

Minutes
TOW COMMUNITY CENTER ASSOCIATION
135 CR 221, Tow, Texas 78672
July 7, 2022

1. Prayer and Pledge of Allegiance lead by Gloria Buchanan
2. Meeting called to order by Gloria Buchanan at 6:33 pm
3. Quorum established; Gloria Buchanan, Linda Jackson, Toni Milam, Paul Norman, David Hooge, Linda Wallen and Donna Davis were in attendance. Tim Hackney and Debbie Povec were absent. Linda Raschke, Llano County Commissioner, was present as a guest.
4. Welcome by Gloria Buchanan
5. Citizen Input
6. Cindy Barkley - update on exercise classes. They are going well and are well attended. There is an issue with being able to see the small TV.
7. Approval of prior minutes from June 2, 2022.
Motion by Toni Milam; second by Linda Jackson. Passed.
8. Discussion and possible action on: Policies and Procedures
Motion to approve Linda Wallen, second by Toni Milam. Passed
9. Committee Reports
 - a). Safety and Maintenance by Gloria Buchanan.
 - Discussion of the Eagle Scout project of painting and repair of the pavilion and benches. There will be 8-10 Scouts and parents. The Scouts will camp out on site and will need access to the building. They will get a code for the door.

Paint will be white and stain will be dark. They will need screws to secure the benches. Estimate \$ 725

Motion by Donna Davis, second by Linda Wallen to pay up front or reimburse up to \$800 for the purchase of supplies. Passed.

- b). Finance by Linda Jackson. Beginning balance June 2, 2022 \$6974.89. Balance as of July 7, 2022 \$10,754.17. Funds raised by the garage sale in June were \$3,295.54. Thanks to all those who worked, donated and bought.

Motion to reimburse Gloria Buchanan for \$101.17 for supplies purchased for the TCC by Donna Davis, second by David Hoogie.
Passed.

- c). Communications by Linda Wallen. There has been a good response to emails for the news letter. The first one should go out next week.
- d). 501c3 and grants by Paul Norman. Paul continues to work on our listing on GuideStar and has the TCC to the silver level. He is also working on the LCRA Grant for \$20,000. We would need \$4,000 in matching funds. There are a number of other grants he is researching.

Linda Raschke volunteered to work with Paul and put him in contact with the new grant writer the County just hired.

- e). Events and Fundraising not presented

10. Old Business

- a). There have been requests to hang the blinds . The solar screens do not block enough sun. Members of the New Beginnings Fellowship volunteered to clean and hang the old blinds until there is a decision to purchase new ones. Motion to hang the blinds Toni Milam, second Paul Norman. Passed.
- b). A projector was purchased for use at TCC, but was defective. Linda Wallen demonstrated a different projector. It was determined that a larger TV mounted on the wall would be better. Linda Raschke volunteered to research prices and possibly a donation of a large TV.

11. New Business

- a). There was a white cart and a stove which is in very good condition that were donated for the garage sale. There was a general agreement that we could use them in TCC.

12. Future Agenda Items - Donna Davis requested the Bylaws on the agenda.

12. Next meeting date August 4, 2022

13. Motion to adjourn by Linda Wallen, 2nd Toni Milam. Passed
Adjourned 7:50 pm.

Minutes by Donna Davis

Gloria Buchanan

Gloria Buchanan, President
Tow Community Center Association