

Minutes
TOW COMMUNITY CENTER ASSOCIATION
135 CR 221, Tow, Texas 78672
September 1, 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, Toni Milam, David Hooge, Paul Norman, Linda Jackson and Donna Davis were in attendance. Tim Hackney and Linda Wallen were absent. Debbie Povac has resigned from the Board. We will post the vacancy on TCC website and Facebook.
4. Welcome by Gloria Buchanan. Thank you to those who cleaned and winterized the well house. Also, to those who cleaned and prepared the pavilion for painting and clean and vacuum in the Center. A big thank you to those in the exercise class who donated the TV.
5. Citizen Comments - none.
6. Approval of prior minutes from August 4, 2022.
Motion by Toni Milam; second by Linda Jackson. Passed.
7. Presentation on Zumba class from Vanessa Bowling Becenci. She would like to instruct free 30-minute "rush" Zumba classes on Tuesday and Thursday evenings at 6:30 pm. Classes would be offered to all ages to begin with. Target date is the beginning of October. She has a waiver form and will have a flyer for advertising. Vanessa also volunteered to do some graphic design if the TCC needs any. There may be an issue with one or two monthly regularly scheduled meetings. Motion to approve the classes by Paul Norman, second by David Hooge. Passed.
8. Committee Reports
 - a). Safety and Maintenance
 - The benches were repaired and pavilion stained. We should return any unused items and receive a refund.
 - The well house is completed except for storage shelves. There still needs to be some winterizing of the water line coming into the building.

- Signs are needed for exits, restrooms, not responsible for accidents and venomous snakes.
- Discussion to possibly put concrete blocks around the septic tank to keeping people from driving on it.
- Electrical wiring needs replacement.

b). Finance by Linda Jackson. Beginning balance August 4, 2022 \$10,789.19. Balance as of September 1, 2022 \$21,638.06 TCC received anonymous donation of \$10,000 to go toward replacement of floors.

There was a question regarding using Zelle or Venmo. The bank doesn't recommend using either David recommends PayPal.

Garage sale will be October 7 & 8 at 2 locations. We will need volunteers. We will send out a request for volunteers and donations of items to sell.

- c). Communications. No report. Has the newsletter gone out yet? The Board would like to see it first. There is help available if Linda needs it to update the website, send the newsletter, etc.
- d). 501c3 and grants by Paul Norman. The grant request to LCRA is being evaluated. He has submitted a grant to Highland Lakes Service League for about \$2,500. CTE Trust has been submitted. "100 Man Give a Damn" was mentioned. 3 applicants quarterly. \$10,000
- e). Events and Fundraising -
- September 24 - Fish Fry and Raffle tickets. Finalized meal and paper goods. Gloria will ask for volunteers from the community.
 - October 2 - Sip and Paint
 - October 7 & 8 - Garage Sale
 - October 29 Fall Festival

9. Old Business

- a). The stove is installed and working
- b). The TV was donated by the exercise classes and has been installed.
- c). The Eagle Scout project is complete. Our thanks go out to the Scouts.
- d). Raffle Sales - Going well - \$630 turned in as of tonight. Please place money and tickets in the "Donation" box. Ticket buyers do not have to be present to win.

10. New Business

- a). The Board will meet Saturday, September 10 at 10:00 am to begin review of our By-Laws.
- b). Finalize fish fry fundraiser - done earlier in the meeting.

12. Future Agenda Items

12. Next meeting date October 6, 2022

13. Motion to adjourn by David Hooge, 2nd Paul Norman. Passed
Adjourned.

Minutes by Donna Davis

Gloria Buchanan

Gloria Buchanan, President

Tow Community Center Association