

TCAC Board of Directors
Meeting Minutes
July 15, 2025

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

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

Roll Call:

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

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from June 2025
Read and approved.

Treasurer's Report:

Kerry M., Treasurer

| June 2025 | | | |
|-------------------|------|----|-----------|
| Savings | | \$ | 9,811.18 |
| Checking | | \$ | 3,486.09 |
| Lake Trust CD | 9820 | \$ | 5,175.88 |
| Lake Trust CD | 9830 | \$ | 5,175.88 |
| <i>Total</i> | | \$ | 23,649.03 |
| | | | |
| Contributions | | \$ | 1,869.05 |
| Expenses | | \$ | 1,779.98 |
| <i>Net Income</i> | | \$ | 89.17 |

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.

A link was sent to all board members for navigating the site and to provide feedback at our meeting in August.

Public Relations/Membership:

Natalie, Kerry, Chad

New memberships - 2025 - 121

(2024--163)

Building and Grounds:

Ken, Gene, Caitlin

The front porch has been repaired - \$137.54

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 and desserts...

Discussion around board member volunteer opportunities...

April will follow up with an email listing what will be needed.

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

Zero tolerance for policy abuse-pets in building and use of all tobacco and vaping products are prohibited. Adherence to, and violations of, our club rules are to be dealt with at the meeting level.

After more discussion it was decided that April will amend the announcement to be read at each meeting to add clarity.

NEW BUSINESS

The meetings at this building will operate normally during the Fulton Street project.

The City of Grand Haven will be replacing our water line pipes (due to us having lead pipes) prior to the street repair project.

The tree in the front will need to be trimmed.

Power washing of the building will be scheduled.

Discussion of painting the back door versus leaving it green...decision to be made at a later date.

Suggestion made to ask the board secretary to send out a reminder to all board members of our next meeting--secretary agreed.

Motion passed to end the meeting – 6:33 p.m.

Next scheduled board meeting: August 19, 2025

Respectfully,
Joan R., Secretary