendar.

NEW BUSINESS

Complaint of non-service dogs being in the building. Reminder to groups of our service dogs only policy.

April will plan to schedule professional carpet cleaning/rinsing after the upcoming holidays.

TCAC is being considered for a Frey Family Foundation Grant.

Adjournment – 6:45 p.m.

Next scheduled board meeting: December 17, 2024

Respectfully submitted:
Joan R., Secretary