

TCCA Minutes  
February 2, 2023

Following the prayer and pledge, the meeting was called to order at 6:28 pm.

Kelley Whited and Tim Hackney were absent. All other board members were present.

Motion was made by Paul Norman and seconded by Jill Cox to accept the minutes of the January 5, 2023, regular Board meeting. Motion carried; then a motion was made by Linda Wallen and seconded by Linda Jackson to accept the minutes of the Annual Meeting of January 14, 2023. Motion carried.

Action was taken to fill out the necessary paperwork at the Lakeshore Library so all Community Sponsored events could meet at the library while new flooring was being installed at the facility. David Gibson made a motion to pay the \$25.00 so these activities would fall under this umbrella. A second was made by Paul Norman. Motion carried.

Tuesday game day and watercolor class will take advantage of this opportunity.

Fellowship will meet at Scott's Landing. Some of the exercise ladies have expressed an interest in pursuing a Zumba Class when we get back into the facility. More info on this to follow.....

Gloria gave a report of the findings after the vanity and flooring in the front bathroom were removed. A huge thank you to Blane for helping to load the stove, refrigerator, toilets and vanities. Half the flooring and the sheetrock behind the vanity would need to be replaced due to rot. Jill Cox offered a 48" vanity to be used, if needed. Gloria also reported that she had been in touch with Commissioner Linda Rashke about removing the wall in the back room to gain the wasted space in the hallway and 2nd bathroom and we were given the 'all clear'. A motion was made by David Gibson and seconded by Linda Wallen to remove the wall. Motion carried. David Hooge said he could remove the wall.

Safety/Maintenance: Tim Hackney was absent, so Gloria gave a report on building issues. Brandenburg came out to move the water heater. While they were at the facility, they looked at the kitchen sink drain. They suggested we change the fittings under the sink from regular pvc fittings to discharge fittings. That should help with the smell. They also said the smell could be coming from inadequate wax rings on the toilets.

Financial Report: Linda Jackson reported that the audit had been done, but we have not received the written report yet. She will present the audit report next month. Linda Wallen made a motion to accept the Treasurer's Report as presented. The motion was seconded by Paul Norman. Motion passed. David Hooge had some concerns about the way donations were being handled. After much discussion, it was decided that: (1) The TCC will supply paper towels and toilet paper only. All other entities will supply any/all needs they may require for their function. (2) The Watercolor donations will no longer go through the TCC account. They will keep up with their donations, then buy whatever supplies they require. Since the TCC was

holding \$60.47 of watercolor money, a check will be issued to Linda Wallen for said amount and Linda Wallen will hold all donations for watercolor class, releasing the TCC of these designated funds.

Communications: Linda Wallen reported that she and Linda Jackson revised a plan for holding a cleaning deposit when the facility is rented. She also reported that she would be able to handle her responsibilities since most of what she does is by computer and/or telephone after her surgery on 2/28. However, she will be out for some time.

Taxes/501c3: Paul Norman advised that all reports concerning taxes would be filed accordingly and in a timely fashion in this new year. No grants have been filed at this time. He also informed the board members that he would be having surgery on 2/24. However, this will not interfere with his responsibilities.

Events/Fundraisers: Jill Cox reported that she and her committee had met and came up with several possibilities. A list of these possible events/Fundraisers were distributed to all board members for discussion. It was decided that we needed to start planning for the March, April and May events, generate flyers and get on social media.

March 9 - Social Night

March 17 - Potato Bar & Auction

April - Easter Egg Hunt

May 15 - Cinco De Mayo with Mexican food, bake sale, sombrero lotto and piñata

Old Business:

Brandenburg Plumbing to remove and re-install the water heater. Presently stored in the well house while the new flooring is being installed.

U-Line order for the chair dolly and small tables are in and being stored until we get back in the facility. This order has been paid. Gloria reported that a new 6' table had also been purchased and is being stored in the well house as well.

New Business:

Update Volunteer List

Establish help for Communications with advertising, making flyers for upcoming events and getting the word out on social media.

Budget & Finance committee. Paul Norman volunteered to be chairman of the Standing Finance Committee & Linda Jackson said she would serve on that committee.

Next meeting: March 2, 2023

Linda Wallen made a motion to adjourn, followed by a second from Linda Jackson. Motion carried. Meeting adjourned @8:03pm.

Minutes by Gloria Buchanan  
Taken from recorded session

*Gloria Buchanan*