

## ANNUAL MEETING MINUTES

### TOW COMMUNITY CENTER ASSOCIATION

SATURDAY, JANUARY 8, 2022 – 11 AM

TOW COMMUNITY CENTER – 135 CR 221, TOW, TEXAS 78672

1. Prayer & Pledge of Allegiance (Led by Donna Davis)
2. Meeting called to order @ 11:08
3. A Quorum of Board Members was present: Toni Milam was absent
4. Donna Davis welcomed all that was present and made introductions of the Board Members.

Members of the community present were: Mike Povec, Richard Jackson, Mike Davidson and Bob Buchanan.

5. Citizen Comments: None

6. Committee Updates

a. Finance – Linda Jackson gave a report of what was in the bank as of August, 2021 (When the new Board was established). She reported the dollar amount of income and expenses made from August to December. Enough money was raised to pay-off past due bills leaving a substantial balance to begin 2022 with.

b. Safety & Maintenance – Tim Hackney reported, with the help of Rick Schirmer, that several things had been accomplished in and around the TCC Building. All cleaning supplies have been stored properly, working fire extinguishers, new wiring & outside porch light, and non-slip material installed on the porch steps for safety with many updates to follow.

c. Communications – Donna Davis reported that the newest Board Member, Linda Wallen, would be assuming this Committee in the new year. She will maintain the web page, follow-up on facebook (with help from Cindy Barkley, as needed), and get advertising out for upcoming events.

d. 501c3/Grants – Paul Norman reported that he was able to get the 501c3 re-established after filling out all the necessary paperwork and paying all fees and penalties and as soon as he had the proper paperwork from the State verifying that the TCC is a 501c3, then he would be able to start looking into Grants.

e. Events & Fundraising – Debbie Povec reported on all events & fundraising done from August – December, 2021 and gave a glimpse of possible events and fundraising for the 2022 year. Making sure to have 2-3 events for the children of the Tow community.

7. Accomplishments and issues of THE Tow Community Center:

(a) A 99 yr.lease contract was made between the Tow VFD & TCC. Reflectors and a wind sock is to be placed on the field between the Church of Christ and the TCC Building. This is for the purpose of Air-E-Vac to land if needed.

(b) Possible 4-H Archery Club to be established

(c) Pest Control was set up on a quarterly basis

(d) A new rental contract was established for those wishing to use the Community Center

(e) Game Day every Tuesday, 11-2

(f) Fellowship every Sunday Morning

(g) Ongoing monthly meetings for The Tow Cemetery Board Assoc.

8. Announcement of Board Workshop – This workshop will take place on Saturday, February 5, 2022 – 9AM @ the TCC Bldg. Among the things discussed will be: Short & Long Term Goals, Priorities, Maintenance, Budget for 2022, Update Brainstorming List as well as Public Input.

9. Adjournment – Motion was made by Linda Jackson and seconded by Tim Hackney @ 11:33AM-motion approved. Then everyone in attendance enjoyed a soup luncheon.

Submitted by:

Gloria Buchanan for Toni Milam