

TCAC Board of Directors
Meeting Minutes
March 18, 2025

The meeting was called to order: 5:57 p.m.

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from February 2025
Read and approved.

Treasurer's Report:

Kerry M., Treasurer

February 2025

Savings	\$	12,809.09
Checking	\$	6,641.44
Lake Trust CD 9820	\$	5,124.42
Lake Trust CD 9830	\$	5,124.42

Total **\$ 26,699.37**

Contributions	\$	2,199.24
Expenses	\$	2,172.55

Net Income \$ 26.69

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

Natalie researched a better option for us other than VENMO...Zeffy...members discussed this option and we decided to wait until our next monthly meeting with the newly elected board members.

Public Relations/Membership:

April, Kerry, Chad

New memberships - 2025 - 110 (2024--163)

Goal for 2025 – 180 paid members....thermometer chart provides a visual to note progress toward our goal.

The chart indicating our goal and progress been attached to the white board in the front room—thank you Natalie.

Special Events:

Annual Picnic: Kerry will check availability and report in April.

Date and Pavilion (Rycenga Park) rental. Desired dates are August 9th or August 23rd.

Building and Grounds:

Chris, Ken, Gene, Tracey

A commercial grade door has been installed at the rear entrance as part of our back porch renovation project.

Storage room combination door lock access number to be changed and limited to board members only.

Safety and Liability

Bruce, Erin

A logical solution to the abuse of our zero tolerance for tobacco use (all kinds) and no pets policy is to announce—at the beginning of each meeting—in the event there is non-compliance, violators will be asked to comply or leave the meeting and exit the building.

All directors present were in agreement.

UNFINISHED BUSINESS

Erin is/and has been diligently working on providing the necessary information on the forms along with the fees to submit to the state to reinstate our lapsed business license.

Deadline to submit is June 1, 2025. Thank you, Erin.

NEW BUSINESS

Chris, Ken, Tracey and Chad -- board directors that have their terms expiring in April.

Motion passed to end the meeting – 6:40 p.m.

Next scheduled board meeting: April 15, 2025

Respectfully,
Joan R., Secretary