

**Minutes From Regular Meeting for TCCA
March 5, 2026 6:30PM
135 CR 221 - Tow, Texas 78672**

Meeting called to order at 6:30pm by Jimmy Olfers, President.

Prayer led by Paul Norman.

Pledge led by Jimmy Olfers, President.

Quorum of Board Members: Present - Jimmy Olfers, Shawn Moore, Peggy Matthews, Tina Jennings, Jimmy Spears, and Mike Elliot. Absent - Rick Schirmer.

Approval of minutes from the previous meeting on 2/5/2026 was reviewed, corrected, and approved. Shawn Moore motioned and Jimmy Olfers seconded. Motion passed.

OLD BUSINESS:

TREASURER REPORT presented by Peggy Matthews. Net Balance was \$9,004.36. Deposits were \$559.80 (Rentals, donations, interest). Expenses were \$1,648.96 (Building insurance, cleaning fees, maintenance, and rental refunds). Loss of \$1,089.16. Jimmy Olfers motioned and Shawn Moore seconded the motion. Motion passed.

NEW BUSINESS:

Due to inclement weather the Pop-Up Trunk Event on 3/7/26 was rescheduled to 3/21/26 8:00am-Noon. In conjunction we will have a potato bar from 12-3:00pm.

Cancelled St. Patrick's Day Potato Bar Event on 3/17/26.

Easter Egg Hunt Event with TVFD on 4/4/26 8:00-11:00am. Donations of eggs, candy, prizes, and baskets (for golden eggs) needed.

Cinco De Mayo Taco Bar Event on 5/5/26 - Time TBD

2nd Annual Chili Cook Off Event - 9/26/26 - Time TBD

Shawn Moore was elected head of the Grant Committee and Paul Norman will be the grant writer. We will continue to seek out grants that are available for TCCA. Jimmy Olfers motioned and Peggy Matthews seconded. Motion passed.

Tim and Tammy Pokorny volunteered to install provided water softener and complete the needed painting outside the building in exchange for rental of the facility. Jimmy Olfers motioned and Shawn Moore seconded the motion. Motion passed.

Tentative board meeting work session scheduled on 3/12/26 at 6:00pm

Monthly meeting is scheduled for 4/2/26

Adjourn: At 7:45pm Shawn Moore moved to adjourn. Jimmy Olfers seconded. Motion passed.

Approved: _____

Date: _____