

TCAC Board of Directors
Meeting Minutes
May 20, 2025

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from April 2025
Read and approved with two changes.

Treasurer's Report:

Kerry M., Treasurer

April 2025	
Savings	\$ 12,810.16 (\$10,000 grant for back porch renovation)
Checking	\$ 7,663.37
Lake Trust CD 9820	\$ 5,150.47
Lake Trust CD 9830	\$ 5,150.47
<i>Total</i>	<i>\$ 30,774.47</i>
Contributions	\$ 3,262.86
Expenses	\$ 1,643.19
<i>Net Income</i>	<i>\$ 1,619.67</i>

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The website is running smoothly
Discussion regarding using Zeffy as a payment option for payment of our annual membership fee.
Some discussion about privacy concerns.
...further discussion tabled until our June meeting.

Public Relations/Membership:

Natalie, Kerry, Chad

New memberships - 2025 - 121 (2024--163)

Building and Grounds:

Ken, Gene, Caitlin

Battery replaced in the back room clock.
Loose trim in the front room was fixed.
The light in the supply room has been fixed.
Outdoor cleanup took place on 5.17.25.

Special Events

Annual Club Picnic – Saturday, August 9, 2025 Rycenga Park Spring Lake 12:00 – 3:00 p.m.
...food will be served from 12:30 – 2:30 pot luck sides...

Gratitude Dinner - Saturday, October 4, 2025 1:30 – 3:00 TCAC Building
...Caterer and Tent Chick to be contacted. Menu – same as 2024 ...dessert pot luck.

Safety and Liability

Bruce, Erin, Heidi

Narcan is available in the AED cabinet. In the event of any health emergency always call 911 first.

UNFINISHED BUSINESS

Completed license renewal forms for 2016-2024 have been sent to the state—currently being processed.

Zero tolerance for policy abuse – pets in building, use of all tobacco and vaping products are prohibited.

April to create a short announcement for each meeting.

Adherence to and violations of our club rules are to be dealt with at the meeting level.

NEW BUSINESS

April's contact to provide a possibility of a new coffee for the club was cost prohibitive.

YMCA 'Together We're Stronger' program posters and applications will be available on the back hallway bulletin board.

Motion passed to end the meeting – 7:00 p.m.

Next scheduled board meeting: June 17, 2025

Respectfully,
Joan R., Secretary