

TCCF

Board Meeting Minutes

2nd Half 2025



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MINUTES
Tubac Community Center Foundation Board
July 2, 2025 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kate Penland called the meeting to order at 9:00 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Grace Alegria, Mae Long, Reid Penland, Leslee Bangs (via phone)

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The June 4 minutes were approved as presented.

TREASURER'S REPORT

| | |
|-------------------|-----------|
| Beginning Balance | 25,465.28 |
| Deposits. | 671.00 |
| Expenses | 5,031.15 |
| Ending Balance | 21,105.13 |

HOUSEKEEPING

Blood Drive went well
Early Voting went smoothly
TCCB will sponsor a "Penny Guess" at the presidio on July 4

COMMITTEE REPORTS

Facility and Grounds
Kim/Reid

Air conditioning problems especially in Long Room and Nature Center

Facility Maintenance/ Front Desk
Rochelle

Desk Volunteer meeting went well

Motion was passed to sponsor and thankyou luncheon for volunteers and Board

Members at the Market in August. Mae will contact Harold for menu recommendations.

Medical Equipment
Claire

We have lots of supplies!!

Pickleball
Kim

VCR and Red Cross kit was donated by Pickleball. A thank you will be sent to the Club.
Lights need programing.

OLD BUSINESS

Chamber of Commerce
Kim

TCC will receive complimentary membership in exchange for providing storage space for the Chamber.

Update of TCCB By-Laws

Kate, Kim and Leslee will meet

Display Panels

A motion was made and approved to purchase three panel for \$888

Memorial Bench for Lil Hunsaker

A motion was made and passed to purchase a bench to read:

Lil Hunsaker

Life is for Sharing

NEW BUSINESS

Master Plan 2025

Grace, Reid, Mae, Kate, Kim, Brenda will meet to close current Master Plan and create a new Master Plan

Date to be decided

NEXT BOARD MEETING - Tuesday April 2, 2024 9am. TCC Board Room

There will be no Study Session in August

Meeting adjourned 10:00

Submitted by Brenda Camou