

Minutes
TOW COMMUNITY CENTER ASSOCIATION
135 CR 221, Tow, Texas 78672
May 5, 2022

1. Prayer and Pledge of Allegiance lead by Gloria Buchanan
2. Meeting called to order by Gloria Buchanan at 6:35 pm
3. Quorum established; Gloria Buchanan, Linda Jackson, Tim Hackney, Toni Milam, Paul Norman, David Hooge, Debbie Povec, Linda Wallen and Donna Davis were in attendance.
4. Welcome by Gloria Buchanan
5. Citizen Comments - none
6. Approval of prior minutes from April 7, 2022.
Motion by Toni Milam and second by Debbie Povec. Passed.
7. Discussion and possible action on:
 - a). Policies and Procedures - Will review and bring back next month. Discussion to amend II. Rental of the Tow Community Center B3. Motion to table by Toni Milam, second Linda Wallen. Passed.
8. Committee Reports
 - a). Safety and Maintenance by Tim Hackney.
 - Hot water to the bathroom sinks is repaired. There is a lot of sediment in the hot water heater. We may need a new one soon. Estimate \$250.
 - Toilet in the back bathroom is unclogged. We may need to keep a plumber's snake on the premises.
 - Circuit for the dishwasher should be complete next month.
 - Stove. It blew the new heating element when it was installed. It can be repaired, but there was discussion to consider buying a new, regular sized electric stove with coils. David Hooge will check into the price of one the current size. Perhaps we can publicize for one to be donated or a discount.
 - Scouts will be available to paint the pavilion and do some repair on benches. They would camp here August 11, 12 and 13 and will need the building open. Estimate for supplies is \$350-\$500. Benches painted white, pavilion white with cedar posts stained.
 - Hyperfusion contacted Tim and would like to erect an 80" tower with concrete base to provide internet service to Old Tow. They would be willing to provide internet to the Community Center at no charge. After discussion, the Board asked for a presentation from the company.
 - b). Finance by Linda Jackson. Beginning balance April 7, 2022

second Linda Wallen. Passed.

c). Communications by Linda Wallen. Rentals reflect those paid through April 1. Contracts prepared for new rentals and ready to be send out. The website has been modified to be more user friendly A button was added for the calendar on the home page. A link will be on the calendar to take the user to information about the event. Linda will add rental information under Services. There is also a Gallery section for each event. There were comments from citizens about information on finances, minutes and agendas still missing.

d). 501c3 and grants by Paul Norman. No new news.

e). Events and Fundraising by Debbie Povec.

- Sip & Paint May 7

- Mosaics May 21 10:00-3:00. Bring your own sack lunch and drinks \$40. Volunteers who will help. Ann Scott will need supplies.

Motion to purchase supplies by Debbie Povec, second by Toni Milam. Passed. Discussion about cost of supplies and likely heat in the pavilion. Motion buy Donna Davis, second by Tim Hackney to have Debbie and Gloria make the decision about whether to hold the event after talking with Ann Scott. Passed

- Possible garage sale as a fundraiser. Discussion to hold in October with the BLV sale rather than June.

- Fish Fry in September

- Sip & Paint Oct 2 from 2:30-4:30.

- Visiting Angels would like to hold a health fair - Crystal Raven.

Comments about advance directives, powers of attorney and the Neptune Society.

- Thank you to the volunteers and Board for help with the Easter Egg Hunt and a special thanks to the Easter Bunny.

9. Old Business

10. New Business

a). Possible purchase of a projector with built-in DVD player. Paul Norman and Donna Davis offer to loan the screen bought by the Fellowship whenever the Community Center needs one. Motion to purchase by Linda Wallen for \$127.48, up to \$150 with any price change, second by Tim Hackney. Passed.

b). Possible purchase of 4-5 gallon buckets of white paint for ceiling and walls. We have a volunteer who will do the spray painting. We will need to move tables, chairs and furniture to the center of the room and do prep work. Gloria will donate 2 ceiling fans. Painting will be done May 15-21. The Center will be closed during that time. Motion to spend up to \$800 for paint and painting supplies by Donna Davis, second by Toni Milam. Passed.

c). Flooring. Estimate from Prideful Floors \$11,892.78. Actual cost could be higher if more prep needs to be done. Discussion about getting additional bids. Discussion about beginning a grant process and

d). Approve Safety/Maintenance up to \$200.00 out of pocket expenses as needed for supplies.

11. Future Agenda Items

12. Next meeting date June 2, 2022

13. Motion to adjourn by Linda Wallen, 2nd Debbie Povec. Passed
Adjourned 8:20 pm.

Minutes by Donna Davis



Gloria Buchanan, President
Tow Community Center Association