

**Minutes From Regular Meeting for TCCA
February 5, 2026
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, David Gibson, Jimmy Spears and Mike Elliot. Absent - Rick Schirmer.

Approval of minutes from the previous meeting on 1/10/2026 was reviewed and approved. Shawn Moore motioned and Mike Elliot seconded. Motion passed.

OLD BUSINESS:

TREASURER REPORT presented by Peggy Matthews. Net Balance was \$10,093.52. Deposits were \$741.73 (Rentals, donations, interest). Expenses were \$1,915.82 (Building insurance and building cleaning fees). Loss of \$1,220.65. Jimmy Olfers motioned and Tina Jennings seconded the motion. Motion passed.

Amendment of By-laws to decrease to (7) board members. Peggy Matthews motioned and Jimmy Olfers seconded. Motion passed.

NEW BUSINESS:

Upcoming events in 2026:

Craft Day on February 12 10am - 2pm

Pop Up Trunk Event on March 7, 2026 - Time TBD

St. Patricks Day Potato Bar Event on March 17, 2026- Time TBD

Easter Egg Hunt Event with TVFD on April 4, 2026 - Time TBD

Cinco De Mayo Taco Bar Event on May 5, 2026 - Time TBD

Movie in the park in June - Date and time TBD

4th of July Parade - Time TBD

Movie in the park in August - Date and time TBD

2nd Annual Chili Cook Off Event - Date and time TBD

Family Game Night in September - Date and time TBD

Halloween Trunk of Treat Event with TVFD - October 24, 2026- Time TBD

Friendsgiving Potluck Event - Date and time TBD

Christmas with Santa and Mrs. Claus Event with TVFD on December 12, 2026

Monthly meeting is scheduled for March 5, 2026 at 6:30pm.

Adjourn: At 7:35pm Shawn Moore moved to adjourn. Mike Elliot seconded.

Motion passed.

APPROVED: _____