

TCAC Board of Directors
Meeting Minutes
February 17, 2026

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Meeting minutes from December 2025 read and approved with one change.

Treasurer's Report:

Kerry M., Treasurer

January 2026	
Savings	\$ 6,803.30
Checking	\$ 8,802.24
Lake Trust CD 9820	\$ 5,264.53
Lake Trust CD 9830	\$ 5,264.53
<i>Total</i>	<i>\$ 26,134.60</i>
Contributions	\$ 2,854.00
Expenses	\$ 5,173.99
<i>Net Income</i>	<i>\$ - 2,319.99</i>

(Annual liability and property insurance premiums paid)

Treasurer's report approved.

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The Zeffy payment option for membership dues is being utilized.... Current Memberships - 48
Special thanks to Natalie for keeping our website running smoothly.

Public Relations/Membership:

Natalie, Kerry, Chad

Official 2026 Membership Drive to run from 1.15.26 to 4.1.26
(Memberships may be purchased throughout the year)
Annual Membership Meeting scheduled for Saturday, April 18, 2026.

Building and Grounds:

Ken, Gene, Caitlin

The snow pile in the back parking area was donated to our annual Winterfest.
Spring clean up to be scheduled for some time in April.

Special Events

Soup Cook off – Saturday, February 7, 2026 – was a rousing success and very well attended.
Annual Club Picnic scheduled– Saturday, August 8, 2026 (\$120) Kerry will confirm the reservation.
Our Gratitude Dinner to be scheduled at a later date.

Safety and Liability

Bruce, Erin, Heidi

UNFINISHED BUSINESS

NEW BUSINESS

Alanon start using the 10:00 a.m. slot on Wednesday mornings.

Suggestion to invite the individual meetings' chair persons to our next board meeting to have a discussion during the first part of our meeting...to answer questions, listen to ideas and/or suggestions.

Unanimous approval.

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

Next scheduled meeting – March 17, 2026

Respectfully,
Joan R., Secretary