

TCCA Minutes
135 CR 221 - Tow, Texas. 78672
January 5, 2023

Prayer and Pledge of Allegiance lead by Gloria Buchanan

Meeting called to order @ 6:30 by Gloria Buchanan

Quorum established. All members present

Gloria Buchanan welcomed everyone. The new board members were introduced as well as our guest, Ms. Linda Rashke

There were no citizen comments

Paul Norman made a motion to approve the December 1, 2022 minutes, seconded by David Hooge. Passed

Committee Reports:

(a). Safety & Maintenance by Tim Hackney

Tim reported that he was still expecting to get a bid for the electrical and had more names of electricians he could reach out to. He reported that the kitchen sink had been stopped up and he was able to get it unstopped. He installed strainers in each sink and hoped they would be used to keep unnecessary food particles from going down the drains. The light bulbs shining on the flag pole have been replaced and are working.

(b) Finance by Linda Jackson

Linda presented the November & December, 2022 financials as well as the 4th quarter Profit & Loss Statement. A motion was made by Linda Wallen to accept the reports as presented, and seconded by Tim Hackney. Passed.

(c) Communications by Linda Wallen

Linda reported that she was waiting on the financials to give a total figure on rentals. This report will be presented at the Annual Meeting. New calendars for the month were posted.

(d). 501c3/Grants by Paul Norman

Paul reported there were no changes regarding the 501c3. He also reported that we were recipients of the \$2500.00, CTEC Grant.

(e). Events/fundraising

Gloria reported that all the Events/Fundraisers that had been previously planned to the end of the year had been accomplished. Ending with Breakfast with the Clauses.

Old Business:

(a). Amendments were made to the Policy & Procedures and the Rental Contract reflecting the wording of the cleaning deposit. Gloria and Linda Wallen will work together on better understanding the wording on the Terms of Contract.

(b). Permission was given to Gloria Buchanan to go ahead and order the chair dolly and (5) tables, that were previously discussed at a prior meeting, before the costs continue to increase. No motion was needed since these items were covered by a previous grant.

(c.) Flooring: Linda Jackson presented revised flooring options as well as showing floor samples. Tim Hackney made the motion to go with option one, and give Linda Jackson permission to sign the contract and make the deposit for the flooring. Motion was seconded by Linda Wallen. Motion passed. We will also need to purchase quarter round floor molding to be installed at the time of the floor installation. This molding will also need to be painted before installed. Pat Schirmer informed the board that a lot of the sub flooring had already been replaced during a previous remodel; however, there still may be cost incurred for leveling floor compound. We will know better when the old floor is pulled up.

New Business:

(a). The Annual Meeting was discussed along with the soup luncheon, then the 4th quarter Q & A Forum after the luncheon. Several volunteered to bring soup, crackers and cheese biscuits.

(b). Election of 2023 Officers - President (Gloria Buchanan) - Vice President (David Hooge) - Secretary (Kelley Whited) - Treasurer (Linda Jackson)

Future Agenda Items

Next meeting date: February 2, 2023

Motion to adjourn by Linda Wallen, seconded by Tim Hackney. Passed

Adjourned 7:50 pm

Gloria Buchanan

Submitted by: Gloria Buchanan

Transcribed from recorded session