

TCAC Board of Directors
Meeting Minutes
August 19, 2025

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from July 2025
Read and approved.

Treasurer's Report:

Kerry M., Treasurer

July 2025	
Savings	\$ 6,809.85
Checking	\$ 4,504.85
Lake Trust CD 9820	\$ 5,188.22
Lake Trust CD 9830	\$ 5,188.22
<i>Total</i>	<i>\$ 21,690.87</i>
Contributions	\$ 4,749.47
Expenses	\$ 3,227.63
<i>Net Income</i>	<i>\$ 1,521.84</i>

All previous years business licenses have been reinstated. Thank you Erin.
Business license renewal has been filed for 2025
Erin committed to following up each year to prevent any lapse in the future.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The website is running smoothly
Discussion regarding using Zeffy as a payment platform for our annual membership fee.
A link has been sent to all board members to navigate the site and to provide feedback.
Natalie and Kerry will work together to set it up with our bank account. Some security questions need to be clarified. Further discussion and updates in September.

Public Relations/Membership:

Natalie, Kerry, Chad

New memberships - 2025 - 121

(2024--163)

Building and Grounds:

Ken, Gene, Caitlin

The front porch has been repaired; painting still to be completed.

Power washing postponed until after the Fulton Street Project. There's a possibility of delaying this until spring 2026. Decision on painting the back door tabled for now.

Special Events

Annual Club Picnic – Saturday, August 9, 2025 ...was a resounding success – very well attended.

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

UNFINISHED BUSINESS

The noon meeting group addressed, in writing, requesting the board to help with a solution regarding banning a certain individual from attending the meeting.

Board members present discussed and voted unanimously that a particular member (at any time) cannot be banned.

NEW BUSINESS

Heidi presented a formal request from a member to allow a Halloween Party at the club building.

Board members approved this request...Heidi will co-host the event.

When plans have been confirmed Natalie will post this information on our website.

Motion passed to end the meeting – 6:50 p.m.

Next scheduled board meeting: September 16, 2025

Respectfully,
Joan R., Secretary