

Minutes
TOW COMMUNITY CENTER ASSOCIATION
135 CR 221, Tow, Texas 78672
June 2, 2022

1. Prayer and Pledge of Allegiance lead by Gloria Buchanan
2. Meeting called to order by Gloria Buchanan at 6:30 pm
3. Quorum established; Gloria Buchanan, Linda Jackson, Tim Hackney, Paul Norman, David Hooge, Debbie Povec, Linda Wallen and Donna Davis were in attendance. Toni Milam was absent.
4. Welcome by Gloria Buchanan
5. Citizen Comments
 - Nita Capell - update on Wednesday Game Day and exercise classes. All going well with 10-15 in attendance at each. These activities are drawing people who don't come to Tuesday Game Days. Another fan is needed at the front of the room. It is already planned to install one, but the ceiling needs reinforcement.
 - Discussion of playing games for money during TCC sponsored events vs. rentals. Motion by Tim Hackney, second by Debbie Povec. If money is exchanged, individuals must rent the building for 1/2 day. Motion passed - Gloria Buchanan, Debbie Povec Tim Hackney, Linda Jackson, Linda Wallen in favor; Paul Norman, Donna Davis against, David Hooge abstained.
 - Shirley Favors - Citizens are wanting more transparency and communication. Sent an email asking for copies of agendas, minutes and financial reports. There has been no response. Linda Wallen will get them all posted by next week. There are copies available in the file at the TCC. Please do not remove these copies.
 - Connie Hughes - she is in the habit of speaking out.
 - Sherry Norman - She thought this was a community center for all to use and enjoy. Things are being moved and removed with no communication.
 - Motion made by David Hooge to adjourn this meeting to discuss how the board responds to and works with the community. Debbie Povec second. Discussion about what else needed to be covered in this meeting. Motion failed.

- David Hooge suggested a workshop to discuss interaction with the community and interaction with each other. Tim Hackney second; Motion passed. Saturday morning 6/4/2022 at 10:00 am.
- Paul Norman left the meeting at 7:15; Debbie Povec left at 7:25.

6. Approval of prior minutes from May 5, 2022.

Motion by Linda Wallen; second by David Hooge. Passed.

7. Discussion and possible action on:

- a). Jason White (Hyper Fusion Internet) - Would like to install an 80 ft. tower in the back corner of the property by the telephone pole to provide service to "Old Tow". Would provide free internet service for the Tow Community Center and Tow Volunteer Fire Department in exchange. Ownership of the tower would transfer to the TCCA. Hyper Fusion would receive a 20 year lease. Hyper Fusion would install a concrete pad, the tower and equipment. There would be no guy wires or fence. Internet cannot be resold. No other company's equipment may be installed on the tower. The TVFD may put radio equipment on the tower. The board requested to see a copy of the standard contract and have Andrea present to answer our questions.
- b). Policies and Procedures - postponed.

8. Committee Reports

a). Safety and Maintenance by Tim Hackney.

- 1 handicapped parking sign put at side of the building. Discussion about one more for the ramp at the back of the building.
- Dishwasher is hooked up and working
- Hot water heater estimate - 40 gallon - \$469. 6- year warranty. Discussion about tankless heater. It would require replumbing and increased electric circuits. Not needed yet, but has sediment in the tank.
- Stove for the kitchen - \$2299 on sale; \$4200 for a stove the exact size.
- Paint for the Eagle Scout project - painting the pavilion. Stain for the cedar - 7-8 gallons; Tim would suggest 2 five-gallon buckets at \$165 per 5 gallons. Unused buckets may be returned. Exterior and benches - \$160-\$180. Estimate \$ 725 including brushes/trays/screws, etc.

b). Finance by Linda Jackson. Beginning balance May 5, 2022 \$7,154.09. Balance as of June 2, 2022 \$6,974.89. Motion to reimburse Tim Hackney \$287 for supplies to hookup the dishwasher by Donna Davis; second Linda Wallen. Passed.

c). Communications by Linda Wallen.

a). Calendar of activities and rentals has been placed on the desk.

b). Three new activities have been added (game day and exercise); watercolor classes continue. A donation box was put out for the watercolor supplies.

c). Working on the website.

d). 501c3 and grants - not presented.

e). Events and Fundraising not presented

9. Old Business

a). Bought a projector with built-in DVD player. It was defective and returned.

b). Purchase of paint for ceilings and walls - complete

c). Flooring - not addressed

d). Dave Hooge report on stove. Has found a used propane stove on Marketplace. 4-T Propane, LLC will supply a propane tank for rental of \$65 per year. 4_T will donate the remainder of the installation and propane cost of \$1,140. Discussion about moving to propane. They would want to place a 4-T sign on the premises. No decision.

10. New Business

a). Discussion and possible action on solar screens - Cost \$426 from Scotty's Screens. Discussion about whether to spend the money when we already have window blinds and other repairs to be made.

b). Discussion and possible action on wall decorations/display of the American Flag. Gloria Buchanan donated a new flag and stand.

c). Discussion and possible action on tables. Postponed.

d). Discussion and possible action on garage sale to benefit the TCC. Linda Jackson will hold the garage sale June 24 and 25. Linda Wallen will advertise for donations to be sold.

e). Approve Safety/Maintenance - Reimburse expenditures of up to 200.00 out-of -pocket as needed for supplies. Motion by Donna Davis; second by Linda Wallen. Passed

11. Future Agenda Items

12. Next meeting date July 7, 2022

13. Motion to adjourn by Dave Hooge, 2nd Linda Wallen. Passed
Adjourned 8:25 pm.

Minutes by Donna Davis

Gloria Buchanan

Gloria Buchanan, President
Tow Community Center Association