

Minutes
TOW COMMUNITY CENTER ASSOCIATION
135 CR 221, Tow, TX 78672
March 2, 2023

Meeting called to order by President Gloria Buchanan @ 6:25 pm
Quorum was present, board members in attendance were Gloria, Linda J, Dave H, David G, Paul, Tim & Jim; Kelly & Linda W were absent.

Paul thanks Mike Povec and David H for their outstanding work on renovations at the CC

Motion by Paul 2nd by David H to approve the minutes as amended, motion carries.

David H had an electrician come out and quote \$800.00 to separate the circuits in the kitchen.

Front bathroom has a leak In the vanity, Tim will follow up.

David h & Mike Povec have a plan to reconstruct the kitchen sink drain so it will function properly.

Discussion on storing cleaners under the sink if we purchase child proof locks.

Both bathroom doors need door stops
One small trashcan for back bathroom needed.
Shoe molding needs to be installed in the back

Paul talked to a fireman, if we get handicap door working we do not need to flip the front doors.

Tim covered the STEAR program with the citizens

Treasurers' report was presented by Linda J Motion to accept by Paul 2nd by David H motion carries

Total cost of the flooring to be installed was 16597.30

Linda read the audit report, the report states the TCC records are in excellent condition and no changes are needed.

Communications changes and help are needed.
Need usernames and passwords for Facebook, Website and TCC Email from Linda W.
David H wants to allow the Committee Chairman to be able to access these forums and post their respective communications on them – all agree.

Jill would like to post the canva signs directly to Facebook , nextdoor and TCC website.

There is a booking of the TCC that interferes with the Easter egg hunt. All agreed to change the Easter egg hunt from 9-11 on Saturday 4/8 – a private rental will begin @ 12.

Discussion on volunteers needed to handle online rentals, Linda J will take over for now.

501 C3

Nothing new from Paul , we are approaching the end of the ¼ and grants will be coming out soon. Linda Raschke and Paul plan to meet with LCRA person in charge of grants for guidance.

Motion by Tim 2nd by Paul to reimburse Gloria for boards, bolts trim and wax rings for 194.83 motion carries.

Updates on events and fundraising

Changes to previous list sent out.

Potato bar moved to Saturday Nita will buy food and agreed to be reimbursed.

Jill donated the flyers for the potato bar and social night fundraiser.

Auction items are needed for potato bar.

Lisa Edwards is wanting to get an archery class setup for 4-H as well as a possibly youth hunters education class.

4-17 Medicare education program

6-3 5K Run.

\$15 early registration \$20 late registration

Needs snacks , water and Gatorade.

Estimated 15-20 people.

Jill & the events committee are looking into a poker night for new year's.

Cost to rent tables , chips & cards is \$650.00 delivered.

Request for TVFD to attend the following events.

Easter Egg hunt 4-8 from 9-11

Trunk or treat 10-28 from 5-7

Breakfast W/ the Claus – 12-16 from 9-11

Gilbert Bennett with Llano county emergency management will put on a basic first aid / CPR class.

No certification will be provided.

A Sunday afternoon in August was discussed.

Motion by David H 2nd by Paul to allow Jill to spend \$200.00 monthly for events and fundraising , motion carries.

Gloria would like to have volunteer sign-up sheets at all events.

Paul would like to get the sign in sheets on the website as well.

Floor care was discussed. A damp cloth or spray with Bona and wipe with damp cloth was recommended by prideful floors.

A new / larger rug for the front door to catch small rocks from the parking lot , if anyone has an extra.

Workshop for working on bilaws will be postponed for next month. Please bring suggestions to the next board meeting

Paul to head up the Bi-laws committee.

Future agenda items – none

4-6 @ 6:30 pm will be the next board meeting

Motion by David H 2nd by Paul to adjourn @ 8:00pm , Motion carries.