

MINUTES
Tubac Community Center Foundation Board
February 4, 2026 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

President Kate Penland called the meeting to order at 9:AM. In Attendance: Brenda Camou, Reid Penland, Rochelle Ullrich, Claire McJunkin, Grace Alegria, Regretting: Mae Long, Leslee Bangs, via Zoom, Kim Etherington

CALL TO THE PUBLIC

No one addressed "Call to the Public"

APPROVAL OF MINUTES FROM PRIOR MEETING

January 7 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	21,659.88
Deposits	1,938.50
Expenses	- 2,505.89
Ending Balance.	21,092.49

The report was approved as presented.

HOUSEKEEPING

Blood Drive February 21

Hawk Watch scheduled midMarch

Boys and Girls Club Shred-a-Thon April 11. Donations accepted

Committee Reports

Kim reported on water leaks in the building..County responded quickly
Medical Equipment.

Claire reported that she had donated several items to Nogales
Mariposa Clinic. They were very appreciative Claire will ask them
for a response to be shared at TCCB annual meeting

Old Business

Lil's bench dedication tentatively rescheduled March 4

Tubac Healthcare Grant for \$13,700 has been submitted

MOU status

\$225 was approved for a Monkey Survey of TCC users: online and
via paper!

Master Plan Progress

Feb 10 Survey deadline

Feb 24-25 Schedule meetings with users to discuss survey responses

New Business

Dark Sky will hold its monthly meetings at TCC

Study Group Wednesday, February 18

Next Board Meeting March 4, 2026

Meeting adjourned 10:15

Submitted by Brenda Camou